

REACH ACADEMY CHARTER SCHOOL
ANNUAL REORGANIZATIONAL MEETING
BOARD OF TRUSTEES
MINUTES

Thursday, July 22, 2021 – 6:15 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 - 6:12 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.)

Dr. Dolores Prezyna:	<u>EXC</u>	Ryan Caster:	<u>X</u>	Heather Speakes:	<u>EXC</u>
Christopher Arnold:	<u>X</u>	Christine Mann:	<u>X</u>	Dr. Susan Dunkle:	<u>X</u>
		Sarah Pearson-Collins:	<u>EXC</u>		

Attendance – Others

Linda Marszalek:	<u>X</u>	Robin Nellis:	<u>X</u>	Amie Caster:	<u>X</u>
Lisa Rogers:	<u>EXC</u>	Michael Olsen:	<u>X</u>	Lee Pierce:	<u>EXC</u>
Anna Chiavaroli:	<u>EXC</u>	Pamela Sharp:	<u>EXC</u>	William Yelder:	<u>EXC</u>

2.0 RESOLVED, based upon the recommendation of the Head of School, the Board of Trustees votes to continue to designate the following official bank depository for the 2021-2022 school year:

Bank: M & T Bank

Moved by:	<u>Ryan Caster</u>	Seconded by:	<u>Chris Arnold</u>	Vote:	<u>4-0</u>
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3.0 RESOLVED, the Board of Trustees votes to reappoint Linda Marszalek to act as the Chief Financial Officer for REACH Academy Charter School for the 2021-2022 school year.

Moved by: Chris Arnold Seconded by: Ryan Caster Vote: 4-0

4.0 RESOLVED, based upon the recommendation of the Head of School, the Board of Trustees votes to reappoint the attorney for REACH Academy Charter School for the 2021-2022 school year

Name: Richard Stanton, ESQ.
Rate: \$185.00 per hour
Effective Date: 7/1/2021

Moved by: Dr. Susan Dunkle Seconded by: Ryan Caster Vote: 4-0

5.0 RESOLVED, based upon the recommendation of the Head of School, the Board of Trustees votes to reappoint the Board Clerk for REACH Academy Charter School for the 2021-2022 school year.

Name: Robin Nellis
Annual Stipend: \$5,000.00
Effective Date: 7/1/2021

Moved by: Dr. Susan Dunkle Seconded by: Ryan Caster Vote: 4-0

6.0 RESOLVED, the Board of Trustees votes to designate Lumsden and McCormick as the External Auditor of REACH Academy Charter School for the 2021-2022 school year.

Moved by: Ryan Caster Seconded by: Dr. Susan Dunkle Vote: 4-0

7.0 RESOLVED, the Board of Trustees votes to designate Lisa Rogers as the Human Rights Officer for REACH Academy Charter School for the 2021-2022 school year.

Moved by: Chris Arnold Seconded by: Dr. Susan Dunkle Vote: 4-0

8.0 RESOLVED, the Board of Trustees votes to designate Linda Marszalek as the Purchasing Agent for REACH Academy Charter School for the 2021-2022 school year.

Moved by: Chris Arnold Seconded by: Ryan Caster Vote: 4-0

9.0 **RESOLVED, the Board of Trustees** votes to designate Linda Marszalek as the REACH Academy Charter School Certifier of Payroll for the 2021-2022 school year.

Moved by: Ryan
Caster Seconded by: Chris
Arnold Vote: 4-0

10.0 **RESOLVED, the Board of Trustees** votes to designate Amie Caster and Lee Pierce as the official Bank Signatories for REACH Academy Charter School for the 2021-2022 school year.

Moved by: Seconded by: Vote: TABLED

11.0 **RESOLVED, the Board of Trustees** votes to designate Robin Nellis the Designated Educational Official to receive court notifications regarding Scholars for the 2021-2022 school year.

Moved by: Dr. Susan
Dunkle Seconded by: Ryan
Caster Vote: 4-0

12.0 **RESOLVED, the Board of Trustees** votes to designate Michael Olsen the School Pesticide Representative for the 2021-2022 school year.

Moved by: Chris
Arnold Seconded by: Dr. Susan
Dunkle Vote: 4-0

13.0 **RESOLVED, the Board of Trustees** votes to designate Bernadette Corcoran as the Hearing Officer for the 2021-2022 school year.

Moved by: Dr. Susan
Dunkle Seconded by: Ryan
Caster Vote: 4-0

14.0 **RESOLVED, the Board of Trustees** votes to seek nominations for the position of BOT Treasurer, to be voted upon at the August 5, 2021 meeting.

Moved by: Chris
Arnold Seconded by: Dr. Susan
Dunkle Vote: 4-0

15.0 **RESOLVED, the Board of Trustees** votes to adjourn the Annual Reorganizational Meeting.

Moved by: Chris
Arnold Seconded by: Dr. Susan
Dunkle Vote: 4-0

