



**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, December 4, 2019 at 12:00 p.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. Routine Business – D. Taylor
 - a. Approval of Agenda
- IV. Strategic Planning
 - a. Strategic Plan Discussion (to follow) – H. Woodward
- V. Oral Reports
 - a. Executive Director's Report (MSR attached) – J. Swan
 - i. Post Graduation Plans for Students
 - ii. Student Intervention Efforts Update – Tier 1 and Tier 2
 - iii. CSI Status Update
 - b. Financial Report (attached) – M. Holston
 - i. Revisions to Fiscal Controls Policy
- VI. Consent Items
 - a. Approval of Minutes from the October 16, 2019 Board Meeting and Strategic Planning Retreat (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of POBL Invoice(s) for October (attached)
 - d. Approval of Math Time to Talk Invoice(s) (attached)
 - e. Approval of Employee Handbook Revision(s) (attached)
 - f. Approval of Health Services Policy re Updates to Student Screening Requirements (to follow)
 - g. Ratification of Renewal Charter Choices Contract (to follow)
- VII. Action Items
 - a. Approval of Memorandums of Understanding (MOUs) with Local Universities (attached) – J. Swan
 - b. Review and Consideration of Renewal Statement of Agreement (SOA) with Pearson Online and Blended Learning (POBL) and Authorization of Board President as Board Designee to Finalize and Execute SOA Documentation on Behalf of the Board (to follow) – D. Taylor/ J. Swan/ A. Jay
- VIII. Information Items
 - a. Future Funded Enrollment Growth – J. Swan
 - b. State and Strategic Client Relations (SSCR) Update – A. Jay
 - i. Benefits Program Update(s) (attached)
 - c. Partner School Leadership Team (PSLT) Update – M. Brown
 - i. School Leader Review Process

- IX. Adjournment and Confirmation of Next Meeting – Wednesday, January 15, 2020 at 9:00 a.m.
at the School Location

- X. Board Social Event To Follow Board Meeting