



## Achievement House Cyber Charter School Board of Trustees

### Public Meeting Agenda February 20, 2024 – 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 January 16, 2024 Meeting *Strangarity*
- G. Adoption of new Board member, Mr. Bob Worn

#### 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. Joyce Rule, HR Generalist
  - 2. Juliana Ames, Mentor
  - 3. Rebecca Redding, SAIC Intervention Facilitator
- B. Separations:
- 1. Matthew McGeehan, Full Stack Developer
- 2. Sarah McMickle, Special Education Coordinator
- 3. Nicole Strollo, Special Education Teacher
- C. Open Positions:
- 1. Student Success Coach
- 2. Special Education Teacher

#### V. Governance

- A. Updated FMLA Policy *Asplen*

#### 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: March 19, 2024 at 7:00 p.m.</i>
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