



## Achievement House Cyber Charter School Board of Trustees

### Public Meeting Agenda January 17, 2023 – 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 December 13, 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. Amy Lidle, Office Assistant
  - 2. Alexa Szabo, Special Education Teacher
  - 3. Brittany Hammar, Special Education Teacher
  - 4. Annette Fox, Special Education Teacher
  - 5. Nicole Strollo, Special Education Teacher
- B. Changes:
- 1. Arthur Forwood, stepped down from Education Design Lead
- C. Separations:
  - 1. Caitlin Smith, Special Education Teacher
  - 2. Pam Klass, Curriculum Coach
  - 3. John Wingerter, Administration Mentor

- D. Open Positions:
1. Office Assistant
  2. Special Education Coordinator

V. **Governance**

*Asplen*

- A. Ethics Forms (Year 2022 Info)
- B. Board Policies to be Updated
  1. Attendance and Truancy Policy
  2. Capstone on SPED Students Policy
  3. E-mail Communications with Students Policy
  4. Evaluations and Reevaluations Policy
  5. Secondary Transitions Services Policy
  6. Section 504 Policy
  7. Special Education Training Policy
  8. Student Photo Release Form Policy
- C. Board Policies to be Absolved
  1. Determining Different Specific Learning Disabilities
  2. Specific Learning Disability Policy
- D. Lease additional office space

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**

<p><i>Next Meeting: February 21, 2023 at 7:00 p.m.</i></p>
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