



Reach Cyber Charter School

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Board Meeting

Published on May 11, 2023 at 10:36 AM EDT

Amended on May 15, 2023 at 4:05 PM EDT

Date and Time

Wednesday May 17, 2023 at 9:00 AM EDT

Location

Meeting Location:

Harrisburg Hilton
One North Second Street
Harrisburg, Pennsylvania, 17101-1601, USA

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. Charter Renewal Update

B. Staffing Update Michael Garman

C. Financial Report Karen Yeselavage

V. Consent Items

A. Approval of Minutes from the April 19, 2023 Board Meeting

B. Approval of Staffing Report

C. Approval of Pearson Invoice(s) for April 2023

	Purpose	Presenter	Time
D.	Approval of Renewal of Youth Artist Workshop Summer 2023 MOU		
E.	Approval of Renewal of agreement with Vector Solutions		
F.	Approval of Renewal of agreement with Lexia		
G.	Approval of Renewal agreement with Certiport		
H.	Approval of Renewal of agreement with Code HS		
I.	Approval of Renewal of contract with BoardOn Track		
J.	Approval of Renewal of Security Services Agreement with Reclamere		
K.	Approval of 2021 Tax Return		

VI. Action Items

A.	Approval of Audit and Tax Services Proposal	Karen Yeselavage	
B.	Approval of Draft Budget for 2023-2024 (to follow)	Karen Yeselavage	
C.	Approval of Updates to Board Policies	Brandie Karpew	
D.	Approval of Summer Work Hourly Rate Increase	Michael Garman	
E.	Approval of Class Service Agreement	Corey Groff	
F.	Approval of agreement with Improv Learning	Corey Groff	
G.	Approval of agreement with Accelerate Ed	Corey Groff	
H.	Approval of agreement with Flexpoint	Corey Groff	
I.	Approval of GoSignMeUp Canvas Integration Proposal	Scott Stuccio	
J.	Approval of Invoice for WeatherSTEM Pollinator Camera	Scott Stuccio	
K.	Approval of Amendment to Lease Agreement	Scott Stuccio	
L.	Approval of Employee Handbook Updates	Michael Garman	

	Purpose	Presenter	Time
M.	Approval of PA-REAP Job Posting Service	Michael Garman	
N.	Approval of changes to the Dual Enrollment Policy	Cody Smith	
O.	Approval of agreement with Improv Learning	Corey Groff	
VII. Information Items			
A.	Legislative Update	Brandie Karpew	
B.	School Success Partner (SSP) Update	Laura Johnson	
C.	State Testing Update	Kelly McConnell	
VIII. 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		
IX. Closing Items			
A.	Adjourn Meeting		
	Adjournment and Confirmation of Next Meeting – Wednesday, June 21, 2023 at 9:00 a.m.		