



Reach Cyber Charter School Board of Trustees

Reach Cyber Charter School

Published on October 10, 2024 at 11:00 AM EDT

Date and Time

Wednesday October 16, 2024 at 9:00 AM EDT

Location

800 East Park Drive
Harrisburg, PA 17111

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 Board Report

B. Human Resources Update Michael Garman
Staffing Report

C. Financial Report Karen Yeselavage

V. Consent Items

A. Approval of Minutes from the September 18, 2024, Board Meeting

B. Approval of Staffing Report

C. Approval of Renewal with ABC Keystone JD Smith

- \$2,000-\$2,500 depending on cohort
- This program prepares students with foundational knowledge applicable to any of the registered apprenticeship trades available through ABC Keystone. Classes are conducted at ABC Keystone's training facility in Manheim, PA. Upon completion of the program, graduates receive credit towards registered apprenticeship, along with an OSHA-10 card and a certificate of completion.

VI. Action Items

A. Approval of Agreement with Fabric 1-9-6-8 for Middle School

JD Smith

- Sewing Workshop of 3 weeks for up to 20 students at flat rate of \$750.00 plus supplies (Dec 4, 11, 18).
- Duration of instruction: 1 hour to 1.5 hours per week
- Students in grades 5-8 will learn the basics of sewing and complete a project with the instructor, virtually.

B. Approval of 2025 Benefits Renewal

Lisa Blickley

C. Approval of Agreement with Westmoreland Hospital

JD Smith

- The purpose of this partnership is to introduce STs to careers in the medical field
 - Nursing
 - Psychology
 - Radiology
 - EMT
 - Behavioral Health
 - Social Work
- 10 - \$60/ST, 15 - \$40/ST, 20 - \$30/ST, 25 - \$24/ST, 30 - \$20/ST, 40 - \$15/ST, 50 - \$12/ST

D. Approval of Clinical Agreement with Western Governors University

LeeAnn Ritchie

Western Governors University is regionally accredited by the Northwest Commission on Colleges and Universities (NWCCU). University Teacher Education programs are further accredited by the Council for the Accreditation of Educator Preparation (CAEP) and the Association for Advancing Quality in Educator Preparation (AAQEP). University represents that each teacher/principal Candidate assigned to District for Student Teaching/Practicum is validly enrolled in an approved University educator preparation program and meets District's background requirements.

VII. Strategic Planning

A. Strategic Planning Retreat (detailed agenda to be provided separately) – Full Board

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

A. Adjourn Meeting

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