

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES MINUTES
Wednesday, December 13th, 2017 – 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 – 6:23 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: Exc.
Leslie Scott: Exc. William Yelder: X

Attendance – Others

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

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 – 6:24 PM

4.1 RESOLVED, that the minutes from the November 15, 2017 Board of Trustees Meeting Minutes are accepted as presented.

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

5.0 BOARD PRESENTATIONS – 6:26 PM

- 5.1 Enrollment Update - Robin Nellis
- 5.2 Community Outreach Update – William Yelder
- 5.3 Finance Committee – Ryan Caster
- 5.4 Book Club – Linda Marszalek

6.0 PERSONNEL – 6:41 PM

6.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to create the following Instructional Positions:

- 6.1.1 Position: Teacher Mentor – 2 positions
Appointment: 10 Month Position
Department Elementary Education
Status: Exempt
Effective Date: December 11, 2017

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

6.2 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the following Elementary Instructional appointment:

- 6.2.1 Name: Jennifer Perry
Position: Teacher Mentor
Appointment: 10 Month Position
Department Elementary Education
Status: Exempt
Stipend: \$2,000 - Prorated
Effective Date: December 11, 2017

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

6.3 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the following Elementary Instructional appointment:

- 6.3.1 Name: Megan Hall
Position: Teacher Mentor
Appointment: 10 Month Position
Department Elementary Education
Status: Exempt
Stipend: \$2,000 - Prorated
Effective Date: December 11, 2017

Moved by: Ryan Caster Seconded by: Dolores Prezyna Vote: 3-0

