



Achievement House Cyber Charter School Board of Trustees

Public Meeting Agenda December 13, 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 October 18, 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*
 - B. Discussion HR Video Report *Frank*
 - C. Discussion Guidance Video Report *Galie*
 - D. Finance and Business Report
 - 1. Discussion Treasurer’s Monthly Report *Schumm*
 - E. Discussion CEO Video Report *Asplen*
- IV. Personnel**
- A. New Hires: *Frank*
 - 1. Jenna Gilfillan, Part-Time Temporary Guidance Assistant
 - 2. Christina Swiontek, Act 158 Administrator
 - 3. Jacob Roache, Data Visualization Analyst
 - 4. Joseph Strangarity, Assessment & Student Activities Coordinator
 - 5. Kathleen (Cathy) Stirling, Part-Time EL Support Specialist
 - B. Promotions:
 - 1. Kelsey Montgomery, Student Success & Events Coordinator
 - C. Separations:
 - 1. Christa Fisher, Act 158 Administrator – 11/4/22
 - 2. Patricia Cohen, Special Ed Teacher – 12/2/22
 - D. Open Positions:
 - 1. Special Education Teachers (3)

V. **Governance**

Asplen

A. Board Policies to be Updated

1. Assistive Technology Policy
2. Behavior Support for Students with Disabilities Policy
3. Behavior Support Obligations Policy
4. Child Find and Screening Policy
5. Confidentiality Policy
6. Enrollment Policy
7. Extended School Year Policy
8. Independent Education Evaluation Policy
9. Surrogate Parent Ward of the State Policy

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: January 17, 2023 at 7:00 p.m.