

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES MINUTES
Wednesday, March 20th, 2019 – 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-6:17 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.)

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|------------------|------------------|-----------------|------------------|-----------------|-----------------|
| Dolores Prezyna: | <u> X </u> | Ryan Caster: | <u> Exc. </u> | Christine Mann: | <u> Exc. </u> |
| Heather Speakes: | <u> X </u> | William Yelder: | <u> X </u> | | |

Attendance – Others

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|------------------|-----------------|----------------|------------------|--------------|------------------|
| Linda Marszalek: | <u> Exc. </u> | Robin Nellis: | <u> X </u> | Amie Caster: | <u> X </u> |
| Lisa Rogers: | <u> Exc. </u> | Michael Olsen: | <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 – 6:19 PM

4.1 RESOLVED, that the minutes from the January 16, 2019 Board of Trustees Meeting Minutes are accepted as presented.

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|-----------|--------------------|--------------|--------------------|-------|-------------------|
| Moved by: | <u> William </u> | Seconded by: | <u> Heather </u> | Vote: | <u> </u> |
| | <u> Yelder </u> | | <u> Speakes </u> | | <u> 3-0 </u> |

5.0 BOARD PRESENTATIONS – 6:20 PM

5.1 Scholar Assessment – Kelli Vachon, REACH Reading Specialist

5.2 Student Attendance Policy Review

5.3 Visit to the Neighborhood Charter School of Harlem – Amie Caster

5.4 Enrollment Update - Robin Nellis

5.5 Proposal for Main Office Build-Out – Mike Olsen

6.0 OLD BUSINESS – 7:02 PM

6.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the attached Letter of Resignation. This item was tabled at the January 16, 2019 meeting.

Moved by: William Yelder Seconded by: Heather Speakes Vote: 3-0

7.0 PERSONNEL - 7:07 PM

7.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the following adjustment:

7.1.1 Name: Maria Sciandra
 Position: ENL Teacher
From Appointment: .75 FTE
To Appointment: .85 FTE
Department: General Education
Status: Exempt
Salary: 41,000.00, prorated
Effective Date: February 13, 2019
Reason: Increase in number of Limited English Proficient Scholars

Moved by: Heather Speakes Seconded by: William Yelder Vote: 3-0

8.0 POLICIES – 7:15 PM

8.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees is presented with the first reading of Policy 7110 – Student Attendance as attached:

8.1.1 Policy 7110 – Student Attendance

Moved by: William Yelder Seconded by: Heather Speakes Vote: 3-0

9.0 FINANCE – 7:26 PM

9.1 **RESOLVED, based upon the recommendation of the Finance Committee, the Board of Trustees** votes to approve the amended benefits package for the Administrative Team as attached.

Moved by: William Yelder Seconded by: Heather Speakes Vote: 3-0

9.2 **RESOLVED, based upon the recommendation of the Finance Committee, the Board of Trustees** votes to approve the bid for payroll services after a successful RFP process to Genesis PPG. See Payroll Services RFP results as completed.

Moved by: William Yelder Seconded by: Heather Speakes Vote: 3-0

10.0 **RESOLVED, the Board of Trustees** votes to adjourn the meeting.- 7:38 PM

Moved by: William Yelder Seconded by: Heather Speakes Vote: 3-0

Next meeting is scheduled for **Wednesday, April 17th at 6:15 PM** at 115 Ash Street.