



# Reach Cyber Charter School

## Reach Cyber Charter School

### Board Meeting

Published on April 13, 2023 at 4:47 PM EDT  
Amended on April 20, 2023 at 9:39 AM EDT

---

#### Date and Time

Wednesday April 19, 2023 at 9:00 AM EDT

#### Location

Meeting Location:  
750 East Park Drive, Suite 204  
Harrisburg, PA 17111

---

#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Roll Call			
<b>B.</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. Draft Audit Report**

- A. Review draft audit for year ending June 30, 2022      Karen Yeselavage
- B. Assignment of Board Designee for approval of final audit

**IV. Routine Business**

- A. Approval of Agenda      David Taylor

**V. Oral Reports**

- A. CEO's Report      Jane Swan
  - 1. Enrollment Update
  - 2. Charter Renewal Update
- B. Staffing Update      Michael Garman
- C. Financial Report      Karen Yeselavage

**VI. Consent Items**

- A. Approval of Minutes from the March 15, 2023 Board Meeting
- B. Approval of Staffing Report

	Purpose	Presenter	Time
<b>C.</b>	Approval of Pearson Invoice(s) for March 2023		
<b>D.</b>	Approval of Invoice from Signs by Tomorrow		
<b>E.</b>	Approval of Agreement with Crane Communications		
<b>F.</b>	Approval of MOU to continue partnership with WQED film academy		
<b>G.</b>	Approval of MOU for continued partnership with PA Free Enterprise Week		

### **VII. Action Items**

<b>A.</b>	Approval of Agreement with Slippery Rock University	Jane Swan
<b>B.</b>	Approval of Seed Money for School Clubs	Cody Smith
<b>C.</b>	Approval of Agreement with Crane Communications	Scott Stuccio
<b>D.</b>	Approval of agreement for Search Engine Optimization	Scott Stuccio

### **VIII. Information Items**

<b>A.</b>	Legislative Update	Brandie Karpew
<b>B.</b>	School Success Partner (SSP) Update	Laura Johnson
<b>C.</b>	State Testing Update	Kelly McConnell

### **IX. Executive Session**

#### **A. Executive Session (A)**

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

#### **B. Executive Session (B)**

Purpose      Presenter      Time

Pursuant to 65 Pa. C.S. §§ 708(a)(5) – to review and conduct agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations.

**X. Closing Items**

**A. Adjourn Meeting**

Adjournment and Confirmation of Next Meeting – Wednesday, May 17, 2023 at 9:00 a.m.