



Achievement House Cyber Charter School Board of Trustees

Public Meeting Agenda October 18, 2022 – 7:00 p.m.

I. Administration

- A. Call to Order *Strangarity*
- B. Pledge to the Flag *Strangarity*
- C. Roll Call *Gilligan*
- D. Announcement of Video/Audio Recording *Strangarity*
- E. Executive Session Statement: *Strangarity*
The board held an executive session this evening to discuss personnel matters, real estate, and legal issues.
- F. Approval of Minutes from September 20, 2022 Meeting *Strangarity*

II. Academic Performance

- A. Discussion Academic Report *Thomas*
- B. Discussion Special Education Report *Knauff*
- C. Discussion Curriculum Report *Byrne*

III. Operations Performance

- A. Discussion Enrollment/Marketing Video Report *Butler*
 - 1. AHCCS Connects Platform *Brittingham*
- B. Discussion HR Video Report *Frank*
- C. Discussion Guidance Video Report *Galie*
- D. Finance and Business Report *Schumm*
 - 1. Discussion Treasurer's Monthly Report *Asplen*
- E. Discussion CEO Video Report

IV. Personnel

- A. New Hires: *Frank*
 - 1. Jennifer Clement, Student Mentor (bilingual)
 - 2. Michael Sichok, Teaching Assistant
 - 3. Jessica Brison, Teaching Assistant
 - 4. Gabrielle Malenfant, Behavior Intervention Specialist
- B. Promotions:

 - 1. Traci Loftus, Auxillary Teacher

C. Open Positions:

- 1. Data Visualization Analyst

V. Governance

- A. CEO Annual Goals *Asplen*

VI. New Business

VII. **Public Comment:** *Members of the public and those in attendance at the meeting may speak for three minutes. Please adhere to this timeline if you are speaking. Printed copies of the remarks may be distributed. Board members will not answer questions asked during this time, but rather listen and instruct the school in how to respond to the speaker.*

VIII. **Adjournment**

Next Meeting: December 13, 2022 at 7:00 p.m.