



Reach Cyber Charter School Board of Trustees

Reach Cyber Charter School

Board Meeting

Published on July 14, 2023 at 10:13 AM EDT
Amended on July 14, 2023 at 2:31 PM EDT

Date and Time

Wednesday July 19, 2023 at 9:00 AM EDT

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

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|----|--------------------|--|--------------|
| A. | Approval of Agenda | | David Taylor |
|----|--------------------|--|--------------|

IV. Oral Reports

- | | | | |
|----|--------------|--|-----------|
| A. | CEO's Report | | Jane Swan |
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1. School Transition Update

- | | | | |
|----|-----------------|-----|----------------|
| B. | Staffing Update | FYI | Michael Garman |
|----|-----------------|-----|----------------|

1. Staffing Update

- | | | | |
|----|------------------|--|------------------|
| C. | Financial Report | | Karen Yeselavage |
|----|------------------|--|------------------|

V. Consent Items

- | | | | |
|----|--|--|--|
| A. | Approval of Minutes from the June 21, 2023 Board Meeting | | |
| B. | Approval of Staffing Report | | |
| C. | Approval of Invoice from Devine Partners | | |

This invoice represents public relation services provided by Devine Partners for July 2023.

D. Approval of Addendum to Agreement with Devine Partners

This letter of agreement addendum confirms that Reach Cyber Charter School has agreed to retain the services of Devine + Partners for communications and public relations support.

VI. Action Items

A. Approval of Updates to Board Policies Brandie Karpew

B. Approval of CSI Plan for 2023-24 Kelly McConnell

C. Approval of Contract with Onbe Karen Yeselavage

This contract is for our Student Technology Reimbursement program to subsidize the costs of Internet service and printer cartridge replacement for students. The estimated annual cost is \$2.1 million.

D. Approval of Amended 2023-24 School Calendar Rachel Graver

E. Approval of 2023-24 Insurance Package Proposal Karen Yeselavage

F. Approval of Corrections made to 2023-24 Budget Karen Yeselavage

VII. Information Items

A. Reviewal of School Goal Summary 2022-23 Kelly McConnell

B. Legislative Update Brandie Karpew

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

Purpose

Presenter

Time

A. Adjourn Meeting

Adjournment and Confirmation of Next Meeting – Wednesday, July 19, 2023 at 9:00 a.m.