



Reach Cyber Charter School

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Board Meeting

Published on February 9, 2023 at 5:11 PM EST
Amended on February 10, 2023 at 11:59 AM EST

Date and Time

Wednesday February 15, 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
- 2. Student Update -- David Balogun graduates at 9!

- B. Staffing Update Michael Garman

- C. Financial Report Karen Yeselavage

V. Consent Items

- A. Approval of Minutes from the January 18, 2022 Board Meeting
- B. Approval of Staffing Report
- C. Approval of Pearson Invoice(s) for January

VI. Action Items

- A. Election for the Treasurer position for the Board of Trustees
- B.

	Purpose	Presenter	Time
	Approval of Compliance Policies		
C.	Approval of Updates to Tuition Reimbursement Policy	Michael Garman	
D.	Approval of Agreement with GDC IT for in office equipment	Scott Shedd	
E.	Approval of Contract with Staffing Firms	Michael Garman	
	1. GHR Education		
	2. Aspire Educational Services		
	3. Soliant		
F.	Approval of Spring Grocery Certificates for families	Rachel Graver	
G.	Approval of Agreement with Devine Partners	Scott Stucio	
H.	Approval of additional funding for High School Prom	Scott Stuccio	
I.	Approval of Qualtrics Proposal	Rachel Graver	
VII. Information Items			
A.	School Success Partner (SSP) Update	Laura Johnson	
B.	Introduction to Board on Track	Board on Track Team	
C.	Update from Special Education	Gregory McCurdy	
	PASA 1.0 Percent Participation Threshold Justification		
VIII. Strategic Planning			
A.	First Semester Academic Update	Staff	
B.	Outreach Update	Scott Stuccio	
C.	National School Choice Week Update	Brandie Karpew	
D.	Approval of MOU with York Culinary Arts	JD Smith	
E.	Approval of MOU with Weary Arts Group	JD Smith	

	Purpose	Presenter	Time
F.	Approval of MOU with Jason Phillips Realty team	JD Smith	
G.	Approval of MOU with Walden University	Lee Ann Ritchie	
H.	Approval of MOU with Mercyhurst University	JD Smith	
I.	Approval of Cost Proposals for 23-24 kits (STEM, Math, OT)	Andy Gribbon	

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, March 15, 2023 at 9:00 a.m.