

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES MINUTES
Thursday, June 24, 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 - 6:15 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> Exc. </u>	Dr. Susan Dunkle:	<u> X </u>
		Sarah Pearson-Collins	<u> X </u>		

Attendance – Others

Linda Marszalek:	<u> Exc. </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

4.0 CONSENT AGENDA – 6:17 PM

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, *8.2.1, *8.3.1

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

***5.0 ACCEPTANCE OF PREVIOUS MINUTES**

***5.1 RESOLVED, that the minutes from the May 27, 2021 Board of Trustees Meeting Minutes are accepted as presented.**

6.0 BOARD PRESENTATIONS – 6:20 PM

- 6.1 Enrollment Update - Robin Nellis
- 6.2 Update on Renewal Outreach – Lee Pierce

7.0 COMMITTEE UPDATES

- *7.1 Update from the Finance Committee – April Financials attached
- *7.2 Update from the Governance Committee

***8.0 PERSONNEL**

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

- *8.1.1 Position: Director of Instruction
Appointment: 12 Month Position – 1.0 FTE
Department: Administration
Status: Exempt - Salary
Effective: July 1, 2021

- *8.2 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to accept the following resignation:

- *8.2.1 Name: LeighAnn Shaffer
Position: Classroom Teacher
Appointment: 10 Month Position – 1.0 FTE
Status: Exempt - Salary
Effective: July 13, 2021
Reason: To accept a position in a district nearer to her home

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

- *8.3.1 Name: Anna Chiavaroli
Position: Director of Instruction
Appointment: 12 Month Position – 1.0 FTE
Status: Exempt - Salary
Salary: \$74,000.00
Effective: July 1, 2021

9.0 **NEW BUSINESS – 6:34 PM**

- 9.1 **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees votes to approve the attached salary steps for teachers, beginning with the 2021-2022 school year.**

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

- 9.2 **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to approve the attached proposed Budget for the 2021-2022 school year.

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

- 9.3 **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to approve purchase of Technology Equipment and Supplies contained in the attached Quote. As per the 20-21 Emergency Connectivity Fund guidelines, eligible WiFi enabled technology will be:
1. Child Internet Protection Act Compliant through the use of SonicWALL Content Filtering and GoGuardian Mobile Web Filtering in accordance with 47 U.S. Code § 254 - Universal service (h)(1)
 2. Purchased Devices will be purchased one per qualified user.
 3. Purchased Devices will be inventoried and kept in inventory for 36 months after date of purchase.

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

- 9.4 **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to approve the attached Facility Custodial Contract:

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

- 9.5 **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to renew the Lavinia Group Consulting Agreement, to provide Staff Development training for the 2021-2022 school year in Guided Reading, Close Reading and Math. The cost of the Agreement is not to exceed \$100,000.00.

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

9.6 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to approve the attached 2021-2022 School Calendar:

Moved by: Chris Arnold Seconded by: Ryan Caster Vote: 5-0

10.0 **RESOLVED, the Board of Trustees** votes to adjourn the meeting. – **7:08 PM**

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

The next meeting of the BOT is scheduled for Thursday, July 22, 2021 at **6:15 P.M.**