

# Reach Cyber Charter School Board of Trustees

# **Board Meeting**

Published on July 10, 2025 at 10:55 AM EDT Amended on July 10, 2025 at 11:04 AM EDT

# Date and Time

Wednesday July 16, 2025 at 9:00 AM EDT

# 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 the Agenda	David Taylor	
IV.	Ora	al Reports		
	Α.	CEO's Report	Jane Swan	
	В.	Human Resources Update	Michael Garman	
		Staffing Report		
	C.	Financial Report	Karen Yeselavage	
V.	Со	onsent Items		
	Α.	Approval of the Minutes from the June 2025 Board meeting	Brandie Karpew	
	В.	Approval of Staffing Report		
	C.	Approval of Invoice from Brolly	Gregory McCurdy	
		One-year subscription renewal for Brolly software used by the Special Education department.		
	D.	Approval of Classkick Renewal	Cody Smith	
		Allows instructors to see students work in real time and support them with valua anywhere.	able feedback from	
	E.	Approval to Renew Agreement with Read and Write	Gregory McCurdy	
	F.	Approval to Renew IEC Pre-apprenticeship	JD Smith	
	G.	Approval to Renew Geology Career Mentoring	JD Smith	

Presenter

Н.	Approval to Renew Agreement with Elmwood Zoo	JD Smith	
I.	Approval to Renew Agreement with the Jason Phillips Team	JD Smith	
J.	Approval to Renew Agreement with Weary Arts Group	JD Smith	
К.	Approval to Renew Agreements with Myth	JD Smith	
L.	Approval to Renew Agreement with IU13	Rachel Graver	
	The IU13 renewal is our annual agreement for Microsoft 365 licensing and services.		

 M.
 Approval of AIO Repurchase
 Rachel Graver

 The AIO repurchase is to increase the inventory level of our All-in-One desktop computers for
 Image: Computer of Com

students.

N. Updates to Maximum Salary Range Amount

The Human Resources (HR) department seeks to update the maximum salary for fifteen (15) job titles on the Instructional Salary Structure, the 12-month Tier 1, 10-month Tier 2, and the Tier 1 Manager maximum salary. Additionally, the HR department seeks to revise the Executive and CEO salary ranges and reduce the IT salary structure from four to three tiers. These changes do not change or revise current staff salaries. The reason for these changes is to reduce compression at the top end of the ranges and expand compa-ratio/range penetration results. The CEO approved these revisions and reviewed the details of these changes with the Finance committee of the Board. The final action before implementing these changes is to make the full Board aware.

### VI. Action Items

Α.	Approval of CSI Plan for 2025-26	Kelley McConnell
В.	Approval of MOU with Montgomery County Community College	Cody Smith
	Agreement to Participate in Dual Enrollment Degree Acceleration Program at M	Iontgomery County
	Community College.	
C.	Approval of Outstanding Check Policy	Karen Yeselavage
D.	Approval of Statement of Work with GDC	Rachel Graver
	The GDC SOW agreement provides for services and hardware to be performed	/installed at the

#### VII. Information Items

new building.

Michael Garman

Presenter

Brandie Karpew

 A.
 Government Affairs Update
 Brandie Karpew

 2025-26 State Budget Update and Introduction to Hickernell Consulting
 Brandie Karpew

# VIII. Strategic Planning

A. Approval of 2025-2026 Outreach Agreements

# 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