Achievement House
CYBER CHARTER SCHOOL

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Achievement House Cyber Charter School Board of Trustees

Public Meeting Agenda
January 16, 2024 – 7:00 p.m.

I. <u>**Administration**</u>
    A. Call to Order   *Strangarity*
    B. Pledge to the Flag   *Strangarity*
    C. Roll Call   *Gilligan*
    D. Announcement of Video/Audio Recording   *Strangarity*
    E. Executive Session Statement: *Strangarity*
       The board held an executive session this evening to discuss
       personnel matters, real estate, and legal issues.
    F. Approval of Minutes from December 12, 2023 Meeting   *Strangarity*

II. <u>**Academic Performance**</u>
    A. Discussion Academic Report   *Thomas*
    B. Discussion Special Education Report   *Knauff*
    C. Discussion Curriculum Report   *Byrne*

III. <u>**Operations Performance**</u>
    A. Discussion Enrollment/Marketing Video Report   *Butler*
    B. Discussion HR Video Report   *Frank*
    C. Discussion Guidance Video Report   *Galie*
    D. Finance and Business Report
          1. Discussion Treasurer's Monthly Report   *Schumm*
    E. Discussion CEO Video Report   *Asplen*
    F. Special Report: Global Explorers Presentation   *K. Bonesteel*

IV. <u>**Personnel**</u>
    A. New Hires:
          1. Michelle Hapich, Data Visualization Analyst   *Frank*
    B. Separations:
          1. Taylor Richardson
    C. Open Positions:
          1. SAIC Intervention Facilitators
          2. Student Mentors
          3. Student Success Coach (Western, PA)
          4. HR Assistant
          5. ICA Teacher
          6. Bilingual Special Education Teacher
          7. AHoPE Educational Equity (Stipend Role)

V. <u>**Governance**</u>   *Asplen*
    A. Ethics Forms

B. Updated FMLA Policy
C. Updated Plagiarism Policy

VI.   <u>**New Business**</u>

VII.   <u>**Public Comment:**</u> *Members of the public and those in attendance at the meeting may speak for three minutes. Please adhere to this timeline if you are speaking. Printed copies of the remarks may be distributed. Board members will not answer questions asked during this time, but rather listen and instruct the school in how to respond to the speaker.*

VIII.   <u>**Adjournment**</u>

> *Next Meeting: February 20, 2024 at 7:00 p.m.*