



**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 18, 2021 at 9:00 a.m.

Meeting Location:

750 East Park Drive, Suite 204
Harrisburg, PA 17111

And Via Zoom Video and Teleconference

<https://reach-connectionsacademy-org.zoom.us/j/4951468613?pwd=Y3VWL2M3TTVNZnBLNldKbFljdDZWQT09>

Meeting ID: 495 146 8613

Passcode: d4rWp5

Phone US +1 614-642-8388 (PIN: 615996186)

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. CEO's Report – J. Swan
 - i. Back to School Activities
 - ii. Staffing and Hiring Update
 - iii. Enrollment Update
 - iv. Employee Handbook Highlights – S. Emerich
- b. Financial Report (attached) – K. Yeselavage
 - i. Unaudited 2020-2021 Financial Results

V. Consent Items

- a. Approval of Minutes from the May 19, 2021 Board Meeting (to follow)
- b. Approval of Minutes from the June 16, 2021 Annual Board Meeting (attached)
- c. Approval of Minutes from the July 28, 2021 Special Board Meeting (attached)
- d. Approval of Staffing Report (attached)
- e. Approval of Pearson Invoice(s) for June (attached)
- f. Approval of Employee Handbook (attached)

VI. Action Items

- a. Approval of Board Training and Conference Attendance for the 2021-2022 School Year – M. Arthur

VII. Information Items

- a. School Success Partner (SSP) Update – L. Johnson
 - i. Pearson Support Team Updates
- b. Academic Success Partner (ASP) Update – M. Brown
 - i. Key School Metrics (attached)
- c. Board Relations Update – M. Arthur
 - i. School Handbook Language re Technology (attached)

VIII. Strategic Planning

- a. Approval of MOU with Steelton Entertainment Project (attached) – J. Swan/ J. D. Smith
- b. Approval of Renewal MOUs with local colleges/universities/institutions – J. Swan/ S. Stuccio
 - i. Da Vinci Science Center (attached)
 - ii. Franklin Institute (attached)
 - iii. Carnegie Museums (attached)
 - iv. Carnegie Science Center (attached)
 - v. ABC 27 Weather (attached)
- c. Approval of S.T.E.M. Kit Logistics (attached) – A. Gribbin
- d. In-Person Retreat Planning Update – M. Arthur

IX. 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 – D. Taylor/ P. Hennessey

X. Approval of School CEO Compensation for the 2021-2022 School Year – D. Taylor

XI. Adjournment and Confirmation of Next Meeting – TBD