

APPROVED 04/27/16
Reach Cyber Charter School
MINUTES OF THE BOARD OF DIRECTORS MEETING
Wednesday, February 24, 2016 at 9:00 a.m.

Held via teleconference

I. Call to Order and Roll Call

Mr. Taylor called the meeting to order at 9:08 a.m. when all participants were present and able to hear each other.

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

Guests via Phone: Patricia Hennessy, Board Counsel; Dennis Tulli, Lyn McCullen, Jay W. Ragley, Rachel Graver and Heather Woodward, Connections staff.

II. Routine Business

a. Approval of Agenda

Mr. Taylor asked the Board to review the Agenda distributed prior to the meeting. The Board was asked to add Action Item (b) Approval of Amended Articles of Incorporation Rider and Authorization for Board Counsel to Finalize and Submit All Necessary Documents on Behalf of the Board. There being no further changes, a motion was made and seconded as follows:

RESOLVED, that the Agenda for the February 24, 2016 meeting of the Reach Cyber Charter School Board of Directors, as amended, is hereby approved.

The motion passed unanimously.

b. Approval of Minutes from the September 17, 2015 Board Meeting

Board members briefly discussed the draft minutes from the September meeting, as included in the Board materials. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the Minutes from the September 17, 2015 Board Meeting, as presented, are hereby approved.

The motion passed unanimously.

c. Approval of Minutes from the January 26, 2016 Board Meeting

Board members briefly discussed the draft minutes from the last meeting, as included in the Board materials. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the Minutes from the January 26, 2016 Board Meeting, as presented, are hereby approved.

The motion passed unanimously.

[Ms. Hawkins Bush joined the meeting at 9:13 a.m.]

III. Oral Reports

a. Update on Revised Charter Application and Next Steps

Mr. Taylor provided the Board with an update on the work completed to date on the revised charter application. Ms. Hennessy reviewed the Executive Summary with the Board and the changes made in the submission. The Board thanked all involved in the drafting and production of the application. Ms. Hennessy and the Board reviewed the filing timeline, the application review process and timing, the appeals process, political climate in Pennsylvania and other factors that could carry weight on the review process and charter application process.

Ms. Hennessy provided the Board with an update on the relationship that the Board has had with Charter Choices throughout the charter application process. She noted that in accordance with prior action by the Board, Mr. Taylor recently signed the agreement.

IV. Action Items

a. Approval of Revised Charter Application and Authorization for Board President to Submit All Correspondence on Behalf of the Board

The Board reviewed the desire for the Board President to act on the Board's behalf regarding revision of the Charter Application. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the Revised Charter Application and authorization for the Board President to submit all correspondence on behalf of the Board, as presented, is hereby approved.

The motion passed unanimously.

b. Approval of Amended Articles of Incorporation Rider and Authorization for Board Counsel to Finalize and Submit All Necessary Documents on Behalf of the Board

Ms. Hennessy reviewed the proposed changes to the Articles of Incorporation Rider with the Board. She noted the prior comments from the Pennsylvania Department of Education on the Board's Articles. The Board was supportive of the proposed changes and Ms. Hennessy filing them on behalf of the Board. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the Amended Articles of Incorporation Rider and authorization for Board Counsel to finalize and submit all necessary documents on behalf of the Board, as presented, is hereby approved.

The motion passed unanimously.

V. Adjournment and Next Meeting at the Call of the Chair

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 9:36 a.m.