



Achievement House Cyber Charter School Board of Trustees

Public Meeting Agenda January 21, 2025 – 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 October 15, 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 Video Report *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** **Asplen**
- A. New Hires:
 - 1. Brock Bellinger, Auxiliary Teacher
 - 2. Andrew Houpt, Auxiliary Teacher
 - B. Promotions:
 - 1. Faith Bull, English Teacher
 - 2. Alyssa Kline, Social Studies Teacher
 - 3. David Knauff, Jr. Systems Administrator
 - C. Changes:
 - 1. Don Asplen, Interim CEO
 - 2. Jennifer Brittingham, Engagement & Design Coordinator
 - 3. Lisa Seik, SE Teacher, increase after 3 months
 - D. Separations:
 - 1. Michael Gergely, Special Education Teacher
 - 2. Arthur Forwood, Health & PE Teacher
 - 3. Amy Miller-Spavlik, School Counselor
 - 4. Neal Thomas, CAO
 - 5. Gerri Light, CEO
 - E. Open Positions:

1. School Counselor
2. Art Teacher
3. Help Desk Technician
4. Gifted Resource Teacher

V. **Governance**

Asplen

A. New CEO

B. CEO discretionary spending authority: \$23,500 - \$23,800

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: February 18, 2025 at 7:00 p.m.</i></p>
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