



Reach Cyber Charter School

BOARD MEETING

Date and Time:

Wednesday, July 13, 2022 at 9:00 a.m.

Meeting Location:

750 East Park Drive, Suite 204
Harrisburg, PA 17111

And Via Zoom Video and Teleconference

<https://reach-connectionsacademy-org.zoom.us/j/2666552472?pwd=UDByREJlYXJlJmNkOHY4OWdwa0FWZz09>

Meeting ID: 266 655 2472

Passcode: QWMw5V

Phone +1 301 715 8592 US

Meeting ID: 266 655 2472 **Passcode:** 250287

I. Call to Order and Roll Call

Mr. Taylor called the meeting to order at 9:00 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 by phone and video conference: David Taylor, Dave Biondo and Paul Donecker (via phone and videoconference);

Board Members Joined During Meeting: Gail Hawkins Bush (via phone);

Guests: Jane Swan, School CEO, Rachel Graver, JD Smith, Dan Ladislaw, Kelley McConnell, Cody Smith, Corey Groff, Michael Garman and Greg McCurdy (in person at the school), Karen Yeselavage, LeeAnn Ritchie, Alicia Swope, Andrew Gribbin, April Kretchman, Clara Keepports, Michael Hinshaw, Stephanie Bost, Tina Marteney, School Staff (via phone and videoconference); Patricia Hennessey, Board Counsel; Laura Johnson, Pearson Virtual Schools staff; and Chuck Pickens Focus School Software (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 13, 2022 Meeting of the Reach Cyber Charter School Board of Directors is hereby approved.

The motion passed unanimously.

IV. Consent Items

Mr. Taylor asked the Board Members whether there were any items from the Consent Items that they wanted moved to Action Items for discussion or tabled. There being no changes noted, a motion was made and seconded as follows:

RESOLVED, the Consent Items:

- a. Approval of State Required Reports - Comprehensive Plan; and
- b. Approval of Facilities Expansion; are hereby approved.

The motion passed unanimously.

V. Action Items

- a. Approval of Learning Management System (LMS) vendor

Ms. Graver and Mr. Shedd presented this item to the Board. Following Board member discussion with school leadership team members, a motion was made and seconded as follows:

RESOLVED, the proposal from Instructure, Inc. for the provision of the Canvas Learning Management System, is hereby approved.

The motion passed unanimously.

- b. Approval of Student Information System (SIS) vendor

Ms. Graver and Mr. Shedd presented this item to the Board. Following Board member discussion with school leadership team members, a motion was made and seconded as follows:

RESOLVED, the proposal from Focus School Software for the provision of the Student Information System (SIS), is hereby approved.

The motion passed unanimously.

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

- c. Approval of Phone System vendor

Mr. Shedd presented this item to the Board. Following Board member discussion with school leadership team members, a motion was made and seconded as follows:

RESOLVED, the proposal from Zoom Video Communications for the provision of the phone system and is hereby approved.

The motion passed unanimously.

VI. Strategic Planning

- a. Approval of Agreements for Student Programs:

- i. Simcoach Games MOU
- ii. Metro E-sports MOU

Mr. Smith reviewed the proposed Agreements to support student programs in the upcoming school year. There being no additional discussion, a motion was made and seconded as follows:

RESOLVED, that the Approval of Agreements for Student Programs: Simcoach Games MOU and Metro E-sports MOU, as presented, are hereby approved.

The motion was approved unanimously.

VII. Adjournment and Confirmation of Next Meeting – Wednesday, August 17, 2022 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 17, 2022, is hereby approved; and

FURTHER RESOLVED, that the Board being at the end of its agenda, the meeting was adjourned at 9:23 a.m., is hereby approved.

The motions passed unanimously.