



Reach Cyber Charter School

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Board Meeting

Published on January 18, 2023 at 8:55 AM EST

Date and Time

Wednesday January 18, 2023 at 9:00 AM EST

Location

Meeting 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		David Taylor	

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 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 David
Taylor

IV. Oral Reports

- A. CEO's Report Jane Swan

- 1. Enrollment Update

- B. Staffing Update Michael
Garman

- 1. Staffing report
- 2. Final Benefit costs for 2022 to self -funded
- 3. Summary of the tuition reimbursement for the 2021 and 2022 calendar year
- 4. Summary of the Tier I and Tier II incentive payment

- C. Financial Report Karen
Yeselavage

- D. Professional Development Michael
Garman
- Reimbursement Program Update

V. Consent Items

- A. Approval of Minutes from the November 16, 2022 Board Meeting
- B. Approval of Staffing Report
- C.

	Purpose	Presenter	Time
	Approval of Pearson Invoice(s) for September		
D.	Approval of MOU with the Foundation for Free Enterprise Education (PFEW)		
E.	Approval of MOU with the Center for Aquatic Sciences		
F.	Approval of MOU with Pennsylvania College of Technology		
G.	Approval of Proposal for State Testing Giveaway Items		
H.	Approval of Proposal from R.L. Snyder Electrical Inc.		
I.	Approval of Proposal with HB McClure		

VI. Action Items

A.	Approval of Updates to the Reach Health and Safety Plan (removing language related to COVID)	Rachel Graver	
B.	Approval of Benevolent Giving Program for Reach Staff	Lee Ann Ritchie	
C.	Approval of Proposal with Mastery Connect and Elevate	Dr. Kelly McConnell	
D.	Approval of Physical Security Contract with PremiSys	Scott Shedd	
E.	Approval of Contract with LinkedIn for Talent Solution	Michael Garman	

VII. Information Items

A.	School Success Partner (SSP) Update	Laura Johnson	
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VIII. Strategic Planning

A.	Approval of Agreement with HACC to provide EMT training	JD Smith	
B.	Approval of Agreement with Metro Sports Entertainment Group, LLC	JD Smith	
C.		JD Smith	

	Purpose	Presenter	Time
Approval of MOU with Young Artists Workshop (YAW) at Moore College of Art & Design			
D. Outreach Update		Scott Stuccio	

IX. 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

X. Closing Items

A. Adjourn Meeting

Adjournment and Confirmation of Next Meeting – Wednesday, February 15, 2023 at 9:00 a.m.