

REACH ACADEMY CHARTER SCHOOL  
BOARD OF TRUSTEES MINUTES  
WEDNESDAY, February 15, 2017 – 6:15 PM  
Dent Conference Room  
200 Sterling Drive, Orchard Park, NY 14127

Public Notice: School Web Site, School Facebook Page

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**1.0 CALL TO ORDER – 6:47 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>	Michael Olsen	<u>    X    </u>	Christine Mann	<u>    X    </u>
Ryan Caster	<u>  Exc.  </u>	William Yelder	<u>    X    </u>	Leslie Scott	<u>  Exc.  </u>

**Attendance – School Founders**

Linda Marszalek	<u>    X    </u>	Lisa Rogers	<u>          X          </u>
Robin Nellis	<u>    X    </u>		

**2.0 AMENDMENTS or adjustments to the agenda by the Board Members – 6:47 PM**

**3.0 PRIVILEGE OF THE FLOOR – None.**

**4.0 ACCEPTANCE OF PREVIOUS MINUTES – 6:48 PM**

**4.1 RESOLVED**, that the minutes for the January 31, 2017 Board of Trustees Meeting, are accepted as presented.

Moved by	<u>    Michael     Olsen    </u>	Seconded by	<u>    William     Yelder    </u>	Vote	<u>    4-0    </u>
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**5.0 BOARD PRESENTATIONS– 6:50 PM**

**5.1 Facility Updates – Michael Olsen**

5.1.1 Building Update – Mr. Olsen reported that negotiations continue between representatives of REACH Academy Charter School and the landlord of a building identified as the location of the school. A proposed lease agreement might possibly be ready for scrutiny at the next RACS BOT meeting.

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

5.2.1 Mrs. Marszalek provided an update on submission of Pre-Opening documentation.

**6.0 NEW BUSINESS – 7:21 PM**

**6.1 Resolved**, that the Board of Trustees votes to approve the following REACH Academy Charter School Board Policies:

**COMMUNITY RELATIONS  
(Section 3000)**

**3.1** Public Access to Records Policy 3310

**3.2** Confidentiality of Computerized Information Policy 3320

Moved by Christine Mann      Seconded by Michael Olsen      Vote 4-0

**6.2 RESOLVED**, that the Board of Trustees votes to approve the attached contract with Mighty Sampson Movers in the amount of \$9,000 to move furniture into storage for use in the school.

Moved by William Yelder      Seconded by Christine Mann      Vote 4-0

**6.3 RESOLVED**, that the Board of Trustees votes to approve the attached contract with PowerSchool in the amount of \$10,100 for a Student Management System for the school effective from July 1, 2017 to June 30, 2018.

Moved by William Yelder      Seconded by Michael Olsen      Vote 4-0

**6.4 RESOLVED**, that the Board of Trustees votes to approve a storage agreement with AEN Properties for REACH Academy to accommodate recently acquired furniture.

Moved by	<u>William Yelder</u>	Seconded by	<u>Michael Olsen</u>	Vote	<u>4-0</u>
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**6.5 RESOLVED**, that the Board of Trustees votes to approve the attached contract with Stahlka Insurance in the amount \$2,159.33 for a \$1,000,000 Umbrella Insurance Policy for General Liability and Business Property coverage for a term running from February 15, 2017 to June 1, 2017.

Moved by	<u>William Yelder</u>	Seconded by	<u>Michael Olsen</u>	Vote	<u>4-0</u>
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**7.0 SUBCOMMITTEE REPORTS – 7:46 PM**

**7.1** Finance Committee Report – Dolores Prezyna and Christine Mann

**7.1.1 RESOLVED, based on the recommendation of the Finance Committee that** the Board of Trustees votes to approve the attached employment contract to hire Linda A. Marszalek as the Head of Schools for REACH Academy Charter School effective March 20, 2017.

Moved by	<u>Christine Mann</u>	Seconded by	<u>Michael Olsen</u>	Vote	<u>4-0</u>
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**7.1.2 RESOLVED, based on the recommendation of the Finance Committee that** the Board of Trustees votes to approve the attached amended budget for the pre-opening period from January 1, 2017 to June 30, 2017.

Moved by	<u>William Yelder</u>	Seconded by	<u>Christine Mann</u>	Vote	<u>4-0</u>
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**7.2** Student Recruitment Report – Board members were presented with an update on continuing Public Outreach events and were able to review new recruitment materials that included a school brochure.

**8.0 ADJOURNMENT – 9:18 PM**

**8.1** Meeting Adjourned. Next BOT meeting set for February 27, 2017 at the Dent Conference Room in Orchard Park at 7:15 PM.

Moved by	<u>Christine Mann</u>	Seconded by	<u>Michael Olsen</u>	Vote	<u>4-0</u>
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