



Reach Cyber Charter School Board of Trustees

Reach Cyber Charter School

Published on February 13, 2025 at 12:13 PM EST

Date and Time

Wednesday February 19, 2025 at 9:00 AM EST

Location

750 East Park Drive, Suite 204
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

Presenter

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 15, 2025 Board Meeting

B. Approval of Staffing Report

C. Approval of STEM and Hydro Kit invoices Stephanie Lane

D. Approval to Renew Agreement with Taste Buds Kitchen JD Smith

Taste Bud Kitchen State College offers virtual culinary lessons for students. Students will attend four 90-minute sessions to learn to prepare:

Costs:

- \$35/student/session
- Ingredient kits:

Presenter

- \$45 each plus shipping

E. Approval to Renew Agreement with Myth Partners

JD Smith

- Six 90-minute sessions
- \$16,500 for 0-20 students
- The program will explore:
 - Creative Collaborations: How to find and nurture artistic partnerships across disciplines.
 - Sustaining Creativity When It Becomes Work: How to maintain joy in creative practice while monetizing it.
 - Creative Careers: Casting the widest net possible to define careers that bring creative fulfillment, from living as an "artist" to bringing artistic sensibilities to unexpected roles and industries
 - The Business Side of Creativity: Exploring how skills in things like branding, sales, client services, communication and more help to support a sustainable creative career.
 - Personal Narrative & Creative Identity: Helping students articulate their creative voice and shape a personal brand that is authentic to them.
 - The Through-Line of Creative Careers: Identifying commonalities in creative professions and preparing for pivots across fields.

F. Approval to Renew LinkedIN Contract

Michael Garman

- The previous 1-year agreement for recruitment services expired on February 12, 2025. Total cost was \$18,790
- The renewed agreement provides the following:
 - Three (3) year agreement at a total cost of \$18,450.
 - Two services were removed (Corporate Recruiter Seat and Career Pages) that are no longer needed.
 - Retained a single service for job posting (Job Dashboard Manager).
 - The new agreement expires on February 12, 2028

VI. Action Items

A. Approval of Trustees

Brandie Karpew

Marcella Arline, Anthony Alexander, and Ralph Woodard are up for re-election.

B. Approval of Board Meetings Schedule for the 2025-2026 School Year

Brandie Karpew

Presenter

C. Approval of Career Kits

JD Smith

These Career Kits provide students in grades K-8 with hands-on career exploration kits that introduce a variety of career paths, fostering curiosity, skill development, and early awareness of future opportunities at each grade level, while meeting part of the Pennsylvania Career Education Work (CEW) Standards.

VII. Information Items

A. Government Affairs Update

The Bravo Group

On February 4, Governor Josh Shapiro issued his annual budget address. Just like in 2024, the Governor proposed a statewide cyber charter school rate of \$8,000. Additionally, the governor proposed discontinuing the \$100 million cyber charter transition line item from FY 2024/2025.

B. CSI Mid-Year Update

Kelly McConnell

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, April 16, 2025, at 9:00 a.m.