

Achieve Charter School of Paradise, Inc.
Special Board Meeting MINUTES
March 20, 2018 @ 4:30 p.m., Multi-Purpose Room

1. Opening Meeting Called to order 4:55

A. Call to Order

B. Flag Salute

C. Roll Call and Establishment of Quorum

1. *Dave Dickson, Mike Weldon, Curtis Schnurr, Kristy Lico, Amanda Bess*
2. *Absent: Jennifer Foglesong and Kerry Fogel*
3. *Also present Chuck Rough, Niel Risley, Whit Maletic, Kelli Gordon, Ryan VanRoekel, Trevor Davis, Justin Miley, Steve Wright, Korin Baber, Casey Taylor, and Nicole Maletic*

D. Approval of Agenda

Motion to approve Dave Dickson, second by Amanda Bess and unanimous

2. Public Comment

3. Discussion and Action Items

A. Achieve Charter High School Opening

The board will review updated enrollment projections, budget projections, facilities plans and opportunities to approve teacher contracts for Achieve Charter High School for the 2018-2019 school year.

1st year program plans, staffing needs and costs, and enrollment projections were presented by Casey Taylor, Korin Baber, Ryan VanRoekel and Kelli Gordon. Facilities considerations were presented by Chuck Rough. Parents and kids volunteer/painting party to be scheduled for a Saturday. Perm site - Phase 1 of funding (\$121,130) is needed immediately. Phase 2 (\$200,000) is needed to be released by July 2019. Phase 3 (2,500,000) would need to be released by November 2019. Possibility of using reserves for phase 1.

Motion made to authorize staff to offer 6 full time teacher contracts for Achieve Charter High School for the 2018-2019 school year. Motion to approve Dave Dickson, second by Curtis Schnurr, Vote: Unanimous

5. Adjournment at 6:52