



Reach Cyber Charter School Board of Trustees

Reach Cyber Charter School

Board Meeting

Published on August 10, 2023 at 2:59 PM EDT
Amended on August 15, 2023 at 1:06 PM EDT

Date and Time

Wednesday August 16, 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. Consideration of Board Member Candidate			
A. Ralph Woodard		David Taylor	

III. 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.

IV. Routine Business

A. Approval of Agenda David Taylor

V. Oral Reports

A. CEO's Report Jane Swan

1. School Transition Update

B. Staffing Update FYI Michael Garman

1. Staffing Update

C. Financial Report (to follow) Karen Yeselavage

VI. Consent Items

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

B. Approval of Staffing Report

C. Ratification of Lancaster-Lebanon IU13 Software Sales Purchase Order

This purchase order is for the renewal of the school's Microsoft licenses which were set to expire.

D. Approval of Articulation Agreement with ABC Keystone

This Agreement provides for a pre-apprenticeship program with Associated Builders and Contractors for Reach Cyber Charter School students.

E. Approval of MOU with Boys & Girls Club of Western PA

The purpose of this MOU is to partner with Boys & Girls Clubs of Western PA (BGCWPA), whom has clubhouses throughout Allegheny and Somerset Counties where youth from Reach Cyber Charter School students in grades 9-12 will be able to participate in Career Mentoring or Independent Elective Study Programs, Pre-Apprenticeship or Apprenticeship programs or earn Industry Recognized Credentials.

F. Approval of MOU with PA Chapter Independent Electrical Contractors

This MOU provides for an agreement between the Pennsylvania Chapter Independent Electrical Contractors (PA IEC) and Reach Cyber Charter School for students participating in the pre-apprenticeship program with PA IEC apprenticeship program.

G. Approval of MOU with L alas Salon (Nail Academy)

The Nail Academy will provide a series of Virtual & in-person Beginner Acrylic Nail Classes.

H. Approval of MOU with Jason Phillips Realty

The Jason Phillips team will develop and implement high school sessions for Reach Cyber Charter School that will teach students about real estate in the current market and how to run a real estate business.

I. Approval of Contract Renewal with Bryce Jordan Center

The Bryce Jordan Center (BJC), centrally located in State College, PA on the campus of Penn State University, is an ideal venue for Reach's annual High School Graduation event and our end of year in-person professional development meeting. After a successful graduation and in-person professional development meeting at the BJC in June of 2023, Reach administration is proposing we continue our agreement with BJC for these same events scheduled for June 2024.

J. Approval of Contract Renewal with Amplify

This contract provides for the renewal of the contract for a screener/toolkit that offers explicit answers for educators looking to learn about dyslexia and how to effectively screen for it to ensure students are supported as early and as effectively as possible.

K. Approval of Pearson Invoices for June 2023

VII. Action Items

A. Approval of Updates to School Immunization Policy

LeeAnn Ritchie

B. Approval of Purchase Order Rise Personal Gardens

Andy Gribbin

This PO provides for the purchase of 2,600 Personal Rise Gardens for hydroponics study. Every Rise Garden includes everything you need to become the source of your own freshly-picked ingredients in less than 30 days.

C. Approval of Agreement with Khanmigo

Corey Groff

Reach administration is proposing a 2023-2024 school year pilot of Khanmigo, Khan Academy's AI powered student and teacher assistant. Please review the attachment for additional information.

D. Approval of Back to School Professional Development Agreements

Corey Groff

Reach Administration is requesting approval for the following costs associated with our in-person back-to-school professional development event to be held this August 23rd and 24th at the Marriott Convention Center in Lancaster, PA. This is a required event for all staff, and we are excited to be kicking off the new Reach! The attached cost proposals and terms are related to event keynote speakers, technical hardware needed for session presentations, venue decor, and evening team-building activities.

E. Approval of Dual Enrollment Agreement with Harrisburg University

JD Smith

	Purpose	Presenter	Time
F.	Approval of Update to School's Bullying Policy	Rachel Graver	
VIII. Information Items			
A.	Legislative Update	Brandie Karpew	
IX. Strategic Planning			
A.	Approval of 2023-24 School Year Outreach Agreements	Scott Stuccio	
	The following provides for the continuation of the agreements with the science centers located across the Commonwealth.		
B.	Approval of Agreement with GoSignMeUp	Scott Stuccio	
	GoSignMeUp is an Online Registration Management Software that will be used by Reach's Outreach Department in the execution of outreach events.		
C.	Approval of Agreement with Pittsburgh Drone Service	JD Smith	
	This agreement expands upon the existing agreement with Pittsburgh Drone Service to include middle school ages.		
D.	Approval of Agreement with Westmoreland Community College	JD Smith	
	The program will introduce students to the aspects of Healthcare from educators, students, and current employees in the Healthcare field through partnership with UPMC.		
E.	Approval of Agreement with Community College of Beaver County	JD Smith	
	The Community College of Beaver County has six Academies which include Aviation, Construction, Criminal Justice, Education, Health, and STEM. High School Academies are designed to help Juniors and Senior start specific courses in their interested pathway before graduating High School. Students will follow a prescribed pathway for the academy of their choice.		
	Dual Enrollment: Students can select up to two college courses each semester from the overall college schedule.		

Purpose Presenter Time

- F.** Approval of Agreement with Media Ed Tech Institute

Podcasting & Social Media: Students will learn digital storytelling, production, and marketing.

X. 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

XI. Closing Items

- A.** Adjourn Meeting

Adjournment and Confirmation of Next Meeting – Wednesday, September 20, 2023 at 9:00 a.m.