



Achievement House Cyber Charter School Board of Trustees

Public Meeting Agenda December 12, 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 October 17, 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. Daniela Carmona, Bilingual Mentor
 - 2. Zach Carroll, Transition Coordinator
 - 3. Danielle Golden, Special Education Teacher
 - 4. Emily Forrest, Special Education Teacher
 - 5. Maegan Johnson, Special Education Teacher
 - 6. Ann Clymer, Auxiliary Teacher
 - 7. Alyssa Kline, Auxiliary Teacher
 - 8. Renee Kaighn, Reading Specialist
 - 9. Collen Muhl, 90 Day Specialist
- B. Promotions:
 - 1. Sherri Emrich, Compliance Specialist for SE
- C. Transfers:
 - 1. Erika Replogle, Special Education Teacher

D. Separations:

1. Cassie Valvo
2. Jessica Bryson

E. Open Positions:

1. 90 Day Specialist
2. Bilingual Special Education Teacher
3. IEP Developer/Substitute Teacher
4. Truancy Coordinators (2)
5. ICA Teacher
6. Data Visualization Analyst
7. Academic Advisor (Drafting)
8. Administrative Support (Drafting)
9. ICA Designer/Developer (Drafting)

V. **Governance**

Asplen

- A. Induction Plan
- B. Updated FMLA Policy

VI. **New Business**

- A. Special Presentation: Dr. Katie Bonesteel – Global Explorers

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: January 16, 2024 at 7:00 p.m.</i>
--