



RBCS Board Meeting Agenda

📅 Thu August 13th, 2020

🕒 4:00pm - 6:00pm EDT

📍 Use conference call number 800-920-7487;; 339 565 35#

I. Welcome

II. Resolutions

a. Approve Minutes from prior meeting

- 📄 RBCS 7-16-20 Bd Mtg minutes FINAL.pdf
- 📄 Resolution Approval July 2020 Minutes..pdf

b. Finance Committee report and resolutions

- 📄 RBCS Resolution Finance Disbursements of June2020.pdf
- 📄 RBCS June 2020 Financial Statements v1.1.pdf

c. Approve PDE Emergency Instructional Time Requirements - PA School Code Section 520.1

- 📄 RBCS Emergency Instructional Time Template.pdf
- 📄 Resolution Emergency Instructional Time requirements.pdf

d. Approve Snow Removal Contract

- 📄 Resolution Snow Removal August 2020.docx

e. Approve Code of Conduct

- 📄 Code of Conduct 2020-21 FINAL REV.pdf
- 📄 Resolution Code of Conduct August 2020.docx

f. Approve Employee Handbook for 2020-2021 School Year

- 📄 Employee Handbook 2019-2020 Final2 CNF.pdf
- 📄 Resolution Employee Handbook August 2020.docx

g. Approve Participation in PHL Connected

- 📄 Resolution Participation in PHL Connected August 2020.docx

h. **Approve Phased School Reopening Health and Safety Plan**

 Phased School Reopening Health and Safety Final Plan Russell Byers Charter School.docx.pdf

 Resolution Phased reopening Health and Safety Plan August 2020.pdf

i. **Approve Personnel Report**

 Resolution Personnel August 2020 final.docx

III. **Other Committee Reports**

a. **School Performance Committee**

b. **Development Committee**

c. **Governance Committee**

IV. **Reports**

a. **School Report**

b. **Parent Representatives**

c. **Faculty Representatives**

V. **New Business - Policies to review before next board meeting**

 Firewall Policy.DOCX

 Remote Access of School-Issued Technology.DOCX

 CIPA Policy.DOCX

 Breach of Electronic Information Policy.DOCX

 Acceptable Use and Internet Policy.DOCX

VI. **Public Comment**

VII. **Next Meeting Date**

a. **September 17, 2020**

VIII. **Executive Session - Real Estate Financing**
