



Achievement House Cyber Charter School Board of Trustees

Public Meeting Agenda September 2024 – 7:00 p.m.

- I. Administration**
 - A. Call to Order *Strangarity*
 - B. Pledge to the Flag *Strangarity*
 - C. Roll Call *Light*
 - D. Announcement of 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 August 20, 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 *Light*

 - IV. Personnel** *Frank*
 - A. New Hires:
 - 1. Amy Miller-Spavlik, School Counselor
 - B. Changes:
 - 1. Morgan Fountain, School Counselor
 - 2. Arthur Forwood, Health & PE Teacher (Part-Time) - C. Separations:
 - 1. Venessa Werring, Special Education Coordinator - D. Open Positions:
 - 1. Special Education Coordinator
 - 2. English Teacher
 - 3. Special Education Teacher
 - 4. ICA Teacher
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- V. Governance** *Light*
 - A. Employee Manual

B. FMLA

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

Next Meeting: October 15, 2024 at 7:00 p.m.