

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES MINUTES
Wednesday, March 7, 2018 – 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 - 6:21 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.)

Dolores Prezyna: X Ryan Caster: X Christine Mann: X
Leslie Scott: X William Yelder: X

Attendance – Others

Linda Marszalek: X Robin Nellis: X Leon Arrington: Exc.
Lisa Rogers: Exc. Michael Olsen: X Amie Caster: X

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 – 6:22 PM

4.1 RESOLVED, that the minutes from the February 13, 2018 Board of Trustees Meeting
Minutes are accepted as presented.

Moved by: William Yelder Seconded by: Ryan Caster Vote: 4-0

5.0 BOARD PRESENTATIONS – 6:23 PM

5.1 Enrollment Update - Robin Nellis

5.2 Facility Update – Michael Olsen

6.0 FINANCE COMMITTEE – 6:26 PM

6.1 RESOLVED, that the Board of Trustees votes to enter Executive Session for consideration of a personnel matter.

Moved by: Ryan Caster Seconded by: William Yelder Vote: 4-0

6.2 RESOLVED, that the Board of Trustees votes to conclude the Executive Session.

Moved by: Ryan Caster Seconded by: William Yelder Vote: 4-0

6.3 RESOLVED, based upon the recommendation of the Head of School, that the Board of Trustees votes to acknowledge a contract separation between REACH Academy Charter School and ABC Cleaning Services, effective March 25, 2018. The Board of Trustees further understands that the reason for this separation is a failure on the part of ABC Cleaning Services to uphold contractual obligations.

Moved by: Ryan Caster Seconded by: Christine Mann Vote: 4-0

6.4 RESOLVED, based upon the recommendation of the Head of School, that the Board of Trustees votes to accept the second lowest bid from the July 20, 2017 RFP for cleaning and maintenance services. This temporary contract with Maintenance and Management Associates will be at the rate of \$5,390 per month until June 30, 2018.

Moved by: William Yelder Seconded by: Leslie Scott Vote: 4-0

7.0 RESOLVED, the Board of Trustees votes to adjourn the meeting. – 7:13 PM

Moved by: Christine Mann Seconded by: Ryan Caster Vote: 4-0

Next meeting is scheduled for **Wednesday, April 18, 2018 at 6:15 PM** at 115 Ash Street.

