



Reach Cyber Charter School

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Date and Time

Wednesday March 15, 2023 at 9:00 AM EDT

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 Candidates			
A. Leigh Anne Naser	Vote	David Taylor	
B. Matthew F. Ryan	Vote	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. Enrollment Update

- B. Staffing Update Michael Garman

- C. Financial Report Karen Yeselavage

VI. Consent Items

- A. Approval of Minutes from the February 15, 2023 Board Meeting
- B. Approval of Staffing Report
- C. Approval of Pearson Invoice(s) for January
- D. Approval of Contract with Quality IT Solutions

	Purpose	Presenter	Time
E.	Approval of Contract with SAP Concur		
VII. Action Items			
A.	Approval of Updates to COI and Travel Policies	Joshua Hicks	
B.	Approval of the contract with Turnitin	Corey Groff	
C.	Approval of the contract with KnowledgeWave	Corey Groff	
D.	Approval of contract with Class Technologies Inc.	Corey Groff	
E.	Approval of Staffing Contract - Robert Half	Michael Garman	
F.	Approval of Summer Learning Kit Proposal	Kelly McConnell	
VIII. Information Items			
A.	Legislative Update	Brandie Karpew	
B.	School Success Partner (SSP) Update	Laura Johnson	
IX. Strategic Planning			
A.	National Charter School Conference June 18-21, 2023	Brandie Karpew	
B.	Approval of Dual Enrollment Agreement with Northern PA Regional College	JD Smith	
X. 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			
XI. Closing Items			
A.	Adjourn Meeting		
Adjournment and Confirmation of Next Meeting – Wednesday, April 12, 2023 at 9:00 a.m.			