

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES MINUTES
Tuesday, February 25, 2020 – 6:15 PM

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 – 6:16 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:	<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> Exc. </u>	Michael Olsen:	<u> X </u>	Lee Pierce:	<u> X </u>
William Yelder:	<u> X </u>	Anna Chiavaroli:	<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 ACCEPTANCE OF PREVIOUS MINUTES – 6:23 PM

4.1 RESOLVED, that the minutes from the January 21, 2020 Board of Trustees Meeting Minutes are accepted as presented.

Moved by:	<u> Heather </u>	Seconded by:	<u> Christopher </u>	Vote:	<u> </u>
	<u> Speakes </u>		<u> Arnold </u>		<u> 4-0 </u>

5.0 BOARD PRESENTATIONS – 6:24 PM

5.1 Update on Governance Committee – Dr. Dolores Prezyna

5.2 Enrollment Update - Robin Nellis

5.3 Facilities Update – Michael Olsen

5.4 Board Outing – Linda Marszalek

6.0 PERSONNEL – 6:33 PM

6.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to accept the following resignations:

6.1.1 Name: Sara Timm
Position: Teacher in Development
Appointment: 10 Month Position – 1.0 FTE
Department: Elementary Education
Status: Exempt - Salary
Effective: 2/14/2020
Reason: Took position as Pre-School Teacher

6.1.2 Name: Kelsey Neumann
Position: Teacher in Development
Appointment: 10 Month Position – 1.0 FTE
Department: Elementary Education
Status: Exempt - Salary
Effective: 3/13/2020
Reason: Took position at Parochial School

Moved by: Christine Mann Seconded by: Heather Speakes Vote: 4-0

6.2 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to create the following position:

Position: Math Coach
Appointment: 12 Month Position – .5 FTE
Status: Exempt - Salary
Effective: 3/1/2020

Moved by: Christopher Arnold Seconded by: Christine Mann Vote: 4-0

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

6.3.1 Name: Pamela Sharpe
Position: Building Sub
Department: Elementary Education
Status: Per Diem
Salary: \$160.00 per day
Effective: 3/1/2020

6.3.2 Name: Pamela Sharpe
 Position: Math Coach - .5 FTE
Department: Elementary Education
 Status: Exempt -Salary
 Salary: \$70,000.00 prorated to \$35,000.00 and then to \$10,500.00
 for 3/11/2020 start
 Effective: 3/11/2020

6.3.3 Name: Stephanie Moslow
 Position: Building Sub
Department: Elementary Education
 Status: Per Diem
 Salary: \$160.00 per day
 Effective: 2/1/2020

6.3.4 Name: Carolyn Kirsch
 Position: Building Sub
Department: Elementary Education
 Status: Per Diem
 Salary: \$160.00 per day
 Effective: 2/1/2020

6.3.5 Name: Lindsay Davis
 Position: Building Sub
Department: Elementary Education
 Status: Per Diem
 Salary: \$160.00 per day
 Effective: 2/1/2020

6.3.6 Name: Lucinda Wright
 Position: Building Sub
Department: Elementary Education
 Status: Per Diem
 Salary: \$160.00 per day
 Effective: 2/1/2020

6.3.7 Name: Abigail Booth
 Position: Teacher in Development – Long Term Substitute
Department: Elementary Education
 Status: 10 Month – 1.0 FTE
 Salary: \$30,000.00, prorated
 Effective: 2/1/2020

6.3.8 Name: Page Chapman
 Position: Teacher in Development – Long Term Substitute
Department: Elementary Education
 Status: 10 Month – 1.0 FTE
 Salary: \$30,000.00, prorated
 Effective: 2/24/2020

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

7.0 FINANCE - Tabled

RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees votes to accept the attached Treasurer’s Report:

Moved by: _____ Seconded by: _____ Vote: _____

8.0 ADJOURNMENT – 6:44 PM

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

Moved by: Christopher Seconded by: Christine Vote:
 Arnold Mann 4-0

The next meeting of the BOT is scheduled for Tuesday, March 17th **at 6:15 P.M.** at 115 Ash Street.

Upcoming Events:

- February 26th Family Council Meeting 5:30 PM**
- February 27th Power Vista Field Trip – 1st Grade**
- February 28th Womba Africa Assembly 1:15 – 3PM**
- March 4th Lavania Math Training**
- March 16-20th Spirit Week**
- March 23rd Pep Rally**
- March 25th-27th State ELA Assessments for Grade 3**
- March 31st Family Math Night**