



Achievement House Cyber Charter School Board of Trustees

Public Meeting Agenda March 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 February 21, 2023 Meeting *Strangarity*

- II. **Student Voice Team**
 - A. Introduction *Thomas*

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

- IV. **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*

- V. **Personnel** *Frank*
 - A. New Hires
 - 1. Annette Fox, Special Education Teacher
 - B. Open Positions
 - 1. Intervention Specialist
 - 2. Special Education IEP Developer & Substitute Teacher
 - 3. Mobile Makerspace Specialist

- VI. **Governance** *Asplen*
 - A. Calendar for 2022-2023 School Year
 - B. Student Leave Request
 - C. Board Policies to be Approved
 - 1. Audit Confidentiality for School District Policy

2. Bonding Policy
3. Capitalization Policy
4. Complaint Policy
5. Conflict of Interest Policy
6. Credit Debit and Card Usage Policy
7. Discipline of Students with Disabilities Policy
8. Dress Code Policy
9. Emergency and Inclement Weather Policy
10. Employee Confidentiality Statement
11. Field Trip Policy
12. Guidelines for Extra Curricular Program Policy
13. Intellectual Property Policy
14. Maternity Leave Policy
15. Medical Insurance for Part-Time Employee Policy
16. Paid Time Off (PTO) Policy
17. Physical Fitness Reimbursement Policy
18. Prohibited Device for Standardized Assessments Policy
19. Requesting Time Off Exceptions and Prohibited Days Policy
20. Right to Know Policy
21. Internal Controls Policy
22. School Plagiarism Policy
23. TB Testing and Medical Exams Policy
24. Title I District-Wide School Parent & Family Engagement Policy
25. Triennial Review Policy
26. Workplace Dating Policy

VII. New Business

VIII. 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.*

IX. Adjournment

Next Meeting: May 16, 2023 at 7:00 p.m.