



INSIGHT PA
CYBER CHARTER SCHOOL

POWERED BY K12

Tuesday, January 28, 2020 Regular Board Meeting

Insight PA Cyber Charter School Board of Trustees

7:00 pm

Location: Blackboard Collaborate On-Line meeting link-

<https://sas.illuminate.com/m.jnlp?password=M.AC88147EEC302ECBA7F9AA835C5F37&sid=559>

1. Preliminary

Subject **A. Call to Order**

Meeting Jan 28, 2020 - Regular Board Meeting

Category 1. Preliminary

Access Public

Type Procedural

Subject **B. Roll Call**

Meeting Jan 28, 2020 - Regular Board Meeting

Category 1. Preliminary

Access Public

Type Procedural

Board Member	Present	Absent
Mr. Michael Adler, President		
Ms. Diana Moninger, Vice President		
Ms. Aviva Moore, Treasurer		
Mr. Lowell Thomas		
Mr. Christopher Rossi		
Mrs. Alice Solomon		

2. Communications

Subject **A. Executive Sessions**

Meeting Jan 28, 2020 - Regular Board Meeting

Category 2. Communications

Access Public

Type Procedural

If the Board held any Executive Sessions following the December 17, 2019 meeting, the dates and the general topics (legal, personnel, and/or real estate) should be announced.

If the Board did not hold any Executive Sessions, this should be announced ("The Board has not held any Executive Sessions since our last meeting.")

Subject	B. General Public Comment
Meeting	Jan 28, 2020 - 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 Board Minutes
Meeting	Jan 28, 2020 - Regular Board Meeting
Category	2. Communications
Access	Public
Type	Action, Minutes
Recommended Action	Motion to approve board minutes
Minutes	View Minutes for Dec 17, 2019 - Regular Board Meeting

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mr. Michael Adler, President							
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Mr. Lowell Thomas							
Mr. Christopher Rossi							
Mrs. Alice Solomon							

Motion & Voting

Motion to approve board minutes

Motion by Diana Moninger, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

3. Reporting

Subject	A. CEO Report
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Meeting Jan 28, 2020 - Regular Board Meeting

Category 3. Reporting

Access Public

Type Reports

CEO Report

1. 2020 Insight PA Board of Trustee Goals
2. Targeted School Improvement (TSI) designation
3. Legislative Updates
4. Next Board meeting February 25, 2020 at 7:00 pm

File Attachments
[CEO presentation 1.28.pdf \(222 KB\)](#)

Subject B. Senior Finance Manager Report

Meeting Jan 28, 2020 - Regular Board Meeting

Category 3. Reporting

Access Public

Type Reports

1. January 2020 Financial Report and Disbursement List
2. January 2020 Employee List

File Attachments
[Roster as of 12-31-19 Book.pdf \(38 KB\)](#)
[ISPA FY20 December Financials.pdf \(574 KB\)](#)

Executive File Attachments
[ISPA actual versus budget \(Dec 2019\) - Board.xls \(1,141 KB\)](#)

Subject C. Executive Director Report

Meeting Jan 28, 2020 - Regular Board Meeting

Category 3. Reporting

Access Public

Type Discussion, Reports

Executive Director Report

- Enrollment and Withdrawal Report
- Family Pulse Check Survey Review
- ISPA CTE Update
- Community Engagement Update

File Attachments
[3. ISPA ExDir_Board Report_012820.pdf \(4,018 KB\)](#)

4. Action Items

Subject **A. January 2020 Financial Report and Disbursement List**

Meeting Jan 28, 2020 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the January 2020 Financial Report and Disbursement List.

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mr. Michael Adler, President							
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Mr. Lowell Thomas							
Mr. Christopher Rossi							
Mrs. Alice Solomon							

Subject **B. January 2020 Employee List**

Meeting Jan 28, 2020 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the Insight PA January 2020 Employee List.

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mr. Michael Adler, President							
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Mr. Lowell Thomas							
Mr. Christopher Rossi							
Mrs. Alice Solomon							

Subject **C. Adopting 2020 Board Goals**

Meeting Jan 28, 2020 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to adopt the 2020 board goals.

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mr. Michael Adler, President							
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Mr. Lowell Thomas							
Mr. Christopher Rossi							
Mrs. Alice Solomon							

File Attachments
[2020 Board Goals.pdf \(220 KB\)](#)

Motion & Voting

Motion to adopt the 2020 board goals.

Motion by Chris Rossi, second by Diana Moninger.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

Subject **D. Family Engagement Policy**

Meeting Jan 28, 2020 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the updated Family Engagement Policy

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mr. Michael Adler, President							
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Mr. Lowell Thomas							
Mr. Christopher Rossi							
Mrs. Alice Solomon							

File Attachments
[7018 Parent and Family Engagement Policy.pdf \(119 KB\)](#)

Motion & Voting

Motion to approve the updated Family Engagement Policy

Motion by Michael Adler, second by Diana Moninger.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

Subject **E. Orleans Technical College Partnership**

Meeting Jan 28, 2020 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve partnership with Orleans Technical College pending legal review.

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mr. Michael Adler, President							
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							

Mr. Lowell Thomas							
Mr. Christopher Rossi							
Mrs. Alice Solomon							

Admin Content

Suggested Edits:

1. extending the billing period from 30 to 45 days,
2. accepting the revised indemnification section,
3. removing the Release provision.

Executive File Attachments

6. [Insight_MOU_Apprenticeship_CAB Edit \(1\).pdf \(221 KB\)](#)

Motion & Voting

Motion to approve partnership with Orleans Technical College pending legal review.

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

Subject**F. CFO Consultant Agreement**

Meeting

Jan 28, 2020 - Regular Board Meeting

Category

4. Action Items

Access

Public

Type

Action

Recommended Action Motion to approve the CFO Consultant Agreement.

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mr. Michael Adler, President							
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Mr. Lowell Thomas							
Mr. Christopher Rossi							
Mrs. Alice Solomon							

File Attachments

7. [Consulting_InsightPA_Executive Summary CFO Consultant_1-28-2019.pdf \(43 KB\)](#)

Motion & Voting**5. Announcements****Subject****A. Next Board Meeting - 2/25/2020**

Meeting

Jan 28, 2020 - Regular Board Meeting

Category

5. Announcements

Access

Public

Type

Information

6. Adjournment

Subject **A. Meeting Adjournment**

Meeting Jan 28, 2020 - 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							
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Mr. Lowell Thomas							
Mr. Christopher Rossi							
Mrs. Alice Solomon							