



APPROVED 08/23/2021

**Reach Cyber Charter School
MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING**

Wednesday, July 28, 2021 at 9:00 a.m.

Meeting Location:

750 East Park Drive, Suite 204
Harrisburg, PA 17111

And Via Zoom Video and Teleconference

<https://us02web.zoom.us/j/7432261039?pwd=cFVIM0NsMFhrd1dOaXhoK2ptR3hyZz09>

+1 646 558 8656 US

Meeting ID: 743 226 1039

Passcode: stem21

I. Call to Order and Roll Call

Mr. Taylor called the meeting to order at 9:14 a.m. when all participants were present and able to hear each other. The meeting location was open to the public to attend in person at the school, and held via teleconference.

Board Members Present: David Taylor, Joe Harford, Paul Donecker and Gail Hawkins Bush (via phone and videoconference);

Board Members Absent: Alex Schuh and Dave Biondo;

Guests: Jane Swan, School CEO, Rachel Graver, LeeAnn Ritchie, J.D. Smith, Corey Groff, Dan Ladislaw, Greg McCurdy, Kelley McConnell, Andy Gribbin and Devin Meza-Rushanan, School Staff (in person at the school, following COVID-19 social distancing protocols); Clara Keeperts and Jamie Miedel, School Staff; Melissa Brown, Emily Lee and Megann Arthur, Pearson Virtual Schools staff (via phone and videoconference).

II. Public Comment

There were no public comments made at this time.

III. Routine Business

a. Approval of Agenda

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

RESOLVED, that the Agenda for the July 28, 2021 Special Meeting of the Reach Cyber Charter School Board of Directors, as presented, is hereby approved.

The motion passed unanimously.

IV. Action Items

a. Approval of ARP ESSER Required Health and Safety Plan

Ms. Swan asked Ms. Graver to provide the Board with an overview of the plan. Ms. Graver highlighted key points of the plan with the Board. She discussed the continuity of operations plan and the school's compliance with health and safety protocols, detailing specific health and safety measures in place. Ms. Graver further advised of components of the plan for special education students. The Board discussed safety precautions for laptop cleaning and handwashing guidance and advised of their desire to have this information included in the plan. There being no further discussion, a motion was made and seconded as follows:

RESOLVED, that the ARP ESSER Required Health and Safety Plan, as discussed, is hereby approved.

The motion passed unanimously.

V. Adjournment and Confirmation of Next Meeting – Wednesday, August 18, 2021 at 9:00 a.m.

Mr. Taylor inquired if there was any other business or discussion. There being no further business or discussion, a motion was made and seconded as follows:

RESOLVED, that the next meeting date is August 18, 2021 at 9:00 a.m., to be held at the school location and/or via teleconference, based on state recommendations regarding public health and safety, is hereby approved; and

FURTHER RESOLVED, that the Board being at the end of its agenda, the meeting was adjourned at 9:25 a.m., is hereby approved.

The motions passed unanimously.