



Achievement House Cyber Charter School Board of Trustees

Public Meeting Agenda March 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 February 18, 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

- A. New Hires: *Frank*
 - 1. Jami Romano, Special Education Teacher, 2/26/25
 - 2. Kateri Johnson, Help Desk Technician, 3/12/25
 - 3. Laura Giering, Special Education Teacher, 3/12/25
 - 4. Jane Wood, Special Education Coordinator, 3/26/25
 - 5. Kelly Barber, Special Education Teacher, 5/7/25
- B. Position Changes:
- 1. Morris Hendrics, IT Specialist
- C. Open Positions:
- 1. Special Education Coordinator

V. Governance

- A. Annual Review: *Asplen*
 - 1. Title 1 District Wide Parent Family Engagement Policy
- B. New Policies:
 - 1. Student Pregnancy and Parental Leave Policy
 - 2. Subpoena Records Request Policy
- C. Statement of Financial Interest Form (SOFI) – Will be mailed to board members for completion.

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: May 20, 2025 at 7:00 p.m.</i>
