



**Reach Cyber Charter School
BOARD MEETING**

Pursuant to the Pennsylvania Open Meeting Laws, notice is hereby given to the members of the Reach Cyber Charter School Board and the general public that the Board will hold a meeting open to the public on:

Date and Time:

Wednesday, August 31, 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=UDByREJlYXJlNkOHY4OWdwa0FWZz09>

Meeting ID: 266 655 2472

Passcode: QWMw5V

Phone +1 301 715 8592 US

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

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Jane Swan at (717) 704-8437.

AGENDA

- I. Call to Order and Roll Call – D. Taylor
- II. Public Comment – D. Taylor

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must provide their name and short description of the agenda item on which they wish to comment to the Chair, along with any materials they want to have distributed to the Board. Individuals who wish to address the Board telephonically must contact the Principal or Board President by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these

should be emailed to the Principal or Board President at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the Principal or Board President at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

- III. Audit Committee, Committee of the Entire Board
 - a. Review and Acceptance of the 2020-2021 School Year Annual Financial Audit Report (attached) – D. Biondo/ K. Yeselavage

- IV. Routine Business – D. Taylor
 - a. Approval of Agenda

- V. Oral Reports
 - a. CEO's Report (MSR) – J. Swan
 - i. Enrollment Update
 - ii. Back to School Activities Update
 - iii. Staffing Update – M. Garman
 - 1. Employee Handbook Highlights (attached)
 - 2. Records Management Restructure (attached)
 - b. Financial Report (to follow) – K. Yeselavage
 - i. 2021-2022 SY Unaudited Financial Statements

- VI. Consent Items
 - a. Approval of Minutes from the June 15, 2022 Annual Board Meeting (attached)
 - b. Approval of Minutes from the July 13, 2022 Special Board Meeting (attached)
 - c. Approval of Staffing Report (attached)
 - d. Approval of Pearson Invoice(s) for June (attached)
 - e. Approval of PCPCS Invoice for 2022-2023 School Year (to follow)
 - f. Approval of H.B. McClure Ductless Split System Replacement (attached)
 - g. Ratification of Employee Handbook Updates (attached)
 - h. Approval of Records Management Department Restructure Proposal (attached)

- VII. Action Items
 - a. Approval of Architecture Vendor Contract (attached) – S. Shedd
 - b. Approval of Brolly Proposal (attached) – G. McCurdy
 - c. Approval of School Goals for the 2022-2023 School Year (attached) – J. Swan/ K. McConnell

- VIII. Information Items
 - a. School Success Partner (SSP) Update – L. Johnson
 - i. Pearson Support Team Update(s)

- b. Board Training and Conference Planning for the 2022-2023 School Year – H. Woodward

IX. Strategic Planning

- a. Approval of Agreements for Student Programs

- i. MOUs with Science Centers – S. Stuccio

- 1. Carnegie Museum of Natural History (attached)
 - 2. Carnegie Science Center (attached)
 - 3. DaVinci Science Center (attached)
 - 4. Keystone Kidspace (attached)
 - 5. Reading Science Center (attached)
 - 6. The Franklin Institute (attached)
 - 7. Whitaker Center for Science and the Arts (attached)

- X. EXECUTIVE SESSION – Pursuant to 65 Pa. C.S. §§ 708(a)(1) – to discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee – J. Swan/ D. Taylor

- XI. Adjournment and Confirmation of Next Meeting – Wednesday, September 21, 2022 at 9:00 a.m.