



**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, October 19, 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=UDByREJIYXJJNXVkoHY4OWdwa0FWZz09>

**Meeting ID:** 266 655 2472

**Passcode:** QWMw5V

**Phone** +1 301 715 8592 US

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

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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. Consideration of Board Member Candidate(s) (attached) – D. Taylor
- III. 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.

- IV. Routine Business – D. Taylor
  - a. Approval of Agenda
  
- V. Oral Reports
  - a. CEO’s Report (MSR attached) – J. Swan
    - i. Enrollment Update
    - ii. Staffing Updates
    - iii. Staffing Update – M. Garman
      - 1. Proposal for New Staff Position(s) (attached)
  - b. Financial Report (to follow) – K. Yeselavage
  
- VI. Consent Items
  - a. Approval of Minutes from the September 21, 2022 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Pearson Invoice(s) for September (attached)
  - d. Approval of Job Descriptions for New Staffing Positions (previously attached)
  - e. Approval of mCLASS DIBELS 8th Ed with Dyslexia Screening Invoice (attached)
  
- VII. Action Items
  - a. Consideration and Approval of Board on Track (attached) – J. Swan/B. Karpew
  - b. Consideration and Approval of State Testing Stipend (attached) – J. Swan
  - c. Review and Approval of 2023 Benefit Renewal and Strategy (attached) – L. Blickley
  - d. Approval of PSSA Practice Workbook Proposal (attached) – K. McConnell
  - e. Review and Approval of Website ADA Compliance & Webmaster IAAP Certification (attached) – S. Shedd
  
- VIII. Information Items
  - a. School Success Partner (SSP) Update – L. Johnson

- IX. Strategic Planning
  - a. Confirmation of Strategic Retreat Planning for November – J. Swan
  - b. Approval of MOUs/Dual Enrollment Agreements
    - i. Approval of MOU with ABC 27 Weather (attached) – S. Stuccio
    - ii. Approval of MOU with Boys & Girls Club of Western Pennsylvania (BGCWPA) (attached) – JD Smith
    - iii. Approval of MOU with WQED Film Academy (attached) – JD Smith
    - iv. Approval of Dual Enrollment Agreement with Northern Pennsylvania Regional College (attached) – JD Smith
  
- X. EXECUTIVE SESSION – Pursuant to 65 Pa. C.S. §§ 708(a)(5) - to discuss agency business where a lawful privilege may be violated – J. Swan
  
- XI. 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
  
- XII. Adjournment and Confirmation of Next Meeting – Wednesday, November 16, 2022 at 9:00 a.m.