

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES - Thursday, March 24, 2022 – 6:15 PM
REACH Academy Charter School – Via Zoom
Public Notice: School Web Site, School Facebook

1.0 CALL TO ORDER – 6:21 PM

**ROLL CALL
ATTENDANCE AT THIS MEETING**

Dr. Dolores Prezyna:	<u> X </u>	Christine Mann:	<u> X </u>	Heather Speakes:	<u> X </u>
Christopher Arnold:	<u> X </u>	Dr. Susan Dunkle:	<u> X </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.

3.0 PRIVILEGE OF THE FLOOR - NONE

4.0 CONSENT AGENDA

4.1 RESOLVED, that the Board of Trustees votes to approve the designated Consent Agenda items marked *5.1, *8.1, *8.2

Moved by:	<u> Chris </u>	Seconded by:	<u> Susan </u>	Vote:	<u> </u>
	<u> Arnold </u>		<u> Dunkle </u>		<u> </u>
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***5.0 ACCEPTANCE OF PREVIOUS MINUTES**

***5.1 RESOLVED, that the minutes from the February 17, 2022 Board of Trustees Meeting Minutes are accepted as presented.**

6.0 BOARD PRESENTATIONS

6.1 Basics of Financial Operations – Linda Marszalek

- 6.2 Enrollment – Robin Nellis
- 6.3 Charter Update – Linda Marszalek

7.0 **COMMITTEE REPORTS**

- 7.1 Governance Committee Update
- 7.2 Finance Committee Update

*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 resignations:

*8.1.1 Name: Jeffrey Duah
 Position: School Counselor
Appointment: 10 Month Position – .5 FTE
 Status: Exempt - Salary
 Effective: 2/18/2022

*8.1.2 Name: Stacey Goldsby
 Position: Building Substitute
Appointment: 10 Month Position – 1.0 FTE
 Status: Exempt - Salary
 Effective: 3/11/2022

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

*8.2.1 Name: Keishla Leon
 Position: School Counselor
Appointment: 10 Month Position – 1.0 FTE
 Status: Exempt - Salary
 Salary: \$40,000.00
 Effective: 2/28/2022

*8.2.2 Name: Kathleen Vsiak
 Position: Day to Day Substitute
Appointment: Per Diem
 Salary: \$160.00 per day
 Effective: 3/1/2022

*8.2.3 Name: Thomas Vsacanti
 Position: Day to Day Substitute
Appointment: Per Diem
 Salary: \$160.00 per day
 Effective: 3/1/2022

*8.2.4 Name: Bethany Garbutt
 Position: Day to Day Substitute
Appointment: Per Diem
 Salary: \$160.00 per day
 Effective: 3/1/2022

- *8.2.5 Name: Nakia Moxley
Position: Cafeteria Monitor
Appointment: Hourly
Salary: \$16.00 per hour
Effective: 2/1/2022

- *8.2.6 Name: Sharday Brown
Position: Cafeteria Monitor
Appointment: Hourly
Salary: \$16.00 per hour
Effective: 2/1/2022

- *8.2.7 Name: Macell Skinner
Position: Cafeteria Monitor
Appointment: Hourly
Salary: \$16.00 per hour
Effective: 2/1/2022

- *8.2.8 Name: Rick Stauss
Position: Building Maintenance - Laborer
Appointment: Hourly
Salary: \$20.43 per hour or \$42,500 annually
Effective: 3/14/2022

9.0 **NEW BUSINESS – 6:56 PM**

- 9.1 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to enter into Executive Session for Contract Discussions.

Moved by: Heather Speakes Seconded by: Susan Dunkle Vote: 6-0

Chris Arnold leaves the meeting at 7:30 PM

- 9.2 **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to authorize an offer for the purchase of property discussed in Executive Session.

Moved by: Susan Dunkle Seconded by: Sarah Pearson-Collins Vote: 5-0

10.0 **ADJOURNMENT- 7:42 PM**

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

Moved by: Heather Speakes Seconded by: Christine Mann Vote: 5-0

The next meeting of the BOT is scheduled for Thursday, April 28, 2022 at **6:15 P.M.**

UPCOMING EVENTS:

March 30- 31 – NYS ELA Assessments (Grades 3-5)

April 6, 2022 – Superintendent’s Conference Day

April 11, 2022 – April 18, 2022 – Spring Break

April 27 – April 28 – NYS Math Testing Grades 3, 4, 5