

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING AGENDA – Thursday, April 28, 2022 – 6:15 PM
REACH Academy Charter School – Via Zoom
Public Notice: School Web Site, School Facebook Page

1.0 CALL TO ORDER – 6:18 PM

**ROLL CALL
ATTENDANCE AT THIS MEETING**

Dr. Dolores Prezyna:	<u> X </u>	Christine Mann:	<u> X </u>	Heather Speakes:	<u> X </u>
Christopher Arnold:	<u> X </u>	Dr. Susan Dunkle:	<u> X </u>	Sarah Pearson-Collins:	<u> EXC </u>

Attendance – Others

Linda Marszalek:	<u> X </u>	Robin Nellis:	<u> X </u>	Amie Caster:	<u> EXC </u>
Lisa Rogers:	<u> EXC </u>	Michael Olsen:	<u> X </u>	Lee Pierce:	<u> X </u>
Anna Chiavaroli:	<u> EXC </u>	Pamela Sharp:	<u> X </u>	William Yelder:	<u> EXC </u>
Annette Pinder:	<u> EXC </u>	Karen Haqq:	<u> EXC </u>		

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

3.0 PRIVILEGE OF THE FLOOR- NONE

4.0 CONSENT AGENDA- 6:19 PM

4.1 RESOLVED, that the Board of Trustees votes to approve the designated Consent Agenda items marked *5.1

Moved by:	<u> CHRIS </u>	Seconded by:	<u> HEATHER </u>	Vote:	<u> 5-0 </u>
	<u> ARNOLD </u>		<u> SPEAKES </u>		

***5.0 ACCEPTANCE OF PREVIOUS MINUTES**

***5.1 RESOLVED, that the minutes from the March 24, 2022 regularly scheduled meeting and the April 6, 2022 Special Board of Trustees Meeting Minutes are accepted as presented.**

6.0 EXECUTIVE SESSION

6.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to go into Executive Session for the following purposes:

6.1.1 To discuss two separate contract proposals to acquire two different real estate properties in the city of Buffalo.

6.1.2 To discuss proposed changes to the Teachers Salary Schedule

Moved by: CHRIS
ARNOLD Seconded by: CHRISTINE
MANN Vote: 5-0

7.0 NEW BUSINESS

7.1 RESOLVED, based upon the recommendation of the Finance Committee, the Board of Trustees votes to approve the adjustment of the Teacher Salary Scale for the 2022-2023 School Year as submitted.

Moved by: CHRIS
ARNOLD Seconded by: SUSAN
DUNKLE Vote: 5-0

7.2 RESOLVED, based upon the recommendation of the Head of School, the Board of Trustees votes to authorize the purchase contract for the acquisition of a property to be used as the temporary location of Grades 5, 6, for the 2022-2023 school year as discussed in Executive Session.

Moved by: CHRIS
ARNOLD Seconded by: SUSAN
DUNKLE Vote: 5-0

7.3 RESOLVED, based upon the recommendation of the Head of School, the Board of Trustees votes to authorize the purchase contract for the acquisition of a property to be used as the permanent location of Grades 5-8 as discussed in Executive Session.

Moved by: CHRISTINE
MANN Seconded by: CHRIS
ARNOLD Vote: 5-0

7.4 RESOLVED, based upon the recommendation of the Head of School, The Board of Trustees votes to receive a grant in the amount of \$150,000 from the PCLB Foundation in order to write a charter for submission to the Connecticut State Education Department to replicate REACH in the state of Connecticut.

Moved by: CHRIS
ARNOLD Seconded by: SUSAN
DUNKLE Vote: 5-0

8.0 ADJOURNMENT

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

Moved by: CHRIS
ARNOLD Seconded by: HEATHER
SPEAKES Vote: 5-0

The next meeting of the BOT is scheduled for Thursday, May 26, 2022 at **6:15 P.M.**

UPCOMING EVENTS:

April 28, 2022 – Wrapping up the NYS Math Assessments
May 4, 2022 – Early Release Day/Family Council Meeting 5:30 PM
May 5, 2022 – Superintendent’s Conference Day – No School
May 27 – 30 – Memorial Day Holiday – School Office Closed 5/30