



Reach Cyber Charter School Board of Trustees

Reach Cyber Charter School

Published on June 17, 2024 at 8:46 AM EDT

Date and Time

Wednesday February 21, 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 Karen Yeselavage

V. Consent Items

- A.** Approval of Minutes from the January 17, 2024 Board Meeting
- B.** Approval of Staffing Report
- C.** Renewal of LinkedIn Recruiter /Career Package Michael Garman

VI. Action Items

- A.** Approval of Trustees David Taylor
Leigh Anne Naser and Matt Ryan are up for re-election.
- B.** Updates to Dual Enrollment Program Cody Smith
- C.** Approval of Addendum to Barbizon Agreement JD Smith

Barbizon Level 2 for HS and new MS program

a. HS Level 2 is an extension of what students learned in level 1 about acting, modeling, public speaking, and building confidence. There will be a capstone project to work in groups. This is a 12 week internship virtual program with option for in-person sessions if students are able. Cost is \$1595 per student

b. MS new program will be 8 weeks and will share the basics of acting and modeling with a specific focus on public speaking and building confidence. For example, week 7 is all about confident communications. Cost is \$549 per student.

D. Approval of Agreement with Level Up Beauty Academy

JD Smith

a. Focus will be on providing opportunities in cosmetology through an industry partner career mentorship for students that want to learn more about certain fields including Lashes and/or Make-up Essentials

b. 2 options: 10 weeks of Make-up Essentials and 10 weeks of Lashes

c. Cost per student \$125

d. Meet virtually once a week; option for in-person opportunity if they live in the area

e. Potential to lead to internship opportunities in-person at salons

VII. Information Items

A. Government Affairs Update

Brandie Karpew

Highlights of the 2024 Governor's Budget request.

B. Academic Update

Staff

C. STEM Update

Stephanie Lane

VIII. Strategic Planning

A. Approval of Invoice for Rise Gardens

Stephanie Lane

IX. 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.

X. Closing Items

A. Adjourn Meeting

Adjournment and Confirmation of Next Meeting – Wednesday, March 20, 2024 at 9:00 a.m.