



Achievement House Cyber Charter School Board of Trustees

Public Meeting Agenda June 20, 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 May 16, 2023 Meeting *Strangarity*

II. Officer Elections

- A. Nominations *Leinhauser/Asplen*
- B. Elections

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 *Schumm*
 - 1. Discussion Treasurer's Monthly Report
- E. Discussion CEO Video Report
- F. Special report *Ciarrocchi*

V. Personnel

- A. New Hires: *Frank*
 - 1. Chandra Jones, Mobile Makerspace Specialist
 - 2. Sarah McMickle, Special Education Coordinator
 - 3. Tracey Minniti, Mentor
 - 4. Jeanell Moultrie, Mentor
 - 5. Deanna Piacentini, ICA Teacher
 - 6. John Hulik, Summer School Teacher, Social Studies
 - 7. Alyssa Wright, Summer School Teacher, Math
 - 8. DeAnn Eisenhut, Summer School Teacher, ESY

- B. Promotions/Position Changes:
 - 1. Amanda Maraz, Biology Teacher
 - 2. Joseph Murphy, ELA Teacher
- C. Separations:
 - 1. Shirl Vollmer, Special Education Teacher
- D. Open Positions:
 - 1. ICA Teacher
 - 2. Special Education Teacher
 - 3. English Teacher
 - 4. Science Teacher
 - 5. Mentor
 - 6. Curriculum Coach (posted internally)
 - 7. Education Design Lead (posted internally)

VI. **Governance**

Asplen

- A. Fund Balance Allocations
- B. Updated Calendar
- C. PSDLAF Investment Resolution
- D. WSFS Signers Resolution
- E. CAO Signing Bonus
- F. Increase ACT 48 annual reimbursement
- G. Waiting period for PTO
- H. CEO Bonus
- I. Principal Bonus
- J. Updated Board Policies:
 - 1. Allowability of Costs Policy
 - 2. Bloodborne Pathogens Exposure Control Policy
 - 3. Cash Management Policy
 - 4. Disposal of Surplus Property Policy
 - 5. ELD Policy
 - 6. Financial Procedures Policy
 - 7. Investment Policy
 - 8. Nondiscrimination in Religion and Culture Policy
 - 9. Procurement Using Federal Funds Policy
 - 10. Social Media Policy
 - 11. Student Code of Conduct Policy
 - 12. Unreserved Undesignated Fund Balance Policy
 - 13. Weapons Policy
 - 14. Student Assistance Program Policy
 - 15. Student Behavior Policy
 - 16. Computer Usage Policy
 - 17. Outside Elective Policy
 - 18. School Copyright Policy
 - 19. Employee Responsibility for Students' Welfare Policy
 - 20. Expulsion Policy
 - 21. Visitation to School, Classroom or Program Site Policy
 - 22. Volunteer Clearance Policy
 - 23. Wellness Policy
 - 24. Whistleblower Policy

- 25. Students Records Policy
- 26. Communicable Disease and Immunization Policy
- 27. Audit Confidentiality for Student Policy
- 28. Yearbook Consent Form and Policy
- 29. Truancy Elimination Policy
- 30. Truancy Elimination for Special Education

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

<i>Next Meeting: July 18, 2023 at 7:00 p.m.</i>
