



Achievement House Cyber Charter School Board of Trustees

Public Meeting Agenda March 19, 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 February 20, 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. Joshua Lyman, Student Mentor
 - 2. Holly Watchek, Student Success Coach
 - 3. Leah Throckmorton, Part time, temporary Special Ed
- B. Changes:
 - 1. Elizabeth Swaim, Part-Time Help Desk Technician
- C. Separations:
 - 1. Maegan Johnson, Special Education Teacher
- D. Open Positions:
 - 1. Special Education Teachers
 - 2. Student Success Coach
 - 3. Student Services Manager

V. Governance

- A. School Plagiarism Policy - updated *Asplen*

B. Calendar for 2024-25 SY

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: May 21, 2024 at 7:00 p.m.</i>
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