



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 20, 2020 at 9:00 a.m.

Meeting Location:

Via Teleconference due to State Precautions regarding Public Health and Safety
During COVID-19 Pandemic

1(800) 747-5150; Code 703-4511#

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. Approval of Audit Firm Engagement for the 2019-2020 School Year Financial Audit (attached) – D. Biondo/ K. Yeselavage

- 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
 - iii. Graduation Plans
 - iv. COVID-19 Response Update
 - b. Financial Report (attached) – K. Yeselavage
 - i. Review of Draft Budget for the 2020-2021 School Year (to follow)

- VI. Consent Items
 - a. Approval of Minutes from the April 15, 2020 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of OBL Invoice(s) for April (attached)
 - d. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2020- 2021 School Year

- VII. Action Items
 - a. Approval of Charter School Resolution (attached) – J. Swan
 - b. Approval of New Staff Positions (attached) – J. Swan
 - c. Approval of Renewal Statement of Agreement (SOA) with OBL (to follow) – D. Taylor/ J. Swan/ L. Johnson

- VIII. Information Items
 - a. State Account Relations (STAR) Update – L. Johnson
 - b. Partner School Leadership Team (PSLT) Update – M. Brown
 - i. School Leader Review Process Planning
 - ii. School Facility Re-Opening Planning

- IX. Strategic Planning
 - a. STEM Program Update(s) and Approval of Proposal for STEM Endorsement (attached) – J. Swan
 - b. Approval of Teacher Mentor Stipends (attached) – J. Swan

- X. Adjournment and Confirmation of Annual Meeting – Wednesday, June 17, 2020 at 9:00 a.m.