



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, August 22, 2018 at 9:00 a.m.

**Meeting Location:**

750 East Park Drive, Suite 204  
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. Oral Reports
  - a. Principal's Report (MSR) – J. Swan
    - i. Back to School Activities, Staffing and Training Update
    - ii. Enrollment Update
    - iii. Intensive Instruction Update
    - iv. Connections Academy Summer Leadership Conference
  - b. Financial Report (to follow) – T. Blair
    - i. Unaudited 2017-2018 Financial Results
  
- V. Consent Items
  - a. Approval of Minutes from the June 29, 2018 Annual Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of Connections Education Invoice(s) for June (attached)
  - d. Approval of LiveSpeech Invoice(s) (attached)
  - e. Approval of Math Time to Talk Invoice(s) (attached)
  - f. Approval of 2018-2019 Base Salaries and Incentive Percentage and Career Ladder Positions (attached)
  
- VI. Action Items
  - a. Approval of Board Designee to Work with School Leader on Revision(s) to the 2018-2019 School Year State Specific School Handbook: Attendance Policy (attached) – J. Swan
  
- VII. Information Items
  - a. State Relations Update – A. Jay
  - b. Charter Renewal Timeline Update – J. Swan/ A. Jay
    - i. EMO Evaluation Update – M. Arthur
  - c. Partner School Leadership Team (PSLT) Update – A. Pasquinilli
    - i. School Operations Metrics (attached)
    - ii. Teacher Professional Development Products and Services for the 2018-2019 School Year (to follow)
  - d. Board Support Update – M. Arthur
  - e. Conflict of Interest Statements Reminder – M. Arthur
  - f. Fall Board Retreat Planning – Tentative Date: October 17<sup>th</sup> – M. Arthur
  - g. Board Training and Conference Attendance Planning for 2018-19 – M. Arthur
  
- VIII. EXECUTIVE SESSION – Pursuant to 65 Pa. C.S. §§ 708(a)(1) – to consult with attorney or other professional advisor regarding information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed (to follow) – J. Swan/D. Taylor
  
- IX. Review and Consideration of Action(s) Necessary Based on Executive Session – D. Taylor
  
- X. Adjournment and Confirmation of Next Meeting – Wednesday, September 19, 2018 at 9:00 a.m.