



Achievement House Cyber Charter School Board of Trustees

Public Meeting Agenda

June 17, 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 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 March 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. Laurie Nugent, Special Education Coordinator, 4/09/25
- B. Separations:
 - 1. Latania Simons, Special Education Coordinator, 4/18/25
 - 2. Elizabeth Swaim, Help Desk Technician, 5/23/25
 - 3. Amy Lidle, Office Assistant, 6/13/2025
- C. Promotions:
 - 1. Andrew Guy, AI Champion, 3/31/25
 - 2. Jacob Roache, Analytics Engineer, 4/07/25
 - 3. Michelle Hapich, Data Analyst & Innovation Strategist, 4/21/25
 - 4. Amanda Reighard, Gifted Curriculum Specialist, 4/21/25
 - 5. Lisa Seik, Gifted Compliance Specialist, 7/01/25
- D. Changes:
 - 1. Amy Lidle - hours went from 24 hours per week to 24 hours every other week, 4/21/2025
 - 2. Stefani Frank - salary increase, 4/21/25
 - 3. Victoria Nesti, resigned as Gifted Program Coordinator but agreed to be a Gifted Program Contractor temporarily, 4/25/25

E. Open Positions:

1. Special Education Teacher
2. Motion Designer
3. Content Marketing Manager
4. Director of Partnerships

V. **Governance**

Asplen

- A. Policy Review: Procurement Using Grant Funds Policy
- B. AHCCS Async Learning Initiative Approval
- C. Ratify 2025-2026 draft budget
- D. CEO Bonus
- E. Vertex Contract
- F. MacMain billing increase
- G. Reinstate CEO contract
- H. Fund balance allocations

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: July 15, 2025 at 7:00 p.m.</i>
