



## Achievement House Cyber Charter School Board of Trustees

### Public Meeting Agenda February 18, 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 January 21, 2025 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*
  
- IV. Personnel** *Frank*
  - A. New Hires:
    - 1. Stacy Hurst, Art Teacher
    - 2. Paul Jones, Student Counselor
    - 3. Alexandra Bringhurst, School Counselor
  - B. Separations:
    - 1. Susan McCarter, Art Teacher
    - 2. Kyleah Tuller, Special Education Coordinator
  - C. Transfers:
    - 1. Mike Kass, Gifted Resource Teacher
  - D. Open Positions:
    - 1. Help Desk Technician
    - 2. Special Education Teachers
    - 3. Special Education Administrative Assistant
  
- V. Governance** *Asplen*
  - A. 2025-2026 School Year Calendar

- B. Grad Project Elimination
- C. Health/PE requirements update

**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**

<i>Next Meeting: March 18, 2025 at 7:00 p.m.</i>
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