



Board Members present: Michael Adler, Lowell Thomas, Alice Solomon, Katie McGeehan
ISPA Employees: Eileen Cannistraci, Anthony Pirello, Samantha Chacianas, Angela Decker, Amanda Morrison, Beryl Cohen
Stride Employees: Michael Frost, Mary Markert, Rashaun Reid, Linda Carter, Todd McIntire

Meeting called to order at 7:02 PM

1. Preliminary

A. Call to Order

B. Roll Call

2. Communications

A. General Public Comment

B. Approval of January Board Meeting Minutes

Motion to approve the January board minutes

Motion by Michael Adler, second by Lowell L Thomas.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Alice Solomon, Katie McGeehan

C. Executive Sessions

The full Board of Trustees has not had an executive session since the previous board meeting.

3. Reporting

A. CEO Report

- Committee Meeting Reviews
- Legislative Updates
- Pennsylvania Department of Education Updates
- Board and School Calendar (2021-2022)
- Next Board Meeting - 3/23/2021

B. CFO Report

- January 2021 Financial Report and Employee Roster

C. Executive Director Report

- Middle of Year STAR360 Data
- Student Progress Updates
- MTSS Updates

4. Action Items

A. January 2020 Financials

Motion to approve the January 2021 Financials

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Alice Solomon, Katie McGeehan

B. January 2020 Employee Roster

Motion to approve the January 2021 Employee Roster

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Alice Solomon, Katie McGeehan

C. Stipend Job Descriptions

Motion to approve the stipend job descriptions

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Alice Solomon, Katie McGeehan

D. 2021-2022 School Calendar

Motion to approve the 2021-2022 School Year Calendar

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Alice Solomon, Katie McGeehan

E. 2021-2022 Board Calendar

Motion to approve the 2021-2022 Board Calendar

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Alice Solomon, Katie McGeehan

F. Entercom Agreement

Motion to approve the Entercom Agreement

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Alice Solomon, Katie McGeehan

G. Short Term and Long Term Disability Insurance Change

Motion to approve a change to the current short term and long term disability insurance plan

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Alice Solomon, Katie McGeehan

5. Announcements

A. Next Board Meeting - March 23, 2021 at 7:00pm

6. Adjournment

A. Meeting Adjournment

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Alice Solomon, Katie McGeehan

A handwritten signature in black ink, appearing to be 'Michael Adler', written in a cursive style.