

REACH ACADEMY CHARTER SCHOOL  
BOARD OF TRUSTEES MINUTES  
Tuesday, April 21, 2020 – 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 – 6:20 PM**

**ROLL CALL  
ATTENDANCE AT THIS MEETING**

(Due to limitations posed by the Covid 19 school building closure, this meeting was conducted via the Zoom Conferencing App.)

Dr. Dolores Prezyna:	<u>    X    </u>	Ryan Caster:	<u>    X    </u>	Heather Speakes:	<u>    X    </u>
Christopher Arnold:	<u>  Exc.  </u>	Christine Mann:	<u>    X    </u>	Dr. Susan Dunkle:	<u>  Exc.  </u>

**Attendance – Others**

Linda Marszalek:	<u>    X    </u>	Robin Nellis:	<u>    X    </u>	Amie Caster:	<u>    X    </u>
Pam Sharp:	<u>    X    </u>	Michael Olsen:	<u>    X    </u>	Lee Pierce:	<u>    X    </u>
William Yelder:	<u>    X    </u>	Anna Chiavaroli	<u>    X    </u>	Amy Damasiewicz	<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**

**4.1 RESOLVED**, that the minutes from the February 25, 2020 Board of Trustees Meeting Minutes are accepted as presented.

**4.2 RESOLVED**, that the minutes from the March 17, 2020 Board of Trustees Meeting Minutes are accepted as presented.

Moved by:	<u>    Ryan    </u>	Seconded by:	<u>  Christine  </u>	Vote:	<u>    4-0    </u>
	<u>  Caster    </u>		<u>    Mann    </u>		

**5.0 BOARD PRESENTATIONS- 6:21 PM**

**5.1** REACH Academy Charter School Continuity of Learning Plan – Linda Marszalek

5.2 Enrollment Update - Robin Nellis

5.3 Facilities Update – Michael Olsen

6.0 **FINANCE- 6:55 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: Heather Speakes Seconded by: Christine Mann Vote: 4-0

6.2 **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to approve submission of the REACH Academy Charter School 990 Form.

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

7.0 **ADJOURNMENT- 7:15 PM**

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

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

The next meeting of the BOT is scheduled for May 19th at **6:15 P.M.** at 115 Ash Street.