



Reach Cyber Charter School Board of Trustees

Reach Cyber Charter School

Published on January 11, 2024 at 1:50 PM EST

Date and Time

Wednesday January 17, 2024 at 9:00 AM EST

Location

750 E Park Drive, Suite 204
Harrisburg, PA 17111

A zoom link will be posted on this page on the day of the board meeting for those attending virtually.

Agenda

Presenter

I. Opening Items

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
 Monthly Enrollment Report
- B. Human Resources Update Michael Garman
 Staffing Report
- C. Financial Report (to follow) Karen Yeselavage
- D. Total Rewards Update Michael Garman

V. Consent Items

- A. Approval of Minutes from the December 13, 2023 Board Meeting
- B. Approval of Staffing Report
- C. Approval of Agreement with GDC Scott Shedd
 A 3 year renewal for our SonicWall network security appliance and our cloud backup storage.
- D. Approval to Purchase Additional Ipad Rachel Graver

VI. Action Items

- A. Approval of Amendment to Pitt Drone Services JD Smith

The Drone Repair Course will cost \$190.78 per student and includes a DJI Tello Drone and a Basic Repair Kit. These costs include shipping and taxes. Reach Cyber School agrees to assume the material costs of all programs offered and intend to maintain a product and/or service that meets or exceeds all business and industry standards.

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| B. | Approval of Student Laptop Replacement Policy (to Follow) | Scott Shedd |
| C. | Approval of Employee Handbook Changes | Michael Garman |
| D. | Approval of Agreement with KnowBe4

KnowBe4 is our phishing education and awareness solution. | Scott Shedd |
| E. | Approval of Agreement with Abnormal

Abnormal is our phishing mitigation solution leveraging behavioral AI technology. | Scott Shedd |
| F. | Approval of 2024-25 Student Calendar | Rachel Graver |

VII. Information Items

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| A. | Government Affairs Update

Results of the Basic Education Funding Commission's report. | Brandie Karpew |
| B. | National Charter School Conference

This year's National Charter Schools conference will be held June 30-July 3, 2024, at the Boston Convention and Exhibition Center. Tickets are currently on sale for an early bird discounted rate. | Brandie Karpew |

VIII. 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.

IX. Closing Items

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| A. | Adjourn Meeting

Adjournment and Confirmation of Next Meeting – Wednesday, February 21, 2024 at 9:00 a.m. |
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