

# Reach Cyber Charter School Board of Trustees

# **Reach Cyber Charter School**

Published on November 14, 2024 at 9:44 AM EST Amended on November 18, 2024 at 2:02 PM EST

# Date and Time

Wednesday November 20, 2024 at 9:00 AM EST

# Location

750 East Park Drive, Suite 204 Harrisburg, PA 17111

# Agenda

# I. Opening Items

- A. Roll Call
- B. Call the Meeting to Order

# 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

Presenter

David Taylor

### Presenter

(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

|     | Α.  | Approval of Agenda  | David Taylor     |  |
|-----|-----|---|------------------|--|
| IV. | Ora | Oral Reports  |                  |  |
|     | Α.  | CEO's Report  | Jane Swan        |  |
|     |     | 1. CEO Report<br>2. Enrollment Report   |                  |  |
|     | В.  | Human Resources Update  | Michael Garman   |  |
|     |     | 1. Staffing Report  |                  |  |
|     |     |   |                  |  |
|     | C.  | Financial Report  | Karen Yeselavage |  |
|     | D.  | Holiday Outreach Update   | Rachel Graver    |  |
| V.  | Со  | nsent Items   |                  |  |
|     | Α.  | Approval of Minutes from the October 16, 2024, Board Meeting  |                  |  |
|     | В.  | Approval of Staffing Report   |                  |  |
|     | C.  | Approval to Renew Agreement with Solarwinds   | Nate Laird       |  |
|     |     | Additional agent licenses added to accommodate expanded functional usage o system by Reach Staff and the external service desk. | f the ticketing  |  |

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- Nate Laird D. Approval to Renew Agreement with GDC IT To restock desktop workstations to fulfill student population needs.
- E. Approval to Renew LineWize Agreement Three-year continuation of student safety solution with enhanced image content awareness alerts to combat website filtering avoidance by students.
- F. Approval of Agreement with ABC West JD Smith

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**

- LeeAnn Ritchie **A.** Approval of Affiliation Agreement with Indiana University of Pennsylvania This agreement establishes the relationship between Indiana University of Pennsylvania, an educational institution in the State System of Higher Education, Commonwealth of Pennsylvania and Reach Cyber Charter School for educator field experiences.
- JD Smith **B.** Approval of Partnership with Paradigm Cyber Ventures

Reach Cyber Charter School is thrilled to announce a powerful new partnership with Paradigm Cyber Ventures to offer a cutting-edge cybersecurity program for our students. With over 448,000 unfilled cybersecurity positions in the U.S. and cyber threats on the rise, we're stepping up to address this critical workforce need. Paradigm Cyber Ventures brings an industry-leading program to our school, designed to equip students with real-world cybersecurity skills, professional certifications, and direct connections to top industry partners. This partnership offers unparalleled support, hands-on learning, and certification opportunities that set our students on a path toward thriving cybersecurity careers or further education. Together, we're empowering the next generation of cyber leaders and preparing our students for an ever-evolving digital landscape.

Podcast Episode with retired FBI Supervisor/Special Agent Darren Mott, The Cyber Guy Podcast: Matthew Miller of Paradigm Cyber Ventures (https://paradigmcyberventures.com/) talks about his company's work with public schools to bring unique cybersecurity learning opportunities to students. Listen here: https://www.podbean.com/ew/pb-nwvam-1520081 start at 7:12

**C.** Approval to Purchase MaxCase hard cover for Wacoms

Nate Laird

### Presenter

Nate Laird

### Presenter

Wacom hardcases to protect devices and increase ruggedness.

- D. Approval of Agreement with Taste Buds Kitchen for Elementary and Middle JD Smith School
  - \$30/student (10-48 students per session) + materials and supplies (\$45+ shipping/each for pizza kits, \$75 + shipping/each for cookie and gingerbread kit)
  - Students will virtually attend Taste Buds Kitchen (TBK) workshops in 90- minute sessions with options to make pizza (K8), cookies (K3), and gingerbread houses (4-8). Each session will be an individual registration.
  - Sessions are conducted via zoom and TBK will ensure materials for each session are mailed to students who are registered.

### VII. Information Items

| Α. | Quarterly CSI Update           | Kelly McConnell |
|----|--------------------------------|-----------------|
| В. | Library Partnership Program    | Brandie Karpew  |
| C. | Government Affairs Update      | Brandie Karpew  |
| D. | Civil Air Patrol Cadet Program | JD Smith        |

Reach will partner with Civil Air Patrol (CAP), which is a 501(c)3 non-profit organization that serves as the civilian auxiliary to the U.S. Air Force. The Cadet Program is one of CAP's three missions. As a CAP cadet, Reach's students will participate in a year-round program where they fly, learn to lead, hike, camp, get in shape and push themselves to new limits.

The program transforms youth into dynamic citizens and aerospace leaders through a curriculum that focuses on four elements: leadership, aerospace, fitness, and character.

As students participate in these four elements, they advance through a series of achievements, earning honors and increased responsibilities along the way. Many of the nation's astronauts, pilots, engineers, and scientists first explored their careers through CAP. The leadership skills, self-confidence, and discipline Reach students gain will prepare them to achieve whatever goals they set for themselves in life.

Reach students, ages 12-18 years of age are eligible to become CAP cadets.

### VIII. Executive Session

### Presenter

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, January 15, 2025 at 9:00 a.m.