



INSIGHT PA
CYBER CHARTER SCHOOL

POWERED BY K12

Monday, August 29, 2022 Special Board Meeting

Insight PA Cyber Charter School Board of Trustees

4:00 pm

Location: Zoom

<https://zoom.us/j/2072011459>

One tap mobile

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1. Preliminary

Subject	A. Call to Order
Meeting	Aug 29, 2022 - Special Board Meeting
Category	1. Preliminary
Access	Public
Type	Procedural

Subject	B. Roll Call
Meeting	Aug 29, 2022 - Special Board Meeting
Category	1. Preliminary
Access	Public
Type	Procedural

Board Members

Alice Solomon, President
 Christopher Rossi, Vice President
 Lowell Thomas, Esq, Treasurer
 Edward Knittel, Secretary
 Michael Adler, Esq, Member
 Dr. Katie McGeehan, Member
 Courtney Jackson, Member

Subject	C. Mission and Vision
Meeting	Aug 29, 2022 - Special Board Meeting
Category	1. Preliminary
Access	Public
Type	Information

Mission: Enable, inspire, and prepare students to achieve the highest levels of academic standards so they make a powerful contribution in their communities.

Vision: Ignite a desire for learning in every student and nurture them to understand their goals and create a clear path to achieve them.

2. Communications

Subject **A. Executive Sessions**

Meeting Aug 29, 2022 - Special Board Meeting

Category 2. Communications

Access Public

Type Procedural

The Board held an Executive Session prior to the start of the Special Board Meeting regarding Employee Severance Agreements.

Subject **B. General Public Comment**

Meeting Aug 29, 2022 - Special Board Meeting

Category 2. Communications

Access Public

Type Procedural

Public Comment Guidelines

Insight PA Cyber Charter School welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Trustees is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will attend Board meetings often. Your participation assures us of continuing community interest in our School.

To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. The Public Comment section at the start of the meeting is set aside to make comment on items that are not specifically on the agenda. Individual public comment is limited to three (3) minutes. The Board may decide to limit the overall public comment and make an announcement at the meeting if it decides to do so.
2. With regards to an item on the agenda, public comment, up to three (3) minutes each, may be made when the Board discusses that item.
3. When addressing the Board, speakers are requested to state their name and full address and adhere to the time limits set forth.

Executive Content

The content in the "Public" section above does not need to be read at the meeting. It's shared in that section so the public that views the agenda can read it. Any public can be directed to that content.

*-Board President check for Public Comment.

3. Reporting

4. Action Items

Subject **A. Employee Severance Agreements**

Meeting Aug 29, 2022 - Special Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve employee severance agreements.

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mrs. Alice Solomon, President							

Mr. Christopher Rossi, Vice President							
Mr. Lowell Thomas, Treasurer							
Mr. Edward Knittel, Secretary							
Mr. Michael Adler							
Dr. Katie McGeehan							
Ms. Courtney Jackson							

Subject **B. Divvy Agreement**

Meeting Aug 29, 2022 - Special Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve Divvy agreement

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mrs. Alice Solomon, President							
Mr. Christopher Rossi, Vice President							
Mr. Lowell Thomas, Treasurer							
Mr. Edward Knittel, Secretary							
Mr. Michael Adler							
Dr. Katie McGeehan							
Ms. Courtney Jackson							

5. Announcements

Subject **A. Next Committee Meetings - Community Engagement at 4.00pm on September 6th and Governance at 3.30pm on September 7th**

Meeting Aug 29, 2022 - Special Board Meeting

Category 5. Announcements

Access Public

Type Information

Next Committee Meetings - Community Engagement at 4.00pm on September 6th and Governance at 3.30pm on September 7th

6. Adjournment

Subject **A. Meeting Adjournment**

Meeting Aug 29, 2022 - Special Board Meeting

Category 6. Adjournment

Access Public

Type Procedural

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mr. Michael Adler, President							
Mrs. Alice Solomon, Vice President							
Mr. Lowell Thomas, Treasurer							

Mr. Christopher Rossi, Secretary							
Dr. Katie McGeehan							
Mr. Ed Knittel							