



## Achievement House Cyber Charter School Board of Trustees

### Public Meeting Agenda August 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 July 16, 2024 Meeting *Strangarity*
  
- 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/Light*
  
- IV. Personnel** *Frank*
  - A. New Hires:
    - 1. Kristin Kessler – Guidance Assistant
    - 2. Faith Bull – Auxiliary Teacher
    - 3. Katie Kollars – Mentor
    - 4. Daniel Puentes – Mentor
    - 5. Ann Daughton – Enrollment & Orientation Assistant
  - B. Separations:
    - 1. Emily Forrest – Special Education Teacher
    - 2. Alyssa Wright – Summer School Teacher
    - 3. John Hulik – Summer School Teacher
  - C. Open Positions:
    - 1. English Teacher
    - 2. Special Education Teacher
    - 3. School Counselor

- V. **Governance** *Asplen/Light*  
A. Ratify July New Hires  
B. Adopt Updated Employee Manual  
C. Approve the School Improvement Plan (SIP)

- VI. **New Business** *Asplen*  
A. COO Discussion of Budget and School Code

- 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**

*Next Meeting: September 17, 2024 at 7:00 p.m.*