



APPROVED 01/26/15

Advance Cyber Charter School
MINUTES OF THE BOARD OF DIRECTORS MEETING
Monday, December 21, 2015 at 3:30 p.m.

Held via teleconference

I. Call to Order and Roll Call

Mr. Taylor called the meeting to order at 3:31 p.m. when all participants were present and able to hear each other.

Board Members Present: David Taylor, Gail Hawkins-Bush, Brian Leinhauser, Paul Donecker and Joseph Harford (via phone);

Board Members Absent: Alex Schuh;

Guests via Phone: Patricia Hennessy, Board Counsel; Lyn McCullen, Curtis Valentine, Pat Laystrom, Earl Grier, Susan Saidi and Kristin DeGroff, Connections staff.

II. Routine Business

a. Approval of Agenda

Mr. Taylor asked the Board to review the Agenda distributed prior to the meeting. There being no changes, a motion was made and seconded as follows:

RESOLVED, that the Agenda for the December 21, 2015 meeting of the Advance Cyber Charter School Board of Directors, as presented, is hereby approved.

The motion passed unanimously.

III. Executive Session pursuant to §708(a)(4) to consult with attorney or other professional advisor in connection with litigation or on issues on which identifiable complaints are expected to be filed

Ms. Hennessy noted that there was no need for the Board to enter into Executive Session at this time.

IV. Oral Reports

a. Overview of Charter Application Process and Timeline

Mr. Taylor reviewed the Charter Application process with the Board. Ms. Hennessy noted several recent document submissions, as well as the anticipated timeline for the finalized application submission.

Ms. Hennessy also reviewed the school's current naming conventions, as well as the recently filed reservation for the school's name with the Pennsylvania Department of Education. She reviewed the options in regards to a change to the school's naming conventions. Board members discussed the options in detail.

[Ms. Saidi joined the meeting at 3:40 p.m.]

Ms. Saidi reviewed the timeline for filing a name change. Board members discussed appointing a Board designee to authorize and sign all necessary paperwork in regards to the change on behalf of the Board. Mr. Taylor volunteered as designee. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the school name be changed to Reach Cyber Charter School; and

FURTHER RESOLVED, to authorize the Board President as Board designee to finalize and submit all necessary naming documentation on behalf of the Board, as discussed, are hereby approved.

The motion passed unanimously.

V. Adjournment and Confirmation of Next Meeting

Mr. Taylor inquired if there was any other business or discussion. There being no further business or discussion, he noted that the next meeting would be scheduled at a later time. The Board being at the end of its agenda, the meeting was adjourned at 3:55 p.m.