

Insight PA Cyber Charter School
 Special Board Meeting - August 25, 2020
 7:00pm



INSIGHT PA
 CYBER CHARTER SCHOOL

Board Members present: Michael Adler, Chriss Rossi, Alice Solomon, Katie McGeehan, Ed Knittel

ISPA Employees: Eileen Cannistraci, Anthony Pirello, Samantha Chacianas, Angela Decker, Amanda Morrison, Jess Wright, Beryl Cohen

K12 Employees: Michael Frost, Mary Markert, Rashaun Reid, Linda Carter

Meeting called to order at 7:01 PM

1. Preliminary

A. Call to Order

B. Roll Call

C. New Board Member

Motion to Approve Ed Knittel as new Insight PA Board Member.

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

2. Communications

Procedural: A. General Public Comment

Beryl Cohen, Anthony Pirello, Eileen, Jess, Angela, Sam,

Michael Frost, Mary Markert, Linda Carter, Todd MacIntire, Rashaun

B. Approval of Special Board Meeting Minutes

Motion to approve board minutes

Motion by Chris Rossi, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

C. Executive Sessions

The Board has not held any Executive Sessions since our last meeting.

D. Approval of the June 2020 Board Minutes

Motion to approve board minutes

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

3. Reporting

A. CEO Report

- Legislative Updates
- Pennsylvania Department of Education Updates
- Action Items
 - Health and Safety Plan
 - Assistant Principal Job Description
 - June and July financials
 - June and July Employee Roster

B. CFO Report

- June and July Financials
- June and July Employee Roster

C. Executive Director Report

4. Action Items

A. Health and Safety Plan

Motion to approve the Health and Safety Plan.

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

B. Assistant Principal Job Description

Motion to approve the Assistant Principal job description

Motion by Michael Adler, second by Katie McGeehan.

Final Resolution: Motion Carries

Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

C. June 2020 Financials

Motion to approve the June 2020 Financials

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

D. July 2020 Financials

Motion to approve the July 2020 Financials

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

E. June 2020 Employee Roster

June 2020 Employee Roster

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

F. July 2020 Employee Roster

July 2020 Employee Roster

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

5. Announcements

A. Next Board Meeting - 09/22/2020 at 7:00pm

6. Adjournment

A. Meeting Adjournment