



Achievement House Cyber Charter School Board of Trustees

Public Meeting Agenda September 19, 2023 – 7:00 p.m.

I. Administration

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|---|--------------------|
| A. Call to Order | <i>Strangarity</i> |
| B. Pledge to the Flag | <i>Strangarity</i> |
| C. Roll Call | <i>Gilligan</i> |
| D. Announcement of Audio Recording | <i>Strangarity</i> |
| E. Executive Session Statement:
The board held an executive session this evening to discuss
personnel matters, real estate, and legal issues. | <i>Strangarity</i> |
| F. Approval of Minutes from August 15, 2023 Meeting | <i>Strangarity</i> |

II. Academic Performance

- | | |
|--|---------------|
| A. Discussion Academic Report | <i>Thomas</i> |
| B. Discussion Special Education Report | <i>Knauff</i> |
| C. Discussion Curriculum Report | <i>Byrne</i> |

III. Operations Performance

- | | |
|---|---------------|
| A. Discussion Enrollment/Marketing Video Report | <i>Butler</i> |
| B. Discussion HR Video Report | <i>Frank</i> |
| C. Discussion Guidance Video Report | <i>Galie</i> |
| D. Finance and Business Report | |
| 1. Discussion Treasurer's Monthly Report | <i>Schumm</i> |
| E. Discussion CEO Video Report | <i>Asplen</i> |

IV. Personnel

- A. New Hires:
 - 1. Devan Mallas, Mentor
 - 2. Jill McGinn, Student Resource Coordinator
 - 3. Wendy Hodak, Mentor
 - 4. Brittany Socrates, 90 Day Specialist
- B. Transfers:
 - 1. Susan McCarter, Art Teacher
 - 2. Sherri Emrich, Compliance Specialist
 - 3. Kayla Cusick, Auxiliary Teacher
- C. Open Positions:
 - 1. Mentors
 - 2. Special Education Teacher
 - 3. ICA Teacher
 - 4. English Teacher
 - 5. Reading Specialist

6. Transition Coordinator

V. **Governance**

Asplen

A. Act 55 Board Training

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: October 17, 2023 at 7:00 p.m.</i>
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