



## Achievement House Cyber Charter School Board of Trustees

### Public Meeting Agenda October 17, 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 September 19, 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. Karen Leonard, Mentor
  - 2. Latania Simons (formerly Roberts), Special Ed. Coordinator
  - 3. Zach Carroll, Transition Coordinator
  - 4. Daniella Carmona, Mentor
  - 5. Renee Kaighn, Reading Specialist
  - 6. Danielle Golden, Special Education Teacher
- B. Promotions:
  - 1. Traci Loftus, English Teacher
- C. Transfers:
  - 1. Kayla Cusick, Auxiliary Teacher (part-time)
- D. Separations:
  - 1. Amber Spindler, Special Education Teacher

E. Open Positions:

1. 90 Day Specialist
2. Special Education Teacher
3. Bilingual Special Education Teacher
4. ICA Teacher
5. Auxiliary Teacher

V. **Governance**

*Asplen*

- A. Resolution for PDE Enrollment Parameter.

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: December 12, 2023 at 7:00 p.m.</i>
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