



# Reach Cyber Charter School Board of Trustees

## Reach Cyber Charter School

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### Date and Time

Wednesday May 21, 2025 at 9:00 AM EDT

### Location

750 East Park Drive, Suite 204  
Harrisburg, PA 17111

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### 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**

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|---------------------------|--------------|
| A. Approval of the Agenda | David Taylor |
|---------------------------|--------------|

### **IV. Oral Reports**

- |  |                  |
|--|------------------|
| A. CEO's Report                              | Jane Swan        |
| B. Human Resources Update<br>Staffing Report | Michael Garman   |
| C. Financial Report                          | Karen Yeselavage |

### **V. Consent Items**

- |  |                  |
|--|------------------|
| A. Approval of Staffing Report   |                  |
| B. Approval of Minutes from the February 18, 2025, Board Meeting   |                  |
| C. Approval to Renew Agreement with Linkit!  | Kelley McConnell |
| D. Approval to Renew Agreement with IXL  | Kelley McConnell |
| E. Approval to Renew Agreement with Simcoach   | JD Smith         |
| F. Approval of Changes to the Certified Occupational Therapy Assistant (COTA) and Occupational Therapist (OT) Salary Ranges. |                  |

The Human Resources (HR) department seeks to create a separate salary range for COTA on the instructional salary structure. Additionally, the HR department seeks to increase the maximum salary of the OT salary range. The reason for these changes is to correct a recently discovered existing inequity that exists between the COTA salary range and the OT salary range. The CEO reviewed the details of these changes and approved the actions to correct the inequity. The final action before implementing these changes is to make the Board aware.

Presenter

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|-----------|--|--------------|
| <b>G.</b> | Approval to Renew Agreement with Accelerate<br>Primarily K-5 Curriculum - Core content and electives/encore.   | Andy Gribbin |
| <b>H.</b> | Approval to Renew Agreement with Flexpoint<br>K-12 core content and electives  | Andy Gribbin |
| <b>I.</b> | Approval to Renew Agreement with Edmentum<br>6-12 core content, electives, credit recovery   | Andy Gribbin |
| <b>J.</b> | Approval to Renew Agreement with CodeHS<br>6-12 elective computer science courses  | Andy Gribbin |
| <b>K.</b> | Approval to Renew Agreement with Gizmos<br>Tools that is used by staff primarily for math and science demo's and activities.   | Andy Gribbin |
| <b>L.</b> | Approval to Renew Agreement with Brainpop<br>A video and activity tool primarily used for the K-8 grades with a focus on science and math.   | Andy Gribbin |
| <b>M.</b> | Approval to Renew Agreement with Discovery Ed<br>Discovery Ed is a tool that offers video and other resources for a teachers and students. This enhance curriculum offerings and is a tool that can be used in live lessons. | Andy Gribbin |
| <b>N.</b> | Approval to Continue Purchase of Art Kits  | Andy Gribbin |

## **VI. Action Items**

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|-----------|--|------------------|
| <b>A.</b> | Approval of Second Draft Budget for 2025-2026 (to follow)  | Karen Yeselavage |
| <b>B.</b> | Approval of MOU with Western Governor's University   | LeeAnn Ritchie   |
| <b>C.</b> | Approval of Agreement with National Geographic<br>Curriculum for our ELL students for language acquisition   | Andy Gribbin     |
| <b>D.</b> | Approval of Agreement with PAETEP<br>PAETEP is a comprehensive suite of teacher evaluation tools fully aligned with the Pennsylvania Department of Education and Act 13. Our application is comprised of multiple modules that facilitate the following evaluation tasks:. | Andy Gribbin     |
| <b>E.</b> | Approval of MOU with Cedar Crest College for Dual Enrollment   | Cody Smith       |

Presenter

**F.** Approval of Recommended Reservation of Fund balance

Jane Swan

**G.** Approval of Updates to the Student Handbook

Rachel Graver

## **VII. Information Items**

**A.** Government Affairs Update

The Bravo Group

**B.** State Testing Update

Kelley McConnell

**C.** Discussion of RFP Process for Curriculum Writing

Andy Gribbin

**D.** Career Readiness Update

JD Smith

## **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