



Achievement House Cyber Charter School Board of Trustees

Public Meeting Agenda May 21, 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 March 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. Sarah McMickle, Special Ed Coordinator
 - 2. Michael Gergely, Special Ed Teacher
 - 3. Mikaela Quintois, Special Ed Teacher, 2024-2025 SY
- B. Summer School & ESY
 - 1. Alyssa Wright
 - 2. John Hulik
 - 3. Mikaela Quintois
- C. Separations:
 - 1. Danielle Golden, Special Ed Teacher
- D. Open Positions:
 - 1. English Teachers (2)
 - 2. Science Teachers (2)
 - 3. Math Teachers (2)
 - 4. Social Studies Teachers (2)

5. Act 158 Administrator
6. Summer School Teachers: English, Math & Science

V. **Governance**

Asplen

- A. Updated FMLA Policy

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 on how to respond to the speaker.*

VIII. **Adjournment**

<i>Next Meeting: June 18, 2024 at 7:00 p.m.</i>
