

REACH ACADEMY CHARTER SCHOOL
BOARD OF TRUSTEES
REGULAR MEETING MINUTES
Thursday, July 22, 2021 – 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 - 6:20 PM

**ROLL CALL
ATTENDANCE AT THIS MEETING**

Dr. Dolores Prezyna:	<u>EXC.</u>	Ryan Caster:	<u>X</u>	Heather Speakes:	<u>EXC.</u>
Christopher Arnold:	<u>X</u>	Christine Mann:	<u>X</u>	Dr. Susan Dunkle:	<u>X</u>
		Sarah Pearson-Collins:	<u>EXC.</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>EXC.</u>
Anna Chiavaroli:	<u>EXC.</u>	Pamela Sharp:	<u>EXC.</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 – 6:24 PM

4.1 RESOLVED, that the Board of Trustees votes to approve the above designated Consent Agenda items marked *5.1, *8.1.1, *8.1.2, *8.1.3, *8.1.4, *8.1.5, *8.1.6, *8.1.7, *8.1.8, *8.1.9, *8.1.10, *8.2.1, *8.2.2, *8.2.3

Moved by: Dr. Susan Dunkle Seconded by: Ryan Caster Vote: 4-0

***5.0 ACCEPTANCE OF PREVIOUS MINUTES**

***5.1 RESOLVED, that the minutes from the June 24, 2021 Board of Trustees Meeting Minutes are accepted as presented.**

6.0 BOARD PRESENTATIONS – 6:25 PM

6.1 Enrollment Update - Robin Nellis

6.2 Legacy Museum Visit – Linda Marszalek

7.0 COMMITTEE UPDATES – 6:35 PM

7.1 Update from the Academic Committee

7.2 Update from the Governance Committee

***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: Amy Damasiewicz
 Position: Classroom Teacher
 Appointment: 10 Month Position – 1.0 FTE
 Status: Exempt - Salary
 Effective: July 24, 2021
 Reason: To accept a position in a district closer to her home

***8.1.2** Name: Kelly Jasinowski
 Position: Classroom Teacher
 Appointment: 10 Month Position – 1.0 FTE
 Status: Exempt - Salary
 Effective: July 28, 2021
 Reason: To accept a position in a district closer to her home

***8.1.3** Name: Jessica Timm
 Position: Classroom Teacher
 Appointment: 10 Month Position – 1.0 FTE
 Status: Exempt - Salary
 Effective: July 25, 2021
 Reason: To accept a position in a district closer to her home

***8.1.4** Name: Jessica Kerr
 Position: Classroom Teacher
 Appointment: 10 Month Position – 1.0 FTE
 Status: Exempt - Salary
 Effective: July 28, 2021
 Reason: To accommodate her children’s bus schedule

- *8.1.5** Name: Seth Crane
 Position: Classroom Teacher
Appointment: 10 Month Position – 1.0 FTE
 Status: Exempt - Salary
 Effective: June 30, 2021
- *8.1.6** Name: Lexi Conner
 Position: Classroom Teacher
Appointment: 10 Month Position – 1.0 FTE
 Status: Exempt - Salary
 Effective: July 25, 2021
 Reason: To accept a position in a district closer to her home
- *8.1.7** Name: Allison Frey
 Position: Classroom Teacher
Appointment: 10 Month Position – 1.0 FTE
 Status: Exempt - Salary
 Effective: July 30, 2021
- *8.1.8** Name: Kelly Hernandez
 Position: Classroom Teacher
Appointment: 10 Month Position – 1.0 FTE
 Status: Exempt - Salary
 Effective: August 12, 2021
 Reason: To accept a position in a district closer to her home
- *8.1.9** Name: Rachel Aquino
 Position: Classroom Teacher
Appointment: 10 Month Position – 1.0 FTE
 Status: Exempt - Salary
 Effective: July 13, 2021
 Reason: To accept a position in a district closer to her home
- *8.1.10** Name: Robert Linhart
 Position: Physical Education Teacher
Appointment: 10 Month Position – 1.0 FTE
 Status: Exempt - Salary
 Effective: August 10, 2021
 Reason: To accept a Middle School position in another district

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

***8.2.1** Name: Tahawna Roberson
 Position: Classroom Teacher
Appointment: 10 Month Position – 1.0 FTE
 Status: Exempt - Salary
 Salary: \$45,000.00 – Step 1
 Effective: August 16, 2021

***8.2.2** Name: Desire Desiderio
 Position: Teacher in Development
Appointment: 10 Month Position – 1.0 FTE
 Status: Exempt - Salary
 Salary: \$40,000.00
 Effective: August 16, 2021

***8.2.3** Name: Chavon Campbell
 Position: Classroom Teacher
Appointment: 10 Month Position – 1.0 FTE
 Status: Exempt - Salary
 Salary: Step to be determined pending approval of prior service
 Effective: August 16, 2021

9.0 NEW BUSINESS – 6:41 PM

9.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve payment to sole source provider First Student, Inc. for 2021 Summer School Transportation in the amount of \$25,000.00 per the attached quote.

Moved by: Chris Arnold Seconded by: Dr. Susan Dunkle Vote: 4-0

9.2 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the attached schedule of Health Insurance costs for the 2021-2022 school year.

Moved by: Ryan Caster Seconded by: Chris Arnold Vote: 4-0

- 9.3 **RESOLVED, based upon the recommendation of the Finance Committee that the Board of Trustees** votes to approve a 36 Month contract for \$88,390.00* per year with Optimal Therapy Associates Services to provide Occupational and Physical Therapy Services to REACH Scholars. Results of the RFP for these services is attached.
*Amount is based on the current number of identified Scholars. The amount is subject to change as the number of identified Scholars changes.

Moved by: Dr. Susan Dunkle Seconded by: Ryan Caster Vote: 4-0

- 9.4 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to enter Executive Session to discuss renewal options.

Moved by: Ryan Caster Seconded by: Chris Arnold Vote: 4-0

- 9.5 **RESOLVED, the Board of Trustees** votes to accept the attached BOT Meeting Schedule for 2021-2022.

Moved by: Dr. Susan Dunkle Seconded by: Ryan Caster Vote: 4-0

- 9.6 **RESOLVED, the Board of Trustees** votes to accept the resignation of Trustee and Board Treasurer Ryan Caster, effective August 31, 2021.

Moved by: _____ Seconded by: _____ Vote: TABLED

- 9.7 **RESOLVED, the Board of Trustees** votes to appoint Trustee Heather Speakes to another two year term on the BOT, to conclude 6/30/2023.

Moved by: Ryan Caster Seconded by: Dr. Susan Dunkle Vote: 4-0

10.0 **ADJOURNMENT**

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

Moved by: Chris Arnold Seconded by: Ryan Caster Vote: 4-0

The next meeting of the BOT is scheduled for Thursday, August 26, 2021 at 6:15 P.M.

