



INSIGHT PA
CYBER CHARTER SCHOOL

POWERED BY K12

Tuesday, March 23, 2021 Regular Board Meeting

Insight PA Cyber Charter School Board of Trustees

7:00 pm

Location: Zoom

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

One tap mobile

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1. Preliminary

Subject	A. Call to Order
Meeting	Mar 23, 2021 - Regular Board Meeting
Category	1. Preliminary
Access	Public
Type	Procedural

Subject	B. Roll Call
Meeting	Mar 23, 2021 - Regular Board Meeting
Category	1. Preliminary
Access	Public
Type	Procedural

Board Members

- Mr. Michael Adler, President
- Mrs. Alice Solomon, Vice President
- Mr. Lowell Thomas, Treasurer
- Mr. Christopher Rossi, Secretary
- Dr. Katie McGeehan
- Mr. Edward Knittel

2. Communications

Subject	A. Executive Sessions
Meeting	Mar 23, 2021 - Regular Board Meeting
Category	2. Communications
Access	Public
Type	Procedural

The Board of Trustees held an executive session on 3/23/2021 at 6:30pm.

Subject	B. General Public Comment
Meeting	Mar 23, 2021 - Regular 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.

Subject	C. Approval of the February 2021 Board Minutes
Meeting	Mar 23, 2021 - Regular Board Meeting
Category	2. Communications
Access	Public
Type	Action, Minutes
Recommended Action	Motion to approve the February board minutes
Minutes	View Minutes for Feb 23, 2021 - Regular Board Meeting

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							

3. Reporting

Subject	A. CEO Report
Meeting	Mar 23, 2021 - Regular Board Meeting
Category	3. Reporting
Access	Public
Type	Information, Reports

CEO Report

- Committee Meeting Reviews
- Legislative Updates
- Pennsylvania Department of Education Updates
- Hot Spot Pilot Program
- Next Board Meeting - 4/27/2021

File Attachments
 3. CEO presentation 3.23.pdf (316 KB)

Executive File Attachments
 Executive Summary Hot Spot Pilot program.docx (33 KB)

Subject

B. CFO Report

Meeting Mar 23, 2021 - Regular Board Meeting

Category 3. Reporting

Access Public

Type Discussion

- February Finances and Staff Roster

Administrative File Attachments
 ISPA FY21 February Financials.pdf (1,681 KB)
 ISPA Staff Roster - 02-28-2021.pdf (430 KB)

Executive File Attachments
 ISPA actual versus budget (Feb 2021) - Board.xlsx (578 KB)

Subject

C. Executive Director Report

Meeting Mar 23, 2021 - Regular Board Meeting

Category 3. Reporting

Access Public

Type Discussion

- Pulse Check Overview
- Graduation Update

File Attachments
 ISPA Executive Director Report March 2021.pdf (436 KB)
 Graduation 2021_.pdf (365 KB)
 Graduation Ceremony Details.pdf (51 KB)
 March SOTM Board Features (1).pdf (179 KB)
 March SOTM Board Features.pdf (144 KB)

Administrative File Attachments
 Slides for March 2021 Board Meeting.pdf (315 KB)

4. Action Items

Subject **A. February 2021 Financials**

Meeting Mar 23, 2021 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the February 2021 Financials

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							

File Attachments
 ISPA FY21 February Financials.pdf (1,681 KB)

Subject **B. February 2021 Employee Roster**

Meeting Mar 23, 2021 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the February 2021 Employee Roster

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							

File Attachments
 ISPA Staff Roster - 02-28-2021.pdf (430 KB)

Subject **C. Chief Academic Officer Job Description**

Meeting Mar 23, 2021 - Regular Board Meeting

Category 4. Action Items

Access Public
Type Action
Recommended Action Motion to approve the Chief Academic Officer Job Description

File Attachments
[Chief Academic Officer JD \(3\).docx \(61 KB\)](#)

Subject D. Emergency Paid Sick Leave Extension

Meeting Mar 23, 2021 - Regular Board Meeting
Category 4. Action Items
Access Public
Type Action
Recommended Action Motion to approve the Emergency Paid Sick Leave Extension

File Attachments
[Executive Summary Emergency Paid Sick Leave.pdf \(153 KB\)](#)

Subject E. Frontline Training Agreement

Meeting Mar 23, 2021 - Regular Board Meeting
Category 4. Action Items
Access Public
Type Action
Recommended Action Motion to approve the Frontline Training Agreement

File Attachments
[Insight PA consulting agreement_Frontline.pdf \(121 KB\)](#)

Executive File Attachments
[14. ISPA Frontline PD Proposal \(1\).pdf \(54 KB\)](#)

Subject F. Insight PA Foundation

Meeting Mar 23, 2021 - Regular Board Meeting
Category 4. Action Items
Access Public
Type Action
Recommended Action Motion to approve the formation of a foundation

5. Announcements

Subject **A. Next Board Meeting - April 27, 2021 at 7:00pm**

Meeting Mar 23, 2021 - Regular Board Meeting

Category 5. Announcements

Access Public

Type Information

Next Board Meeting - April 27, 2021 at 7:00pm

6. Adjournment

Subject **A. Meeting Adjournment**

Meeting Mar 23, 2021 - Regular 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							