



Reach Cyber Charter School

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November 2022

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Date and Time

Wednesday November 16, 2022 at 9:00 AM EST

Location

Hotel West and Main
46 Fayette St
Conshohocken, PA 19428

Agenda

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

II. 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

Purpose Presenter Time

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. Routine Business

- A. Approval of Agenda

IV. Oral Reports

- A. CEO's Report

- i. State of the School Report
- ii. Enrollment Update
- iii. Staffing Update – M. Garman
- iv. Holiday Outreach Update - R. Graver

- B. Financial Report

Karen
Yeselavage

V. Consent Items

- A. Approval of Minutes from the September 21, 2022 Board Meeting
- B. Approval of Staffing Report
- C. Approval of Pearson Invoice(s) for September

VI. Action Items

- A. Approval of School Calendar for the 2022-23 School Year Vote

VII. Information Items

- A. School Success Partner (SSP) Update
- B. Academic Success Partner (ASP) Update
– M. Brown

VIII. 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

IX. Strategic Planning Retreat (detailed agenda to be provided separately) – Full Board

X. Closing Items

A. Adjourn Meeting

Vote

Adjournment and Confirmation of Next Meeting – Wednesday, November 16, 2022 at 9:00 a.m.