

REACH ACADEMY CHARTER SCHOOL  
BOARD OF TRUSTEES MINUTES  
Thursday, May 27, 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 - 6:20 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>    X    </u>	Christine Mann:	<u>    X    </u>	Dr. Susan Dunkle:	<u>  Exc.  </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>    X    </u>	Michael Olsen:	<u>  Exc.  </u>	Lee Pierce:	<u>  6:44 PM  </u>
Anna Chiavaroli:	<u>    X    </u>	Pamela Sharp:	<u>    X    </u>	William Yelder:	<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 CONSENT AGENDA** – 6:21 PM

**4.1 RESOLVED, that the Board of Trustees votes to approve the above designated Consent Agenda items marked \*5.1, \*7.1, \*7.2**

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

**\*5.0 ACCEPTANCE OF PREVIOUS MINUTES**

**\*5.1 RESOLVED, that the minutes from the May 13, 2021 Board of Trustees Meeting Minutes are accepted as presented.**

**6.0 BOARD PRESENTATIONS – 6:23 PM**

**6.1** Enrollment Update - Robin Nellis

**6.2** Update on Renewal Outreach – Lee Pierce

**7.0 COMMITTEE UPDATES – 6:30 PM**

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

**\*7.2** Update from the Governance Committee

**8.0 NEW BUSINESS – 6:50 PM**

**8.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve purchase of Technology Equipment and Supplies contained in the attached Quote:**

Moved by: Christine Mann      Seconded by: Ryan Caster      Vote: 6-0

**9.0 RESOLVED, the Board of Trustees votes to adjourn the meeting. – 6:53 PM**

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

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