



Reach Cyber Charter School  
**BOARD MEETING and TRAINING RETREAT**

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, April 17, 2019 at 9:00 a.m.

**Meeting Location:**

Sheraton Harrisburg Hershey Hotel  
4650 Lindle Road  
Harrisburg, PA 17111

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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. Audit Committee, Committee of the Entire Board
  - a. Review and Acceptance of the 2017-2018 School Year Financial Audit Report (to follow) – D. Biondo/T. Lee
  - b. Approval of Audit Firm Engagement for the 2018-2019 School Year Financial Audit (to follow) – D. Biondo/ T. Lee
  
- V. Oral Reports
  - a. Executive Director's Report (MSR attached) – J. Swan
    - i. Graduation Plans (June 7<sup>th</sup>) and End of Year Activities Update
    - ii. State Testing Update
    - iii. Charter Renewal Site Visit Update
    - iv. Comprehensive Support and Improvement (CSI) Designation Update
  - b. POBL Products, Services and Initiatives Update (attached) – A. Pasquinilli
  - c. Financial Report (attached) – T. Lee
  
- VI. Strategic Plan
  - a. Strategic Plan and Initiatives to Improve Efficacy Report – A. Pasquinilli/ J. Swan
  
- VII. Consent Items
  - a. Approval of Minutes from the March 5, 2019 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Connections Education Invoice(s) for February and March (attached)
  - d. Approval of LiveSpeech Invoice(s) (attached)
  - e. Approval of School Calendar for the 2019-2020 School Year (to follow)
  - f. Approval of Staff Compensation Plan for the 2019-2020 School Year (to follow)
  - g. Approval of Revision(s) to the 2018-2019 School Year State Specific School Handbook: ELL Students and Student and Staff Communication (Texting) Policies (attached)
  
- VIII. Action Items
  
- IX. Information Items
  - a. State and Strategic Client Relations (SSCR) Update – A. Jay
    - i. Renewal Update(s)
  - b. Partner School Leadership Team (PSLT) Update – A. Pasquinilli
    - i. School Operations Metrics (attached)
  - c. Board Planning for the 2019-2020 School Year – M. Arthur
    - i. Proposed Meeting Schedule
    - ii. Board Composition
  
- X. Act 55 State-Required Board Training Modules and Associated Documentation – M. Arthur
  
- XI. Adjournment and Confirmation of Next Meeting – Wednesday, May 15, 2019 at 9:00 a.m.