

REACH ACADEMY CHARTER SCHOOL  
BOARD OF TRUSTEES MINUTES  
Tuesday, August 13, 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 – 6:15 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:     X          Ryan Caster:     X          Heather Speakes:     X      
Christine Mann:     X          William Yelder:     X    

**Attendance – Others**

Linda Marszalek:     X          Robin Nellis:     X          Amie Caster:   Exc.    
Lisa Rogers:     X          Michael Olsen:     X          Dr. Susan Dunkle:     X      
Chris Arnold:     X          Anna Chiavaroli   Exc.  

**2.0 AMENDMENTS** or adjustments to the agenda by the Board Members. – Item 6.4 has been deferred until the next meeting.

**3.0 PRIVILEGE OF THE FLOOR - None**

**4.0 ACCEPTANCE OF PREVIOUS MINUTES – 6:16 PM**

**4.1 RESOLVED**, that the minutes from the July 16, 2019 Board of Trustees Meeting Minutes are accepted as presented.

Moved by:      William      Seconded by:      Heather      Vote:  
                        Yelder                              Speakes                                              5-0    

**5.0 BOARD PRESENTATIONS**

**5.1** Enrollment Update - Robin Nellis

**5.2** Facilities Update - Michael Olsen

**5.3** Update on the New York State Comptroller’s Audit - Linda Marszalek and Ryan Caster



7.1.2 Name: Wendy Kimpel  
Position: School Counselor  
Appointment: 10 Month Position – .625 FTE  
Department: Elementary Education  
Status: Exempt - Salary  
Effective Date: 8/1/2019  
Reason: Accepted another position

Moved by: William Yelder      Seconded by: Ryan Caster      Vote: 5-0

**7.2 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to create the following positions:**

7.2.1 Position: Instructional Coach for ELA  
Appointment: 12 Month Position – 1.0 FTE  
Status: Exempt - Salary  
Department: Administration

7.2.2 Position: Instructional Coach for Math  
Appointment: 12 Month Position – 1.0 FTE  
Status: Exempt - Salary  
Department: Administration

Moved by: Christine Mann      Seconded by: William Yelder      Vote: 5-0

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

7.3.1 Name: Eva Boughton  
Position: Teacher in Development  
Appointment: 10 Month Position – 1.0 FTE  
Department: Elementary Education  
Status: Exempt -Salary  
Salary: \$30,000.00  
Effective Date: 8/12/2019

7.3.2 Name: Julie Wolford  
Position: Classroom Teacher  
Appointment: 10 Month Position – 1.0 FTE  
Department: Elementary Education  
Status: Exempt -Salary  
Salary: \$48,000.00  
Effective Date: 8/12/2019

Moved by: Ryan Caster      Seconded by: William Yelder      Vote: 5-0

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

**7.4.1**              Name: Anna Chiavaroli  
                          From: Classroom Teacher  
                          Appointment: Full Time 1.0 FTE  
                          To: Instructional Coach for ELA  
                          Appointment: Full Time 1.0 FTE  
                          Salary: \$60,000.00  
                          Effective Date: 8/01/2019

Moved by: Christine Mann      Seconded by: William Yelder      Vote: 5-0

**8.0 ADJOURNMENT**

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

Moved by: Christine Mann      Seconded by: Heather Speakes      Vote: 5-0

The next meeting of the BOT is scheduled for **Tuesday, August 27th at 6:15 P.M.** at 115 Ash Street.

**Upcoming Events:**

**New Teacher Orientation: August 12-16**  
**All Teacher Orientation: August 19 - 23**  
**Kindergarten Orientation: August 22: 10:30 am-12 pm**  
**First Day of School: August 26**