

REACH ACADEMY CHARTER SCHOOL  
BOARD OF TRUSTEES MINUTES  
Tuesday, September 17, 2019 – 6:15 PM

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

Public Notice: School Web Site, School Facebook Page

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**1.0 CALL TO ORDER – 6:22 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>Exc.</u>	Heather Speakes:	<u>X</u>
Christine Mann:	<u>X</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>X</u>	Michael Olsen:	<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 – 6:23 PM**

**4.1 RESOLVED**, that the minutes from the August 27, 2019 Board of Trustees Meeting Minutes are accepted as presented.

Moved by:	<u>Christine Mann</u>	Seconded by:	<u>Heather Speakes</u>	Vote:	<u>4-0</u>
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**5.0 BOARD PRESENTATIONS – 6:24 PM**

**5.1** Board Presentation: PBIS Program – Lisa Rogers

**5.2** Enrollment Update - Robin Nellis

**5.3** Facilities Update - Michael Olsen

**6.0 FINANCE - 6:41 PM**

**6.1 RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to accept the attached Treasurer's Report:

Moved by: Christine Mann      Seconded by: Susan Dunkle      Vote: 4-0

**7.0 PERSONNEL**

**7.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to accept the following resignations:

**7.1.1**                      Name: Justine Karaszewski  
                                  Position: Special Education Teacher  
                                  Appointment: 10 Month Position – 1.0 FTE  
                                  Department: Elementary Education  
                                  Status: Exempt - Salary  
                                  Effective Date: September 28, 2019  
                                  Reason: Accepted another position closer to home.

Moved by: Christine Mann      Seconded by: Susan Dunkle      Vote: 4-0

**7.2 RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to approve the following appointment:

**7.2.1**                      Name: Ken Kruly  
                                  Position: Charter School Finance Consultant  
                                  Status: Hourly/ \$50.00 per hour  
                                  Effective Date: August 16, 2019

Moved by: Christine Mann      Seconded by: Heather Speakes      Vote: 4-0

**8.0 ADJOURNMENT – 6:57 PM**

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

Moved by: Susan Dunkle      Seconded by: Heather Speakes      Vote: 4-0

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

**Upcoming Events:**

**September 18, 2019    Family Council Meeting at 5:30 PM**  
**September 19, 2019    Close Reading Grades 2 + 3 --Lavinia**  
**September 26, 2019    BAKE-O from 6-7:30 PM**  
**September 27, 2019    Lavinia Math Stories Grades 2 + 3**  
**October 9, 2019        Close Reading Grades 2 + 3 --Lavinia**  
**October 10, 2019        Fall Open House from 6-7:30 PM**