

REACH ACADEMY CHARTER SCHOOL  
BOARD OF TRUSTEES  
REGULAR MEETING MINUTES - Thursday, January 27, 2022 – 6:15 PM  
REACH Academy Charter School – Via Zoom  
Public Notice: School Web Site, School Facebook Page

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ID: 72162902218  
Passcode: 0fKpD1

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**1.0 CALL TO ORDER – 6:22 PM**

**ROLL CALL  
ATTENDANCE AT THIS MEETING**

Dr. Dolores Prezyna:	<u>  X  </u>	Christine Mann:	<u>  X  </u>	Heather Speakes:	<u> EXC. </u>
Christopher Arnold:	<u>  X  </u>	Dr. Susan Dunkle:	<u>6:40 PM</u>	Sarah Pearson-Collins:	<u>  X  </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>
Anna Chiavaroli:	<u>  X  </u>	Pamela Sharp:	<u> EXC. </u>	William Yelder:	<u>  X  </u>
Annette Pinder:	<u>  X  </u>	Karen Haqq:	<u> EXC. </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 – 6:23 PM**

**4.1 RESOLVED, that the Board of Trustees votes to approve the designated Consent Agenda items marked \*5.1, \*9.1.1, \*9.1.2, \*9.1.3, \*9.2.1, \*9.3.1, \*9.3.2, \*9.4.1, \*9.4.2, \*9.4.3, \*9.4.4, \*9.4.5, \*9.4.6, \*9.4.7, \*9.4.8**

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

**\*5.0 ACCEPTANCE OF PREVIOUS MINUTES**

**\*5.1 RESOLVED**, that the minutes from the December 16, 2021 Board of Trustees Meeting Minutes are accepted as presented.

**6.0 BOARD PRESENTATIONS – 6:25 PM**

- 6.1 Academic Committee – Quarter 1 Benchmark Assessment results
- 6.2 COVID Update – Linda Marszalek
- 6.3 Facilities Update – Michael Olsen

**7.0 COMMITTEE REPORTS**

7.1 Governance Committee Update

**Trustee Dunkle arrives at 6:40 PM**

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

- 1. A Personnel Matter
- 2. Real Estate Opportunities

Moved by: Chris Arnold      Seconded by: Susan Dunkle      Vote: 5-0

**\*9.0 PERSONNEL**

**\*9.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to accept the following resignations:

**\*9.1.1**            Name: Kaylee Willis  
                      Position: Classroom Teacher  
Appointment: 10 Month Position – 1.0 FTE  
                      Status: Exempt - Salary  
Effective: January 12, 2022  
                      Reason: To accept a position closer to home

**\*9.1.2**            Name: Kristen Smigelski  
                      Position: Classroom Teacher  
Appointment: 10 Month Position – 1.0 FTE  
                      Status: Exempt - Salary  
Effective: December 7, 2021  
                      Reason: To accept a position at another school

**\*9.1.3** Name: Shalymar Perez  
Position: Clerk  
Appointment: 12 Month Position – 1.0 FTE  
Status: Exempt - Salary  
Effective: December 23, 2021  
Reason: To accept a position at her sister's business

**\*9.2** **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to approve the following reappointment:

**\*9.2.1** Name: DaJinay Gilbert  
Position: Classroom Teacher  
Appointment: 10 Month Position – 1.0 FTE  
Status: Exempt - Salary  
Salary: Salary commensurate with approved salary scale and verification of previous employment.  
Effective: January 3, 2022

**\*9.3** **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to approve the following Building Substitute appointments:

**\*9.3.1** Name: Grant Howard  
Position: Building Substitute  
Appointment: 10 Month Position – 1.0 FTE  
Status: Exempt - Salary  
Salary: \$40,000.00  
Effective: October 18, 2021

**\*9.3.2** Name: Stacey Goldsby  
Position: Building Substitute  
Appointment: 10 Month Position – 1.0 FTE  
Status: Exempt - Salary  
Salary: \$40,000.00  
Effective: November 15, 2021

**\*9.4** **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to approve the following appointments:

**\*9.4.1** Name: Abigail Jackson  
Position: School Social Worker  
Appointment: 10 Month Position – 1.0 FTE  
Status: Exempt - Salary  
Salary: \$45,000.00 – Step 1  
Effective: October 26, 2021



9.5 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to amend resolution 7.4 from the Minutes of the August 18, 2020 Board of Trustees meeting to reflect acceptance of a resignation in place of a Termination for a former employee as discussed in Executive Session:

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

10.0 **NEW BUSINESS – 7:09 PM**

10.1 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to accept a \$1,200.00 donation from The Foundation for Jewish Philanthropies for the annual Giving Tree Program.

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

10.2 **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 Annette Pinder as a member to its Board of Trustees, with a term expiring on June 30, 2023, pending approval by NYSED. The resolution approving Annette Pinder is adopted upon NYSED's approval.

Moved by: **TABLED**      Seconded by: \_\_\_\_\_      Vote: \_\_\_\_\_

11.0 **ADJOURNMENT – 7:12 PM**

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

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

The next meeting of the BOT is scheduled for Thursday, February 17, 2022 at 6:15 P.M.

**UPCOMING EVENTS:**

**February 2, 2022 – Family Council/Town Hall Meeting via Zoom**

**February 21, 2022 – President's Day (School Office Closed)**

**February 22-25 – Mid-Winter Recess/Intersession Lab**

