

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES MINUTES
Thursday, January 28, 2021 – 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 – 6:19 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> X </u>	Heather Speakes:	<u> EXC </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

4.1 RESOLVED, that the Board of Trustees votes to approve the above designated Consent Agenda items marked *5.1, *7.1, *7.2, *8.1.1 and *8.2.1

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

***5.1 RESOLVED, that the minutes from the December 17, 2020 Board of Trustees Meeting Minutes are accepted as presented.**

6.0 BOARD PRESENTATIONS – 6:20 PM

6.1 Fiduciary Responsibilities of BOT members – Ryan Caster

6.2 Governance Committee – Dr. Dolores Prezyna

6.3 Enrollment Update - Robin Nellis

6.4 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 of January 20, 2021.

***7.2 RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to accept the attached Financial Report.

***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: Cassandra Goldman
Position: Special Education Teacher
Appointment: 10 Month Position – 1.0 FTE
Status: Exempt - Salary
Effective: 2/18/2021

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

***8.2.1**
Name: Brianna Jenkins
Position: Classroom Teacher
Appointment: Short Term Substitute – covering an opening created by a Maternity Leave
Status: \$160.00 per day
Effective: 2/1/2021

9.0 NEW BUSINESS – 7:03 PM

9.1 RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees votes to accept a \$1,000.00 donation from Lakeshore Savings Bank in recognition of the selection of Head of School Linda Marszalek as a Buffalo Business First Woman of Influence for 2020.

Moved by: Chris Arnold Seconded by: Ryan Caster Vote: 4-0

9.2 RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees votes to approve purchase of Information Technology Equipment as detailed in the attached quote.

Moved by: Chris Arnold Seconded by: Ryan Caster Vote: 4-0

10.0 RESOLVED, the Board of Trustees votes to adjourn the meeting. – **7:07 PM**

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

The next meeting of the BOT is scheduled for Thursday, February 25, 2021 **at 6:15 P.M.**