



Reach Cyber Charter School
ANNUAL 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, June 19, 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. Audit Committee, Committee of the Entire Board
 - a. Ratification of Revised Audit Firm Engagement for the 2017-18 SY Annual Financial Audit and Audit Firm Engagement for the 2018-19 SY Annual Financial Audit (attached) – D. Biondo/T. Lee
 - b. Ratification of the 2017-2018 School Year Financial Audit Report (attached) – D. Biondo/T. Lee

- V. Oral Reports
 - a. Executive Director's Report (MSR attached) – J. Swan
 - i. Graduation and End of Year Activities Update
 - ii. Comprehensive Support and Improvement (CSI) Designation Update
 - b. Financial Report (attached) – T. Lee

- VI. Strategic Plan

- VII. Consent Items
 - a. Approval of Minutes from the May 15, 2019 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Connections Education Invoice(s) for May (attached)
 - d. Approval of LiveSpeech Invoice(s) (attached)
 - e. Approval of School Calendar for the 2019-2020 School Year (attached)
 - f. Approval of Board Meeting Schedule for the 2019-2020 School Year (attached)
 - g. Approval of Revision(s) to the 2019-2020 School Year State Specific School Handbook: Use of the Internet Policies and Procedures (attached)

- VIII. Action Items
 - a. Approval of Budget for the 2019-2020 School Year and Fee Schedule from POBL (attached) – D. Biondo/ T. Lee
 - b. Approval of Authorization for Board President to Sign an Extension to the Current Statement of Agreement (SOA) with POBL – A. Jay
 - c. Approval of Directors – M. Arthur
 - d. Approval of Officers for the 2019-2020 School Year – M. Arthur

- IX. Information Items
 - a. Results of the Parent Satisfaction Survey (PSS) (attached) – J. Swan
 - b. State and Strategic Client Relations (SSCR) Update – A. Jay
 - c. Partner School Leadership Team (PSLT) Update – A. Pasquinilli
 - d. Board Support Update – M. Arthur

- X. 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 (attached) – A. Pasquinilli

- XI. Approval of School Leader Compensation for the 2019-2020 School Year – D. Taylor/ A. Pasquinilli
- XII. Adjournment and Confirmation of Annual Meeting – Wednesday, August 21, 2019 at 9:00 a.m.