

Regular Meeting of the Board of Directors
Achievement Charter Academy
Minutes Tuesday, July 13, 2021

The meeting was called to order by President Ray Strain at 4:32 pm.

Ray Strain

Nancy Herrick

Barbara Marchioni

Kira Royal

Jason Smith

Ryan Denney

Not present: Cindy Pierce

DOE: Leaja Horne

Mission statement was read by Barbara Marchioni.

Nancy moved and Barbara 2nd the agenda approval. It was unanimously approved.

The Director of Education report: Leaja reported that enrollment for fall is 193/184 with Wait List =43. Legislation passed allowing PSUs to determine mask requirements. Waitidsng for the Governor's signature. Bus has been identified and is being painted and prepped for sale. New contract recommendation for Teacher Assistant. Three teaching positions available and interview/hiring is still underway.

ACTION: New hire was approved. Kira Royal moved and Jason Smith seconded. It was unanimously approved.

FINANCE /BUDGET Finance committee reported the budget for 21/22 was reviewed.

The agenda for the next meeting will come out the Thursday before the meeting. Any input or replies can be made from these.

ADJOURNMENT: Barbara Marchioni moved to adjourn the meeting at 5:26 pm. Nancy Herrick 2nd.

Notes submitted by Nancy Herrick