

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES MINUTES
Tuesday, November 19, 2019 – 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 – 6:12PM

**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> X </u>	Ryan Caster:	<u> X </u>	Heather Speakes:	<u> X </u>
Christine Mann:	<u> Exc. </u>	William Yelder:	<u> X </u>	Dr. Susan Dunkle:	<u> X </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>	Dr. Ami Alderman:	<u> X </u>
Chris Arnold:	<u> X </u>	Anna Chiavaroli:	<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 – 6:12PM

4.1 RESOLVED, that the minutes from the October 15, 2019 Board of Trustees Meeting Minutes are accepted as presented.

Moved by:	<u> Ryan </u>	Seconded by:	<u> William </u>	Vote:	<u> </u>
	<u> Caster </u>		<u> Yelder </u>		<u> 5-0 </u>

5.0 BOARD PRESENTATIONS- 6:13PM

5.1 Annual Auditor Report - Lumsden and McCormick

5.2 Board Presentation: Overview of RACS School Safety Plans – Amie Caster and Michael Olsen

5.3 Enrollment Update - Robin Nellis

7.2 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to approve the following termination:

Name: William Davis
Position: Teaching Assistant
Appointment: 10 Month Position – .5 FTE
Department: Elementary Education
Status: Exempt - Salary
Effective: 11/12/2019
Reason: Eligible to return to work 10/15/2019. Failure to report.

Moved by: Ryan Caster Seconded by: William Yelder Vote: 5-0

7.3 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to approve the following appointment:

Name: Dr. Ami Alderman
Appointment: Long Term Substitute – Family Services Coordinator
Department: Administration
Status: Salary - Exempt
Salary: \$70,000.00 prorated to \$48,730.77
Effective: 10/18/2019

Moved by: Dr. Susan Dunkle Seconded by: William Yelder Vote: 5-0

7.4 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to approve the following transfer:

Name: Meghan Hall
From: Special Education Teacher
Appointment: 10 Month Position
Department: Special Education
Salary: \$54,060.00
To: Teacher in Development
Department: Elementary Education
Salary: \$30,000.00 prorated
Effective: 8/19/2019 – 9/29/2019

Name: Meghan Hall
From: Teacher in Development
Appointment: 10 Month Position
Department: Elementary Education
Salary: \$30,000.00 prorated
To: Associate Teacher
Department: Elementary Education
Salary: \$54,060.00 prorated
Effective: 9/30/2019

Moved by: Dr. Susan Dunkle Seconded by: William Yelder Vote: 5-0

8.0 POLICIES- 7:17PM

8.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the attached updated Policies:

8.1.1 Purchasing Policy 5410

Moved by: William Yelder Seconded by: Ryan Caster Vote: 5-0

8.1.2 Expenditure of School Funds Policy 5320

Moved by: William Yelder Seconded by: Ryan Caster Vote: 5-0

9.0 NEW BUSINESS- 7:22PM

9.1 Discussion of the merits of establishing a Governance Committee – Dr. Dolores Prezyna

10.0 ADJOURNMENT- 7:27PM

RESOLVED, the Board of Trustees votes to adjourn the meeting.

Moved by: Heather Speakes Seconded by: Ryan Caster Vote: 5-0

The next meeting of the BOT is scheduled for Tuesday, December 10th at **6:15 P.M.** at 115 Ash Street.

Upcoming Events:

November 20th & 21st Lavinia Training
November 20th Parent Teacher Conferences 5-7:30
November 20th Family Council meeting at 5:30 in the Library
November 22nd Friendsgiving Feast 5 PM
November 25th & 26th Reader's and Writer's Workshop Training
November 27-29 School closed for Thanksgiving Holiday
December 4th Lavinia Training – Grades 1,2,3