

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES MINUTES
Thursday, December 17, 2020 – 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** – 6:26 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:	<u> X </u>	Ryan Caster:	<u> Exc. </u>	Heather Speakes:	<u> X </u>
Christopher Arnold:	<u> X </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>
Lisa Rogers:	<u> X </u>	Michael Olsen:	<u> X </u>	Lee Pierce:	<u> X </u>
Anna Chiavaroli:	<u> X </u>	Pamela Sharp:	<u> X </u>	William Yelder:	<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 **CONSENT AGENDA** – 6:26 PM

4.1 **RESOLVED**, that the **Board of Trustees** votes to approve the above designated Consent Agenda items marked *5.1, *7.1, and *8.1.1

Moved by:	<u> Chris Arnold </u>	Seconded by:	<u> Christine Mann </u>	Vote:	<u> 4-0 </u>
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*5.0 **ACCEPTANCE OF PREVIOUS MINUTES**

*5.1 **RESOLVED**, that the minutes from the November 19, 2020 Board of Trustees Meeting Minutes are accepted as presented.

6.0 BOARD PRESENTATIONS

6.1 Fiduciary Responsibilities of BOT members – Ryan Caster

6.2 Governance Committee – Dr. Dolores Prezyna

6.3 Enrollment Update - Robin Nellis

6.5 Covid Update – Linda Marszalek

***7.0 COMMITTEES**

*7.1 **RESOLVED, based upon the recommendation of the Governance Committee that the Board of Trustees** votes to accept the attached meeting minutes for December 2, 2020.

***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: Tracey Watson
 Position: Library Media Specialist
 Appointment: 10 Month Position – 1.0 FTE
 Status: Exempt - Salary
 Effective: 12/8/2020

9.0 NEW BUSINESS – 6:41 PM

9.1 **RESOLVED, based upon the recommendation of the Governance Committee that the Board of Trustees** votes to approve the attached revisions to the REACH Academy Charter School By-Laws.

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

10.0 **RESOLVED, the Board of Trustees** votes to adjourn the meeting. – 6:42 PM

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

The next meeting of the BOT is scheduled for Thursday, January 28, 2021 at 6:15 P.M.