

REACH ACADEMY CHARTER SCHOOL
SPECIAL MEETING
BOARD OF TRUSTEES MINUTES
Saturday, May 20, 2017 – 6:00 PM

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

Public Notice: School Web Site, School Facebook Page

1.0 CALL TO ORDER – 6:01 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: X Ryan Caster: X Christine Mann: X
Leslie Scott: Exc William Yelder: X

Attendance – Others

Linda Marszalek: X Robin Nellis: X Leon Arrington: Exc
Lisa Rogers: Exc Michael Olsen: Exc

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 - None

5.0 BOARD PRESENTATIONS - None

6.0 PERSONNEL - None

7.0 FINANCE – 6:01 PM

7.1 RESOLVED, based upon the recommendation of the Finance Committee, the Board of Trustees votes to approve the attached Benefits Package for the Administrative Team.

Moved by: Christine Mann Seconded by: William Yelder Vote: 3-0-1

8.0 POLICY APPROVAL - None

9.0 New Business – 6:02 PM

9.1 RESOLVED, that the Board of Trustees votes to approve the nomination of William Yelder as Vice President of the Board of Trustees for REACH Academy Charter School.

Moved by: Ryan Caster Seconded by: Christine Mann Vote: 3-0-1

9.2 RESOLVED, that the Board of Trustees votes to approve the William Yelder as Vice President of the Board of Trustees for REACH Academy Charter School for the remainder of the 2016-2017 school year.

Moved by: Ryan Caster Seconded by: Christine Mann Vote: 3-0-1

9.3 RESOLVED, based upon the recommendation of the Finance Committee, the Board of Trustees votes to approve the attached Health Insurance Benefit Package to all Full Time Teachers, Teacher Assistants and any other non-administrative employees for REACH Academy Charter School. The school agrees to pay 80% of the premium costs leaving 20% to be paid by the employee.

Moved by: William Yelder Seconded by: Christine Mann Vote: 3-0-1

10.0 RESOLVED, the Board of Trustees votes to adjourn the meeting at 6:05 PM.

Moved by: Ryan Caster Seconded by: Christine Mann Vote: 4-0

Next meeting is scheduled for **Wednesday, June 14, at 6:15 P.M.** at 115 Ash Street.