



**INSIGHT PA**  
CYBER CHARTER SCHOOL

POWERED BY K12

## Wednesday, November 16, 2022 Special Board Meeting

### Insight PA Cyber Charter School Board of Trustees

4:30 pm

Location: Zoom

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

One tap mobile

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## 1. Preliminary

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<b>Subject</b>	<b>A. Call to Order</b>
Meeting	Nov 16, 2022 - Special Board Meeting
Category	1. Preliminary
Access	Public
Type	Procedural

<b>Subject</b>	<b>B. Roll Call</b>
Meeting	Nov 16, 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

<b>Subject</b>	<b>C. Mission and Vision</b>
Meeting	Nov 16, 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

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**Subject**                      **A. Executive Sessions**

Meeting                      Nov 16, 2022 - Special Board Meeting

Category                      2. Communications

Access                      Public

Type                      Procedural

The Board held no Executive Session prior to the start of the Special Board Meeting.

**Subject**                      **B. General Public Comment**

Meeting                      Nov 16, 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

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**Subject**                      **A. Salary Increase Proposal**

Meeting                      Nov 16, 2022 - Special Board Meeting

Category                      4. Action Items

Access                      Public

Type                      Action

Recommended Action      Motion to approve a salary increase of 5.5% for all employees not under contract with an effective date of December 1, 2022.

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							

Executive File Attachments  
[Salary Increase Proposal 112022.pdf \(110 KB\)](#)

## 5. Announcements

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**Subject**                    **A. Next Committee Meetings - Community Engagement at 4.00pm on January 10th and Governance at 3.30pm on January 4th**

Meeting                    Nov 16, 2022 - Special Board Meeting

Category                    5. Announcements

Access                      Public

Type                         Information

Next Committee Meetings - Community Engagement at 4.00pm on January 10th and Governance at 3.30pm on January 4th

## 6. Adjournment

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**Subject**                    **A. Meeting Adjournment**

Meeting                    Nov 16, 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							