

REACH ACADEMY CHARTER SCHOOL  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
Wednesday, April 6, 2022 – 4:30 PM  
REACH Academy Charter School – Via Zoom  
Public Notice: School Web Site, School Facebook Page

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ID: 71557062092

Passcode: gjjMZ3

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**1.0 CALL TO ORDER – 4:35 PM**

**ROLL CALL  
ATTENDANCE AT THIS MEETING**

Dr. Dolores Prezyna:  X       Christine Mann:  X       Heather Speakes:  X   
Christopher Arnold:  X       Dr. Susan Dunkle:  4:47 PM       Sarah Pearson-Collins:  X

**Attendance – Others**

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

**2.0 AMENDMENTS** or adjustments to the agenda by the Board Members.

**3.0 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to enter into Executive Session to discuss:

**1. Real Estate Opportunities**

Moved by:  Christine Mann       Seconded by:  Chris Arnold       Vote:  5-0

**Dr. Susan Dunkle enters at 4:47 PM**

**4.0 NEW BUSINESS- 4:57PM**

**4.1 RESOLVED, based upon the recommendation of the Head of Schools,** that the current contract for Custodial Services provided by Maintenance Management and Associates be allowed to expire on June 30, 2022 and not be renewed.

Moved by:  Christine Mann       Seconded by:  Susan Dunkle       Vote:  6-0

**4.2**      **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to approve the purchase of Custodial Equipment not to exceed \$25,000.00. This equipment will be purchased through a variety of vendors and pricing will be at or below NYS OGS contract pricing.

Moved by:      Chris Arnold      Seconded by:      Susan Dunkle      Vote:      6-0

**4.3**      **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to approve the purchase of Technology Equipment and Supplies contained in the attached Quote from CDWG in the amount of \$56,320.00, as part of the Emergency Connectivity Fund, the school will be reimbursed \$48,160.

As per the 20-22 Emergency Connectivity Fund guidelines, eligible WiFi enabled technology will be:

1. Child Internet Protection Act Compliant through the use of SonicWALL 47 U.S. Code § 254 - Universal service (h)(l)
2. Purchased Devices will be purchased one per qualified user.
3. Purchased Devices will be inventoried and kept in inventory for 36 months after date of purchase.

Moved by:      Susan Dunkle      Seconded by:      Christine Mann      Vote:      6-0

**4.4**      **RESOLVED, based upon the recommendation of the Finance Committee and after a successful RFP process, the Board of Trustees** votes to award the bid for services pertaining to a Facility Feasibility Study, Building Condition Survey and the Development of Conceptual Designs work to LaBella Associates in the amount of \$24,000.

See: RFP Architectural/Engineering Evaluation Form as attached.

Moved by:      Chris Arnold      Seconded by:      Christine Mann      Vote:      6-0

**4.5**      **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to approve the purchase of Technology Equipment and Supplies from Advanced Technical Solutions in the amount of \$49,055.78. This purchase is through the ERATE Program whereby the school will be reimbursed for 85% of the total cost of the purchase. Pricing is at or below NYS OGS contract pricing.

Moved by:      Chris Arnold      Seconded by:      Christine Mann      Vote:      6-0

5.0 **ADJOURNMENT**- 5:04 PM

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

Moved by: Christine Mann      Seconded by: Chris Arnold      Vote: 6-0

The next meeting of the BOT is scheduled for Thursday, April 28, 2022 **at 6:15 P.M.**