



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, November 14, 2018 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. Principal's Report (MSR) – J. Swan
 - i. Update on Student Intervention Efforts – Tier 1 and Tier 2
 - ii. Update on Staffing
 - b. Financial Report (attached) – T. Lee
 - i. Audit Update

- V. Strategic Plan
 - a. Approval of Strategic Plan (to follow) – J. Swan/ A. Pasquinilli

- VI. Consent Items
 - a. Approval of Minutes from the October 17, 2018 Board Meeting (attached)
 - b. Approval of Minutes from the October 17, 2018 Board Retreat (to follow)
 - c. Approval of Staffing Report (attached)
 - d. Approval of Connections Education Invoice(s) for October (attached)
 - e. Approval of LiveSpeech Invoice(s) (attached)
 - f. Approval of Board President as Board Designee to Work with School Leader to Finalize Necessary Hiring to Support School Growth

- VII. Action Items
 - a. Approval of Supplemental Products and Services: Math Time to Talk Proposal (attached) – A. Pasquinilli
 - b. Approval of Membership with Pennsylvania School Study Council (attached) J. Swan

- VIII. Information Items
 - a. State and Strategic Client Relations (SSCR) Update – A. Jay
 - b. Partner School Leadership Team (PSLT) Update – A. Pasquinilli
 - i. School Leader Review Process Update
 - c. Future Funded Enrollment Growth – J. Swan
 - d. Board Training Requirements Under Act 55 Update – M. Arthur

- IX. Adjournment and Confirmation of Next Meeting – Wednesday, January 16, 2018 at 9:00 a.m.