



Reach Cyber Charter School
BOARD MEETING AND STRATEGIC PLANNING RETREAT

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, February 5, 2020 at 9:00 a.m.

Meeting Location:

Sheraton Harrisburg Hershey Hotel
4650 Lindle Road
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. Audit Committee, Committee of the Entire Board
 - a. Review and Acceptance of Financial Audit Report for the 2018-2019 School Year (to follow) – K. Yeselavage/ D. Biondo
- IV. Routine Business – D. Taylor
 - a. Approval of Agenda
- V. Oral Reports
 - a. Executive Director’s Report (MSR attached) – J. Swan
 - i. CSI Status Update
 - ii. Enrollment and Staffing Report
 - b. Financial Report (attached) – K. Yeselavage
- VI. Consent Items
 - a. Approval of Minutes from the December 4, 2019 Board Meeting and Strategic Planning Retreat (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of POBL Invoice(s) for November and December (attached)
 - d. Approval of the 2020-2021 School Year General School Handbook (attached)
 - e. Approval of the 2020-2021 School Year State Specific School Handbook (attached)
 - f. Approval of Revised Fiscal Controls Policy (attached)
 - g. Ratification of Renewal Charter Choices Contract (attached)
 - h. Ratification of Memorandums of Understanding (MOUs) with Local Universities (attached)
- VII. Action Items
 - a. Approval of Outreach Recruitment Target for the 2020-2021 School Year – J. Swan
 - b. Ratification of Renewal Statement of Agreement (SOA) with Pearson Online and Blended Learning (POBL) (to follow) – D. Taylor/ J. Swan/ A. Jay
 - c. Approval of Revisions to Staffing Model (attached) – J. Swan
 - d. Approval of RFP for Accounting Systems (to follow) – K. Yeselavage
- VIII. Information Items
 - a. State and Strategic Client Relations (SSCR) Update – A. Jay
 - b. Budget Development Process Update – K. Yeselavage/ M. Holston
 - c. Partner School Leadership Team (PSLT) Update – M. Brown
 - i. School Operations Metrics (attached)
- 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 (attached) – M. Brown

- X. Strategic Planning
 - a. Career Pathways Programs Update – J.D. Smith
 - b. Strategic Planning Discussion (to follow) – H. Woodward

- XI. Adjournment and Confirmation of Next Meeting – TBD