



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, May 18, 2016 at 9:00 a.m.

Held via teleconference

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 David Taylor at 717-649-6980.

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 a 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 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. Executive Session - To consult with attorney in connection with litigation or on issues on which identifiable complaints are expected to be filed (65 PA CSA § 708(a)(4)) – P. Hennessy
- V. Approval of Actions Items Resulting from Executive Session – P. Hennessy

VI. Oral Reports

- a. Update on Facility – R. Graver
- b. Update on Staff Recruitment – R. Graver
- c. Financial Update – K. Helt
 - i. Preparation for Opening of School
- d. Outreach Presentation (attached) – L. Leftrict/S. Pryor

VII. Consent Items

- a. Approval of Minutes from the April 27, 2016 Board Meeting (attached)

VIII. Action Items

- a. Approval of Board Designee to Work with Connections on School Leader Recruitment – R. Graver
- b. Approval of Board President to Work with Connections on Facility Matters and Authorization for Board President to Negotiate, Finalize and Execute a Lease Agreement on behalf of the Board – R. Graver
- c. Ratification of Draft Documents Contained Within the Previously Approved Charter Application (to follow) – J. Ragley

IX. Adjournment and Confirmation of Next Meeting - Wednesday, June 1, 2016 at 9:00 a.m.