



Achievement House Cyber Charter School Board of Trustees

Public Meeting Agenda

May 16, 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 March 21, 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. Guy Ciarrocchi, Director of External Relations (Contractor), 4/3/23
 - 2. Erika Replogle, IEP Developer & Substitute Teacher, 4/11/23
 - 3. Kari-Ann Thomas, Teaching Assistant, 5/8/23
 - 4. Susan Deegan-Watson, Assessment & Activities Coordinator, 5/15/23
 - 5. Shelby Miller, Auxiliary Teacher, 5/15/23
 - B. Promotions:
 - 1. Chris Luckey, Intervention Specialist
 - 2. Gabrielle Malenfant, Behavior Specialist
 - C. Separations:
 - 1. Brittany Spencer, 3/17/23
 - 2. Joseph Strangarity, 4/3/23
 - 3. Jeanne Caldwell, 4/14/23
 - D. Open Positions:
 - 1. Mentor

2. SE Teacher
3. Biology Teacher
4. ICA Teacher
5. SE Coordinator
6. Mobile Makerspace Specialist

V. Governance

Asplen

- A. Resolution for Board member to be employed
- B. Resolution to change primary bank and where funds are invested
- C. Resolution for payment of dual enrollment tuition
- D. Board Policies to be Updated:
 1. Amended and restated By-Laws
 2. Child Student Abuse Policy
 3. Nondiscrimination in Religion and Culture Policy
 4. Acceptable Use Policy
 5. Bloodborne Pathogen Exposure Control Policy
 6. Intensive Interagency Policy
 7. Pro-Rated Time Off Policy
 8. Social Media Policy
 9. Computer, Computer Network etc. Policy
 10. Prayer in School Policy
 11. Emergency and Crisis Management 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

<i>Next Meeting: June 20, 2023 at 7:00 p.m.</i>
