



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 16, 2017 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 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. Oral Reports

- a. Principal's Report (MSR) – J. Swan
 - i. Back to School Activities, Staffing and Training Update
 - ii. Enrollment Update
 - iii. Connections Academy Summer Leadership Conference
 - iv. School Operations Metrics (attached)
- b. Financial Report (attached) – B. Shifflet
 - i. Unaudited 2016-2017 Financial Results
 - ii. Fee Schedule Revision(s) Update

V. Consent Items

- a. Approval of Minutes from the June 21, 2017 Annual Board Meeting (attached)
- b. Approval of Staffing Report (attached)
- c. Approval of LiveSpeech Invoice(s) (attached)
- d. Approval of Connections Education Invoice for June (attached)
- e. Approval of Revised Fee Schedule from Connections Education (attached)
- f. Approval of 2017-2018 Base Salaries and Incentive Percentage and Career Ladder Positions (attached)
- g. Approval of Board President as Board Designee to Work with School Leadership to Review and Finalize Revision(s) to the Truancy Policy included in the 2017-2018 School Year State Specific School Handbook

VI. Action Items

- a. Approval of Expanded and Upgraded Technology Package (to follow) – A. Jay
- b. Approval of Membership with Charter Schools Coalition (to follow) – J. Swan
- c. Approval of Board Training and Conference Attendance for the 2017-2018 School Year – M. Arthur

VII. Information Items

- a. State Relations Update – A. Jay
- b. Partner School Leadership Team (PSLT) Update – A. Pasquinilli
- c. Teacher Professional Development Products and Services for the 2017-2018 School Year (attached) – A. Pasquinilli
- d. In-Person Board Meeting Update – M. Arthur

VIII. Adjournment and Confirmation of Next Meeting – Wednesday, September 20, 2017 at 9:00 a.m.