

Moved by: Ryan Caster Seconded by: Chris Arnold Vote: 6-0

4.0 **RESOLVED, the Board of Trustees** votes to reappoint Linda Marszalek to act as the Chief Financial Officer for REACH Academy Charter School for the 2020-2021 school year.

Moved by: Dr. Susan Dunkle Seconded by: Christine Mann Vote: 6-0

5.0 **RESOLVED, base upon the recommendation of the Head of School, the Board of Trustees** votes to reappoint the attorney for REACH Academy Charter School for the 2020-2021 school year

Name: Richard Stanton, ESQ.
Rate: \$185.00 per hour
Effective Date: 7/1/2020

Moved by: Ryan Caster Seconded by: Dr. Susan Dunkle Vote: 6-0

6.0 **RESOLVED, based upon the recommendation of the Head of School, the Board of Trustees** votes to reappoint the Board Clerk for REACH Academy Charter School for the 2020-2021 school year.

Name: Robin Nellis
Annual Stipend: \$5,000.00
Effective Date: 7/1/2020

Moved by: Chris Arnold Seconded by: Dr. Susan Dunkle Vote: 6-0

7.0 **ADJOURNMENT – 6:22 PM**

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

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