



Achievement House Cyber Charter School Board of Trustees

Public Meeting Agenda June 18, 2024 – 7:00 p.m.

I. Administration

- A. Call to Order *Sweeney*
- B. Pledge to the Flag *Sweeney*
- C. Roll Call *Gilligan*
- D. Announcement of Video/Audio Recording *Sweeney*
- E. Executive Session Statement: *Sweeney*
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 *Sweeney*

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/Aller*
- 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: *Asplen*
 - 1. Sarah McMickle, Special Ed Coordinator
 - 2. Michael Gergely, Special Ed Teacher
 - 3. Mikaela Quintois, Special Ed Teacher (2024-2025 SY)
- B. Promotions eff. 7/1/24:
 - 1. Gerri Light, CEO
 - 2. Neal Thomas, CAO
 - 3. Angela Alderfer, Principal
 - 4. Christina Swiontek, Vice Principal
 - 5. Becky Aller, Student Services Manager
- C. Separations:
 - 1. Daniel Golden, Special Ed Teacher
 - 2. Sarah McMickle, Special Ed Coordinator
 - 3. Allison Hopkins, Mentor
 - 4. Jennifer Coia, Special Ed Teacher

5. Kate Scholl, English Teacher

D. Changes:

1. Elizabeth Swaim, Help Desk Technician, Fulltime

E. Summer School & ESY:

1. Alyssa Wright

2. John Hulik

3. Mikaela Quintois

F. Open Positions:

1. English Teachers (2)

2. Science Teacher

3. Math Teacher

4. Special Education Coordinator

5. Act 158 Administrator

V. **Governance**

Asplen

A. Resolution to Install Dr. Gerri Light as the CEO 7/1/2024

B. Resolution to Adopt Draft Budget

C. Resolution to Move Funds to Assigned Accounts

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**

Next Meeting: July 16, 2024 at 7:00 p.m.