



INSIGHT PA
CYBER CHARTER SCHOOL

POWERED BY K12

Tuesday, March 24, 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 Mar 24, 2020 - Regular Board Meeting

Category 1. Preliminary

Access Public

Type Procedural

Subject B. Roll Call

Meeting Mar 24, 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 Mar 24, 2020 - Regular Board Meeting

Category 2. Communications

Access Public

Type Procedural

If the Board held any Executive Sessions following the February 25, 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	Mar 24, 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	Mar 24, 2020 - Regular Board Meeting
Category	2. Communications
Access	Public
Type	Action, Minutes
Recommended Action	Motion to approve board minutes
Minutes	View Minutes for Feb 25, 2020 - Regular Board Meeting

Motion & Voting

Motion to approve board minutes

Motion by Diana Moninger, second by Chris Rossi.

Final Resolution: Motion Carries

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

3. Reporting

Subject	A. CEO Report
Meeting	Mar 24, 2020 - Regular Board Meeting
Category	3. Reporting
Access	Public
Type	Reports

CEO Updates:
 COVID-19 Response
 Legislative Updates
 2020-2021 School Budget

File Attachments
[InsightPA_Executive Summary Communications Manager.pdf \(109 KB\)](#)
[CEO presentation 3.24.20.pdf \(309 KB\)](#)

Subject **B. Finance Report**

Meeting Mar 24, 2020 - Regular Board Meeting

Category 3. Reporting

Access Public

Type Reports

File Attachments
[ISPA FY20 February Financials.pdf \(573 KB\)](#)
[Roster as of 2-29-20 Book.pdf \(38 KB\)](#)

Executive File Attachments
[ISPA actual versus budget \(Feb 2020\) - Board.xls \(1,130 KB\)](#)

Subject **C. Executive Director Report**

Meeting Mar 24, 2020 - Regular Board Meeting

Category 3. Reporting

Access Public

Type Reports

Executive Director:
 Reregistration Overview

K12 Marketing:
 Marketing Plan and Strategy

File Attachments
[ISPA Board of Directors Presentation_March2020_Final.pdf \(1,417 KB\)](#)
[ISPA Board Meeting ReReg Summary March 2020.pdf \(661 KB\)](#)

4. Action Items

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

Meeting Mar 24, 2020 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the February 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 February Financials.pdf \(573 KB\)](#)

Motion & Voting

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

Motion by Chris Rossi, second by Diana Moninger.

Final Resolution: Motion Carries

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

Subject B. February 2020 Employee List

Meeting Mar 24, 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							

File Attachments
[Roster as of 2-29-20 Book.pdf \(38 KB\)](#)

Motion & Voting

Motion to approve the Insight PA January 2020 Employee List.

Motion by Michael Adler, second by Diana Moninger.

Final Resolution: Motion Carries

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

Subject C. Manager of Communications Job Description

Meeting Mar 24, 2020 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the Manager of Communications Job Description.

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
[Manager of Communications.pdf \(168 KB\)](#)

Motion & Voting

Motion to approve the Manager of Communications Job Description.

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

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

5. Announcements

Subject **A. Next Board Meeting - 4/21/2020**

Meeting Mar 24, 2020 - Regular Board Meeting

Category 5. Announcements

Access Public

Type Information

6. Adjournment

Subject **A. Meeting Adjournment**

Meeting Mar 24, 2020 - Regular Board Meeting

Category 6. Adjournment

Access Public

Type Procedural