

REACH ACADEMY CHARTER SCHOOL  
BOARD OF TRUSTEES MINUTES  
Wednesday, April 5<sup>th</sup>, 2017 – 6:15 PM

REACH Academy Charter School – Conference Room  
115 Ash Street, Buffalo, NY 14204

Public Notice: School Web Site, School Facebook Page

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**1.0 CALL TO ORDER – 6:20 PM**

**ROLL CALL  
ATTENDANCE AT THIS MEETING**

(Board members who arrive after the meeting begins will be noted as “present” at the point in this agenda at which they arrive.)

Dolores Prezyna:	<u>    X    </u>	Ryan Caster:	<u>    X    </u>	Christine Mann:	<u>  Exc.  </u>
Leslie Scott:	<u>    X    </u>	William Yelder:	<u>    X    </u>		

**Attendance – Others**

Linda Marszalek:	<u>    X    </u>	Robin Nellis:	<u>    X    </u>	Leon Arrington:	<u>    X    </u>
Lisa Rogers:	<u>    X    </u>	Michael Olsen:	<u>    X    </u>		

**2.0 AMENDMENTS** or adjustments to the agenda by the Board Members - **None**

**3.0 PRIVILEGE OF THE FLOOR - None**

**4.0 ACCEPTANCE OF PREVIOUS MINUTES – 6:29 PM**

**4.1 RESOLVED**, that the minutes from the March 21<sup>st</sup>, 2017 Board of Trustees Meeting, are accepted as presented.

Moved by:	<u>    Ryan    </u>	Seconded by:	<u>    Leslie    </u>	Vote:	<u>    4-0    </u>
	<u>    Caster    </u>		<u>    Scott    </u>		

**5.0 BOARD PRESENTATIONS – 6:32 PM**

**5.1** Introduction of Potential New Board Member – Leon Arrington

**5.2** SED Opening Procedures Checklist Update – Linda Marszalek reported.

**5.3** Facilities Update – Michael Olsen reported .

**6.0 NEW BUSINESS - 6:45 PM**

**6.1 RESOLVED, based upon the Recommendation of the Head of School, the Board of Trustees** votes to award the contract to lease copiers to Universal Business Systems for a Canon imageRUNNER 6576i copier at a cost of \$354.46 a month and a Canon 4051 with no monthly charge based upon the results of the attached RFP. An additional maintenance contract for both copy machines is also included at a cost of \$0.0052 per page.

Moved by:       Leslie           Seconded by:       Ryan           Vote:           4-0  
                          Scott           Caster           

**6.2 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to award the contract to the Hartford Group for Workmen’s Comp Insurance based upon the attached three quotes.

Moved by:       Ryan           Seconded by:       William       Vote:           4-0  
                          Caster           Yelder           

**7.0 COMMITTEE REPORTS – 6:55 PM**

- 7.1 Outreach and Student Recruitment Subcommittee – Robin Nellis reported.
- 7.2 Classroom Design Subcommittee – Linda Marszalek reported.

**7:10 PM** – Leslie Scott exits the meeting.

**8.0 ADJOURNMENT – 7:20 PM**

**7.1** Meeting Adjourned.

Moved by       Ryan           Seconded by       William       Vote           3-0  
                          Caster           Yelder           

Next meeting is scheduled for **Wednesday, May 17<sup>th</sup> at 6:15 P.M.** at 115 Ash Street.