

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES MINUTES
Thursday, April 22, 2021 – 6:15 PM

5.1

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 – 6:20 PM

**ROLL CALL
ATTENDANCE AT THIS MEETING**

(Due to limitations posed by Covid-19, this meeting will be conducted via the Zoom Conferencing App.)

Dr. Dolores Prezyna: X Ryan Caster: 6:32 PM Heather Speakes: X
Christopher Arnold: X Christine Mann: Exc. Dr. Susan Dunkle: Exc.

Attendance – Others

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

2.0 AMENDMENTS or adjustments to the agenda by the Board Members. - **None**

3.0 PRIVILEGE OF THE FLOOR - **None**

4.0 CONSENT AGENDA – 7:02 PM

4.1 RESOLVED, that the Board of Trustees votes to approve the above designated Consent Agenda items marked *5.1, *7.2.1, *7.2.2, *8.1.1, *8.2.1, *8.2.2, *8.2.3, *8.2.4, *8.2.5, *8.2.6, *8.3.1, *8.3.2, *8.3.3

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

*5.0 ACCEPTANCE OF PREVIOUS MINUTES

*5.1 RESOLVED, that the minutes from the February 25, 2021 Board of Trustees Meeting Minutes are accepted as presented.

6.0 BOARD PRESENTATIONS – 6:21 PM

- 6.1 Scholar Math Data – Pam Sharp
- 6.2 Enrollment Update - Robin Nellis
- 6.3 Outreach Campaign Update – Lee Pierce
- 6.4 Video Presentation – Linda Marszalek

7.0 COMMITTEE UPDATES – 7:06 PM

7.1 Update on the Governance Committee meeting of March 10, 2021.

*7.2 Update from the Finance Committee

*7.2.1 **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to accept the attached Financial Report.

*7.2.2 **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to accept the attached Form 990 as presented.

***8.0 PERSONNEL**

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

*8.1.1 Name: Emily Dyett
 Position: Science Teacher
 Appointment: 10 Month Position – 1.0 FTE
 Status: Exempt – Salary
 Effective: 2/12/2021
 Reason: To accept a Municipal level science position

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

*8.2.1 Name: Emily Hauser
 Position: Long Term First Grade Teacher
 Department: Elementary Education
 Status: Salary - Exempt
 Salary: \$39,500.00
 Effective: 3/26/2021

- *8.2.2 Name: Danielle Munyon
 Position: Long Term Library/Media Specialist
 Department: Elementary Education
 Status: Salary - Exempt
 Salary: \$39,500.00 prorated for a 2/22/2021 start date
 Effective: 2/22/2021

- *8.2.3 Name: Hilary Donegan
 Position: Grade 4 Associate Teacher
 Department: Elementary Education
 Status: Salary - Exempt
 Salary: \$56,000.00 prorated for a 3/15/2021 start date
 Effective: 3/15/2021

- *8.2.4 Name: Kristin Dallavia
 Position: Grade 3 Associate Teacher
 Department: Elementary Education
 Status: Salary - Exempt
 Salary: \$39,500.00 prorated for a start date of 3/22/2021
 Effective: 3/22/2021

- *8.2.5 Name: Maureen Bruce
 Position: Grade 2 Teacher
 Department: Elementary Education
 Status: Salary - Exempt
 Salary: \$49,000.00 prorated for a start date of 4/16/2021
 Effective: 4/16/2021

- *8.2.6 Name: Saige Flickenger
 Position: Long Term Art Substitute
 Department: Elementary Education
 Status: Salary - Exempt
 Salary: \$39,500.00 prorated to \$9,111.00 for a start date of
 4/16/2021
 Effective: 4/16/2021

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

- *8.3.1 Name: Ramon Smith
 From: Administrative Assistant
 Appointment: 12 Month Position – 1.0 FTE
 Salary: \$26,865.00

 To: Teaching Assistant
 Appointment: 10 Month Position – 1.0 FTE
 Department: Elementary Education
 Salary: \$26,625.00 prorated to \$10,745.00
 Effective: 2/22/2021
 Reason: Wanted to return to classroom setting

***8.3.2** Name: Gardenia McDougald
From: Teaching Assistant
Appointment: 10 Month Position – 1.0 FTE
Salary \$26,266.00

To: Administrative Assistant
Appointment: 12 Month Position – 1.0 FTE
Salary: \$37,000.00 prorated to 28,329.00 for start date of 2/22/2021
Effective: 2/22/2021
Reason: To accept administrative support position

***8.3.3** Name: Lucinda Wright
From: Long Term Art Substitute
Appointment: 10 Month Position – 1.0 FTE
Salary \$41,000.00

To: Science Teacher
Appointment: 10 Month Position – 1.0 FTE
Salary: \$41,000.00
Effective: 4/19/2021
Reason: To accept teaching position at REACH

9.0 NEW BUSINESS - 7:13 PM

9.1 RESOLVED, based upon the recommendation of the Board President that the Board of Trustees votes to appoint Dr. Susan Dunkle as Secretary of the Board of Trustees through the end of her current term 6/2022.

Moved by: Chris Arnold Seconded by: Heather Speakes Vote: 4-0

9.2 RESOLVED, based upon the recommendation of the Board President that the Board of Trustees votes to approve the following resolution:

9.2.1 RESOLVED, The REACH Academy Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no state or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select Sarah Pearson Collins as a member of its Board of Trustees, with a term expiring on June 30, 2024, pending approval by NYSED. The resolution approving Sarah Pearson Collins is adopted upon NYSED's approval.

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

10.0 **RESOLVED, the Board of Trustees** votes to adjourn the meeting. – **7:23 PM**

Moved by: Chris Arnold Seconded by: Heather Speakes Vote: 4-0

The next meeting of the BOT is scheduled for Thursday, May 13, 2021 at **6:15 P.M.**