



Reach Cyber Charter School
BOARD MEETING

Pursuant to the Pennsylvania Open Meeting Laws, notice is hereby given to the members of the Reach Cyber Charter School Board and the general public that the Board will hold a meeting open to the public on:

Date and Time:

Wednesday, February 20, 2019 at 9:00 a.m.

Meeting Location:

750 East Park Drive, Suite 204
Harrisburg, PA 17111

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Jane Swan at (717) 704-8437.

AGENDA

- I. Call to Order and Roll Call – D. Taylor
- II. Public Comment – D. Taylor

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 – D. Taylor
 - a. Approval of Agenda

- IV. Oral Reports
 - a. Executive Director's Report (MSR attached) – J. Swan
 - i. State Testing Update
 - ii. Graduation Plans
 - iii. Winter Leadership Conference
 - iv. Update on Enrollment Opening for the 2019-2020 School Year
 - v. Comprehensive Support and Improvement (CSI) Designation Update
 - b. Financial Report (attached) – T. Lee
 - i. Audit Update

- V. Strategic Plan
 - a. Strategic Plan Report – A. Pasquinilli/ J. Swan
 - i. Updated Format (attached)
 - b. Approval of Proposal(s) to Improve Efficacy (to follow) – J. Swan/ A. Pasquinilli

- VI. Consent Items
 - a. Approval of Minutes from the January 16, 2019 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Connections Education Invoice(s) for January (attached)
 - d. Approval of LiveSpeech Invoice(s) (attached)
 - e. Approval of Suicide Awareness and Prevention (Act 71) Policy and Procedures (attached)

- VII. Action Items
 - a. Approval of School Facility Lease Documentation (attached) – J. Swan
 - b. Approval of Board Designee(s) to Review, Finalize and Execute School Facilities and Lease Documentation on Behalf of the Board – M. Arthur

- VIII. Information Items
 - a. Outreach Plan for the 2019-2020 School Year (attached) – K. Nguyen
 - b. State and Strategic Client Relations (SSCR) Update – A. Jay
 - i. Statement of Agreement Update
 - c. Partner School Leadership Team (PSLT) Update – A. Pasquinilli
 - d. Board Training Requirements Under Act 55 Update – M. Arthur

- IX. Adjournment and Confirmation of Next Meeting – Wednesday, April 17, 2019 at 9:00 a.m.