



Achievement House Cyber Charter School Board of Trustees

Public Meeting Agenda October 15, 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 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 September 17, 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. Erin Dealy, ICA Teacher
 - 2. Lisa Seik, SE Teacher
 - 3. Kyleah Tuller, SE Coordinator
 - 4. Victoria Nesti, Gifted Program Coordinator
 - B. Separations:
 - 1. Gabrielle Udayan, Behavior Specialist – 9/27/24
 - 2. Joyce Rule, HR Generalist – 10/9/24
 - C. Open Positions:
 - 1. Chief Operating Officer

- V. Governance** *Light*
 - A. FMLA
 - B. Employee Manual

- 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: December 10, 2024 at 7:00 p.m.