



Achievement House Cyber Charter School Board of Trustees

Public Meeting Agenda February 21, 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 January 17, 2023 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. Latania Roberts, Special Education Coordinator
 - 2. Amber Spindler, Special Education Teacher
 - B. Transfers:
 - 1. Jenna Gilfillan, Student Services Assistant
 - C. Changes:
 - 1. Amy Lidle, Part-Time Office Assistant
 - 2. Andrew Guy, Educational Lead Design (50%)
 - 3. Marie Sabatelli, Educational Lead Design (50%)

- V. Governance** *Asplen*
 - A. Student Leave Request
 - B. Board Policies to be Reviewed/Updated
 - 1. Academic Integrity Policy
 - 2. Academic Probation Policy

3. Anti-Bullying Policy
 4. Assessment of Students Policy
 5. Computer Replacement Policy
 6. Drug, tobacco, Alcohol and Weapons Policy
 7. ELD Policy
 8. Employee Travel Reimbursement Policy
 9. Guidelines for Implementation of Behavior Mgt. Policy
 10. Participation in Board Meetings Policy
 11. School Club Policy
 12. Textbook Polic
- C. Board Policies to be Absolved
1. Center Finance Policy
 2. Cyber Bullying Policy
 3. Electronic Mail Account Policy
 4. Employee Technology Reimbursement Policy
 5. Facebook Policy
 6. Over, Flextime, Compensatory Time Policy
 7. Safety and Security Within a Center Policy
 8. School Facilities Usage 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

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