



## Achievement House Cyber Charter School Board of Trustees

### Public Meeting Agenda July 16, 2024 – 7:00 p.m.

- I. Administration**
- A. Call to Order *Strangarity*
  - B. Pledge to the Flag *Strangarity*
  - C. Roll Call *Asplen*
  - 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 June 18, 2024 Meeting *Strangarity*
  - G. Officer Elections *Leinhauser*
    - 1. Committee Assignments
    - 2. Board Classes – invite members to renew terms
- II. Academic Performance**
- A. Discussion Academic Report *Alderfer*
  - B. Discussion Special Education Report *Knauff*
  - C. Discussion Curriculum Report *Byrne*
- III. Operations Performance**
- A. Discussion Enrollment/Marketing Report *Aller*
  - B. Discussion HR Report *Frank*
  - C. Discussion Guidance Report *Galie*
  - D. Finance and Business Report
    - 1. Discussion Treasurer’s Monthly Report *Schumm*
  - E. Discussion CEO Report *Asplen*
  - F. Special Report: Global Explorers Presentation *Bonesteel*
- IV. Personnel** *Frank*
- A. New Hires:
    - 1. Vanessa Werring - Special Education Coordinator – 7/17/24
    - 2. Rachel Jones - Science Teacher – 8/19/24
    - 3. Anthony Colon - Math Teacher – 8/19/24
  - B. Changes:
    - 1. Tara Veasey - Act 158 Administer – 8/19/24 (12 to 10 month)
    - 2. Shelby Miller - English Teacher – 8/19/24
    - 3. Michelle Christie - PT Nurse 8/19/24 (12 to 10 month plus 15 summer days)
    - 4. Leah Throckmorton - Science Teacher – 8/19/24

C. Separations:

1. Kathy Barbour – 6/30/24
2. Jennifer Clement – 6/30/24
3. Alane Butler – 6/30/24

D. Open Positions:

1. Student Mentor (2)
2. Guidance Assistant
3. Enrollment and Orientation Assistant
4. Auxiliary Teacher

V. **Governance**

*Asplen*

- A. Update Board Meeting Schedule
- B. CEO Annual Bonus

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**

<p><i>Next Meeting: August 20, 2024 at 7:00 p.m.</i></p>
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