

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES Minutes
Wednesday, January 16, 2017 – 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 – 6:22 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.)

Dolores Prezyna: X Ryan Caster: X Christine Mann: EXC.
Leslie Scott: X William Yelder: EXC.

Attendance – Others

Linda Marszalek: X Robin Nellis: X Leon Arrington: EXC.
Lisa Rogers: X Michael Olsen: X Amie Caster: X

2.0 AMENDMENTS or adjustments to the agenda by the Board Members – 6:22 PM

Item 5.4 Facilities Update – Michael Olsen will be added to the Board Presentation section of the agenda. Item 9.1 will be tabled until the next meeting.

3.0 PRIVILEGE OF THE FLOOR- 6:24 PM

4.0 ACCEPTANCE OF PREVIOUS MINUTES – 6:24 PM

4.1 RESOLVED, that the minutes from the December 19, 2017 Board of Trustees Meeting Minutes are accepted as presented.

Moved by: Ryan Caster Seconded by: Leslie Scott Vote: 3-0

8.0 FINANCE COMMITTEE- 7:30 PM

8.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the attached Financial Report:

Moved by: Leslie Seconded by: Dolores Vote:
 Scott Prezyna 3-0

9.0 NEW BUSINESS- 7:42 PM

9.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the attached Letter of Resignation: TABLED

Moved by: _____ Seconded by: _____ Vote: 3-0

9.2 RESOLVED, The REACH Academy Charter School Board of Trustees, having conducted a thorough criminal history record check via fingerprinting which is deemed acceptable by NYSED, and having discovered no State or federal criminal history, or having provided information regarding such history to NYSED, if found, and having verified that any academic and/or professional credential or qualification presented by the proposed member is genuine, and having reviewed the application in its entirety, has voted to select Heather Speakes as a member to its Board of Trustees, with a term expiring on June 30, 2021, pending approval by NYSED. The resolution approving Heather Speakes is adopted upon NYSED’s approval.

Moved by: Ryan Seconded by: Leslie Vote:
 Caster Scott 3-0

10.0 RESOLVED, the Board of Trustees votes to adjourn the meeting. – **7:48 PM**

Moved by: Ryan Seconded by: Leslie Vote:
 Caster Scott 3-0

Next meeting is scheduled for **Wednesday, February 13th, at 6:15 P.M.** at 115 Ash Street.

