



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:**

Friday, June 29, 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 attached) – J. Swan
    - i. End of Year Activities Update
  - b. Financial Report (attached) – T. Blair
  
- V. Consent Items
  - a. Approval of Minutes from the May 16, 2018 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 Supplemental Educational Products and Services: LiveSpeech (attached)
  - f. Approval of Board Meeting Schedule for the 2018-2019 School Year (attached)
  
- VI. Action Items
  - a. Approval of Amendment to the Statement of Agreement (SOA) with POBL (attached) – D. Taylor/ A. Jay
  - b. Approval of Budget for the 2018-2019 School Year (attached) – T. Blair
  - c. Approval of Directors – M. Arthur
  - d. Approval of Officers for the 2018-2019 School Year – M. Arthur
  
- VII. Information Items
  - a. State Relations Update – A. Jay
  - b. Charter Renewal Timeline Update – J. Swan/ A. Jay
  - c. Partner School Leadership Team (PSLT) Update – A. Pasquinilli
  - d. Results of the Parent Satisfaction Survey (PSS) (attached) – J. Swan
  - e. National Charter Schools Conference Update – G. Hawkins Bush
  - f. Board Support Update – M. Arthur
  - g. Fall Board Retreat Planning – M. Arthur
  
- VIII. 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
  
- IX. Approval of School Leader Compensation for the 2018-2019 School Year – D. Taylor
  
- X. Adjournment and Confirmation of Next Meeting – Wednesday, August 15, 2018 at 9:00 a.m.