

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES MINUTES
Tuesday, March 17, 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 – 6:27 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. Zoom means a connection via the Zoom Conferencing App)

Dr. Dolores Prezyna:	<u>Zoom</u>	Ryan Caster:	<u>Zoom</u>	Heather Speakes:	<u>Exc.</u>
Christopher Arnold:	<u>Exc.</u>	Christine Mann:	<u>Zoom</u>	Dr. Susan Dunkle:	<u>Zoom</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>Exc.</u>	Anna Chiavaroli:	<u>X</u>	Amy Damasiewicz:	<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 - **Tabled**

4.1 RESOLVED, that the minutes from the February 25, 2020 Board of Trustees Meeting Minutes are accepted as presented.

Moved by: _____ Seconded by: _____ Vote: _____

5.0 BOARD PRESENTATIONS – 6:29 PM

5.1 Update on Governance Committee – Dr. Dolores Prezyna

5.2 Enrollment Update - Robin Nellis

5.3 Coronavirus Update – Linda Marszalek

5.4 Community Liaison Report – William Yelder

6.0 PERSONNEL – 6:59 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: Jordan Keenen
Position: Teacher
Appointment: 10 Month Position – 1.0 FTE
Department: Elementary Education
Status: Exempt - Salary
Effective: 4/3/2020
Reason: Took position as a Math Teacher in another district

Moved by: Dr.Susan Dunkle Seconded by: Christine Mann Vote: 4-0

7.0 FINANCE – 7:02 PM

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

Moved by: Christine Mann Seconded by: Dr.Susan Dunkle Vote: 4-0

8.0 ADJOURNMENT – 7:10 PM

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

Moved by: Dr.Susan Dunkle Seconded by: Christine Mann Vote: 4-0

The next meeting of the BOT is scheduled for Tuesday, April 21st **at 6:15 P.M.** at 115 Ash Street.

Upcoming Events:

- March 18th Family Council Meeting 5:30 PM**
- March 16-20th Spirit Week**
- March 23rd Pep Rally**
- March 25th-27th State ELA Assessments for Grade 3**
- March 31st Family Math Night**
- April 10-April 17th Spring Break**

