

REACH ACADEMY CHARTER SCHOOL  
BOARD OF TRUSTEES MINUTES  
Tuesday, May 19, 2020 – 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 - 6:30 PM**

**ROLL CALL  
ATTENDANCE AT THIS MEETING**

(Due to limitations posed by the Covid 19 school building closure, this meeting will be conducted via the Zoom Conferencing App.)

Dr. Dolores Prezyna:     X          Ryan Caster:     X          Heather Speakes:     X      
Christopher Arnold:     X          Christine Mann:     X          Dr. Susan Dunkle:     X    

**Attendance – Others**

Linda Marszalek:     X          Robin Nellis:     X          Amie Caster:     X      
Pam Sharp:     X          Michael Olsen:     X          Lee Pierce:     X      
William Yelder:     X          Anna Chiavaroli     X          Amy Damasiewicz     X    

**2.0 AMENDMENTS** or adjustments to the agenda by the Board Members. – Item 7.1 has been pulled from the Agenda.

**3.0 PRIVILEGE OF THE FLOOR- None**

**4.0 ACCEPTANCE OF PREVIOUS MINUTES – 6:30 PM**

**4.1 RESOLVED**, that the minutes from the April 21, 2020 Board of Trustees Meeting Minutes are accepted as presented.

Moved by:     Chris          Seconded          Ryan      
                      Arnold                          by:     Caster          Vote:     5-0-1    

**5.0 BOARD PRESENTATIONS- 6:32 PM**

**5.1** Community Liaison Report – William Yelder

**5.2** Enrollment Update - Robin Nellis

5.3 Facilities Update – Michael Olsen will provide an update on Capital Projects.

5.4 Board of Regents Update – Linda Marszalek

5.5 Budget Presentation – Linda Marszalek

6.0 **FINANCE** – 7:41 PM

6.1 **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to approve the attached proposed Budget for the 2020-2021 school year, which includes a 5% line item as required to allow for unexpected cuts which may occur as a result of the COVID 19 pandemic.

Moved by: Heather Speakes      Seconded by: Chris Arnold      Vote: 6-0

6.2 **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to accept the attached Contingency Budget for the 2020-2021 school year, which would be necessary if a 20% funding cut is approved in the wake of the COVID 19 pandemic.

Moved by: Chris Arnold      Seconded by: Christine Mann      Vote: 6-0

7.0 **CONTRACTS**

7.1 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to renew the Lavinia Group Consulting Agreement, to provide Staff Development training for the 2020-2021 school year in Guided Reading, Close Reading and Math. The cost of the Agreement is not to exceed \$100,000.00.

Moved by: \_\_\_\_\_      Seconded by: \_\_\_\_\_      Vote: \_\_\_\_\_

8.0 **NEW BUSINESS- 7:43 PM**

8.1 **RESOLVED, the Board of Trustees** votes to appoint Christine Mann as the Vice President of the REACH Academy Charter School Board of Trustees. (Position is available due to the resignation of Trustee William Yelder

Moved by: Chris Arnold      Seconded by: Dr. Dolores Prezyna      Vote: 5-0-1

9.0 ADJOURNMENT- 7:45 PM

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

Moved by: Chris Arnold      Seconded by: Christine Mann      Vote: 6-0

The next meeting of the BOT is scheduled for June 16th **at 6:15 P.M.** at 115 Ash Street.