

REACH ACADEMY CHARTER SCHOOL  
BOARD OF TRUSTEES MINUTES  
Thursday, May 13, 2021 – 6:15 PM

REACH Academy Charter School – Conference Room  
115 Ash Street, Buffalo, NY 14204

Public Notice: School Web Site, School Facebook Page

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**1.0 CALL TO ORDER - 6:21 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>    X    </u>
Christopher Arnold:	<u>  Exc.  </u>	Christine Mann:	<u>    X    </u>	Dr. Susan Dunkle:	<u>    X    </u>

**Attendance – Others**

Linda Marszalek:	<u>    X    </u>	Robin Nellis:	<u>    X    </u>	Amie Caster:	<u>    X    </u>
Lisa Rogers:	<u>    X    </u>	Michael Olsen:	<u>  Exc.  </u>	Lee Pierce:	<u>    X    </u>
Anna Chiavaroli:	<u>    X    </u>	Pamela Sharp:	<u>    X    </u>	William Yelder:	<u>  Exc.  </u>

**2.0 AMENDMENTS or adjustments to the agenda by the Board Members. - None**

**3.0 PRIVILEGE OF THE FLOOR - None**

**4.0 CONSENT AGENDA – 6:22 PM**

**4.1 RESOLVED, that the Board of Trustees votes to approve the above designated Consent Agenda items marked \*5.1, \*7.1.1, \*8.1.1, \*8.1.2, \*8.2.1, \*8.2.2, \*8.2.3, \*8.2.4**

Moved by:	<u>    Ryan    </u>	Seconded by:	<u>  Dr. Susan  </u>	Vote:	<u>          </u>
	<u>  Caster    </u>		<u>  Dunkle    </u>		<u>      5-0    </u>

**\*5.0 ACCEPTANCE OF PREVIOUS MINUTES**

**\*5.1 RESOLVED, that the minutes from the April 22, 2021 Board of Trustees Meeting Minutes are accepted as presented.**

**6.0 BOARD PRESENTATIONS – 6:23 PM**

**6.1** Enrollment Update - Robin Nellis

**7.0 COMMITTEE UPDATES**

**\*7.1** Update from the Finance Committee

**\*7.1.1 RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to accept the attached Financial Report.

**\*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 resignation:

**\*8.1.1**

Name: Brittany Kovacs  
Speech Language Pathologist and  
Position: Special Education Coordinator

Appointment: 10 Month Position – 1.0 FTE

Status: Exempt - Salary

Effective: 5/21/2021

Reason: Accepted a Speech position with BPS

**\*8.1.2**

Name: Ramon Smith

Position: Teaching Assistant

Appointment: 10 Month Position – 1.0 FTE

Status: Exempt - Salary

Effective: 5/14/2021

Reason: Returning to School

**\*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: Bailey Forster  
Position: Long Term Science Teacher through 6/30/21  
Appointment: 10 Month Position – 1.0 FTE  
Status: Exempt - Salary

Salary: \$39,500.00 but prorated to \$3,336 for a 6/1/21 start date

**\*8.2.2** Name: Leslie Stauss  
Position: Long Term Building Sub  
Appointment: 10 Month Position – 1.0 FTE  
Status: Exempt - Salary  
Salary: \$39,500.00 but prorated to \$8,076.00 for a 4/23/21 start date

**\*8.2.3** Name: Alexis Morris  
Position: Special Education Teacher  
Appointment: 10 Month Position – 1.0 FTE  
Status: Exempt - Salary  
Salary: \$39,500.00 but prorated to \$6,144.00 for a 5/10/21 start date

**\*8.2.4** Name: Tazzi Simmons  
Position: Teaching Assistant  
Appointment: 10 Month Position – 1.0 FTE  
Status: Exempt - Salary  
Salary: \$29,000.00 but prorated to \$6,591.00 for a 4/19/21 start date

**9.0 NEW BUSINESS – 6:29 PM**

**9.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to designate the attached inventoried items as “excess” and to approve the attached purchase agreement:

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

**10.0 RESOLVED, the Board of Trustees** votes to adjourn the meeting. – **6:36 PM**

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

The next meeting of the BOT is scheduled for Thursday, May 27, 2021 **at 6:15 P.M.**

