



INSIGHT PA
CYBER CHARTER SCHOOL

POWERED BY K12

Tuesday, February 25, 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 Feb 25, 2020 - Regular Board Meeting

Category 1. Preliminary

Access Public

Type Procedural

Subject **B. Roll Call**

Meeting Feb 25, 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 Feb 25, 2020 - Regular Board Meeting

Category 2. Communications

Access Public

Type Procedural

If the Board held any Executive Sessions following the January 21, 2020 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	Feb 25, 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	Feb 25, 2020 - Regular Board Meeting
Category	2. Communications
Access	Public
Type	Action, Minutes
Recommended Action	Motion to approve board minutes
Minutes	View Minutes for Jan 28, 2020 - Regular Board Meeting

Motion & Voting

Motion to approve board minutes

Motion by Diana Moninger, second by Chris Rossi.

Final Resolution: Motion Carries

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

3. Reporting

Subject	A. CEO Report
Meeting	Feb 25, 2020 - Regular Board Meeting
Category	3. Reporting
Access	Public
Type	Information, Reports

CEO Report:
 Legislative Updates
 Parent Advocacy Group
 Enrollment Season
 Community Events
 Director of Academics

File Attachments
 03 - CEO presentation 2.24.pdf (305 KB)

Subject **B. Senior Finance Manager Report**

Meeting Feb 25, 2020 - Regular Board Meeting

Category 3. Reporting

Access Public

Type Reports

File Attachments
 ISPA FY20 January Financials.pdf (575 KB)
 Roster as of 1-31-20 Book.pdf (40 KB)
 ISPA actual versus budget (Jan 2020) - Board.xls (1,092 KB)

Subject **C. Executive Director Report**

Meeting Feb 25, 2020 - Regular Board Meeting

Category 3. Reporting

Access Public

Type Information, Reports

File Attachments
 05 - Executive Director Board Report.pdf (880 KB)

4. Action Items

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

Meeting Feb 25, 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							

File Attachments
[ISPA FY20 January Financials.pdf \(575 KB\)](#)

Motion & Voting

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

Motion by Chris Rossi, second by Alice Solomon.

Final Resolution: Motion Carries

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

Subject **B. December 2019 and January 2020 Employee List**

Meeting Feb 25, 2020 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the Insight PA December 2019 and 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							

File Attachments
[Roster as of 1-31-20 Book.pdf \(40 KB\)](#)
[2.1 Roster as of 12-31-19 Book.pdf \(38 KB\)](#)

Motion & Voting

Motion to approve the Insight PA December 2019 and January 2020 Employee List.

Motion by Chris Rossi, second by Lowell L Thomas.

Final Resolution: Motion Carries

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

Subject **C. School Calendar**

Meeting Feb 25, 2020 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve...

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
[06 - ISPA_SchoolCalendarSY2021_draft1.pdf.pdf \(185 KB\)](#)

Motion & Voting

Motion to approve...

Motion by Diana Moninger, second by Alice Solomon.

Final Resolution: Motion Carries

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

Subject **D. 2020-2021 Board Calendar**

Meeting Feb 25, 2020 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve...

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
[ISPA_SchoolCalendarSY2021_draft1_022120.pdf \(153 KB\)](#)

Motion & Voting

Motion to approve...

Motion by Chris Rossi, second by Aviva Moore.

Final Resolution: Motion Carries

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

Subject **E. Changes to the Enrollment Policy**

Meeting Feb 25, 2020 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the changes to the Enrollment 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
 08 - ISPA_EnrollmentPolicy_revDraft013020 (1).pdf (188 KB)

Motion & Voting

Motion to approve the changes to the Enrollment Policy.

Motion by Chris Rossi, second by Diana Moninger.

Final Resolution: Motion Carries

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

5. Announcements

Subject A. Next Board Meeting - 3/24/2020

Meeting Feb 25, 2020 - Regular Board Meeting

Category 5. Announcements

Access Public

Type Information

6. Adjournment

Subject A. Meeting Adjournment

Meeting Feb 25, 2020 - Regular Board Meeting

Category 6. Adjournment

Access Public

Type Procedural