

Reach Cyber Charter School

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Board Meeting

Published on December 6, 2022 at 12:22 PM EST

Date and Time

Wednesday October 26, 2022 at 9:00 AM EDT

Location

750 East Park Drive, Suite 204
Harrisburg, PA 17111

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Roll Call			
B. Call the Meeting to Order			

II. Consideration of Board Member Candidates

III. Public Comment

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.

Purpose Presenter 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

- A. Approval of Agenda

V. Oral Reports

- | | | |
|---------------------------------------|-----|---------------------|
| A. CEO's Report | FYI | Jane Swan |
| i. Enrollment Update | | |
| ii. Staffing Updates | | |
| iii. Staffing Update – | | |
| 1. Proposal for New Staff Position(s) | | |
| B. Financial Report | FYI | Karen
Yeselavage |

VI. Consent Items

- | | | |
|---|------|-------------------|
| A. Approval of Minutes from the September 21, 2022 Board Meeting | | |
| B. Approval of Staffing Report | Vote | Michael
Garman |
| C. Approval of Pearson Invoice(s) for September | Vote | Jane Swan |
| D. Approval of Job Descriptions for New Staffing Positions | Vote | Michael
Garman |
| E. Approval of mCLASS DIBELS 8th Ed with Dyslexia Screening Invoice | Vote | LeeAnn
Ritchie |

VII. Action Items

- | | | |
|--|------|------------------------|
| A. Approval of Board on Track | Vote | Brandie
Karpew |
| B. Approval of State Testing Stipend | Vote | Dr. Kelly
McConnell |
| C. Approval of 2023 Benefit Renewal and Strategy | Vote | Lisa
Blickley |

	Purpose	Presenter	Time
D. Approval of PSSA Workbook	Vote	Dr. Kelly McConnell	
E. Approval of Website ADA Compliance & Webmaster IAAP Certification	Vote	Scott Shedd	
F. Approval of Revision to the Homeless Policy	Vote	LeeAnn Ritchie	
G. Approval of Continuation of Funding for Soara Online	Vote	LeeAnn Ritchie	

VIII. Information Items

A. School Success Partner (SSP) Update	FYI	Laura Johnson (PVS)	
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IX. Strategic Planning

A. Confirmation of Strategic Retreat Planning for the 2022-2023 School Year	FYI	Brandie Karpew	
B. Approval of MOUS/Dual Enrollment Agreements	Vote		

- 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

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

XII. Closing Items

A. Adjourn Meeting	Vote		
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Adjournment and Confirmation of Next Meeting – Wednesday, November 16, 2022 at 9:00

a.m.

Purpose

Presenter

Time