



INSIGHT PA
CYBER CHARTER SCHOOL

POWERED BY K12

Tuesday, June 22, 2021 Regular Board Meeting

Insight PA Cyber Charter School Board of Trustees

7:00 pm

Location: Zoom

<https://zoom.us/j/2072011459>

One tap mobile

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1. Preliminary

Subject	A. Call to Order
Meeting	Jun 22, 2021 - Regular Board Meeting
Category	1. Preliminary
Access	Public
Type	Procedural

Subject	B. Roll Call
Meeting	Jun 22, 2021 - Regular Board Meeting
Category	1. Preliminary
Access	Public
Type	Procedural

Board Members

- Mr. Michael Adler, President
- Mrs. Alice Solomon, Vice President
- Mr. Lowell Thomas, Treasurer
- Mr. Christopher Rossi, Secretary
- Dr. Katie McGeehan
- Mr. Edward Knittel

2. Communications

Subject	A. Executive Sessions
Meeting	Jun 22, 2021 - Regular Board Meeting
Category	2. Communications
Access	Public
Type	Procedural

The Board of Trustees has not held an executive session since the last board meeting.

Subject **B. General Public Comment**

Meeting Jun 22, 2021 - 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 the May 2021 Board Minutes**

Meeting Jun 22, 2021 - Regular Board Meeting

Category 2. Communications

Access Public

Type Action, Minutes

Recommended Action Motion to approve the May board minutes

Minutes [View Minutes](#) for May 25, 2021 - Regular Board Meeting

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mr. Michael Adler, President							
Mrs. Alice Solomon, Vice President							
Mr. Lowell Thomas, Treasurer							
Mr. Christopher Rossi, Secretary							
Dr. Katie McGeehan							
Mr. Ed Knittel							

3. Reporting

Subject **A. CEO/Executive Director Report**

Meeting Jun 22, 2021 - Regular Board Meeting

Category 3. Reporting

Access Public

Type Discussion

CEO/Executive Director Report

- Updates/Action Items
- Re-Registration Update
- Student Highlight
- Stride Marketing Update
- Career Education & Future Ready Index

File Attachments

Re-Registration & Enrollment.pdf (433 KB)

CRE Slides.pdf (522 KB)

Subject**B. CFO Report**

Meeting Jun 22, 2021 - Regular Board Meeting

Category 3. Reporting

Access Public

Type Discussion

- ESSER Funds Presentation
- May Finances and Staff Roster
- Budget Change

File Attachments

ISPA Proposed Budget Presentation Final 6-22-21.pdf (448 KB)

ISPA Staff Roster - 5-31-2021.pdf (423 KB)

ESSER Board Presentation.pdf (256 KB)

ISPA FY21 May Financials.pdf (1,635 KB)

Executive File Attachments

ISPA actual versus budget (May 2021) - Board.xlsx (577 KB)

4. Action Items**Subject****A. May 2021 Financials**

Meeting Jun 22, 2021 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the May 2021 Financials

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mr. Michael Adler, President							
Mrs. Alice Solomon, Vice President							
Mr. Lowell Thomas, Treasurer							
Mr. Christopher Rossi, Secretary							
Dr. Katie McGeehan							

Mr. Ed Knittel

File Attachments
 ISPA FY21 May Financials.pdf (1,635 KB)

Subject **B. May 2021 Employee Roster**

Meeting Jun 22, 2021 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the May 2021 Employee Roster

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mr. Michael Adler, President							
Mrs. Alice Solomon, Vice President							
Mr. Lowell Thomas, Treasurer							
Mr. Christopher Rossi, Secretary							
Dr. Katie McGeehan							
Mr. Ed Knittel							

File Attachments
 ISPA Staff Roster - 5-31-2021.pdf (423 KB)

Subject **C. 2021-2022 Budget**

Meeting Jun 22, 2021 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the 2021-2022 Budget

File Attachments
 ISPA Proposed Budget Presentation Final 6-22-21.pdf (448 KB)

Subject **D. June Job Descriptions**

Meeting Jun 22, 2021 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve all of the proposed June Job Descriptions

File Attachments

[5. June Job Descriptions.pdf \(289 KB\)](#)

Subject **E. 2021 Parent and Student Handbook Updates**

Meeting Jun 22, 2021 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the 2021 Parent and Student Handbook Updates

File Attachments
[Student Handbook Update 2021 - Executive Summary.docx \(105 KB\)](#)

Subject **F. Edmentum Agreement**

Meeting Jun 22, 2021 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the Edmentum Agreement pending legal review and date changes

File Attachments
[Insight Pa Cyber-3yr-5.26.21.pdf \(111 KB\)](#)

Subject **G. Solution Tree Professional Development Agreement**

Meeting Jun 22, 2021 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the Solution Tree professional development agreement

File Attachments
[06-15-16-2021-TBD-King-InsigtPACCS-PA.pdf \(163 KB\)](#)

Subject **H. Smart Sheet Agreement**

Meeting Jun 22, 2021 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the Smart Sheet agreement

File Attachments

Quote - Insight PA - Cyber Charter School - Q-930566.pdf (46 KB)

Smartsheet User Agreement _ Smartsheet.pdf (349 KB)

5. Announcements

Subject A. Next Board Meeting - August 31, 2021 at 7:00pm

Meeting Jun 22, 2021 - Regular Board Meeting

Category 5. Announcements

Access Public

Type Information

Next Board Meeting - August 31st, 2021 at 7:00pm

6. Adjournment

Subject A. Meeting Adjournment

Meeting Jun 22, 2021 - 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							
Mrs. Alice Solomon, Vice President							
Mr. Lowell Thomas, Treasurer							
Mr. Christopher Rossi, Secretary							
Dr. Katie McGeehan							
Mr. Ed Knittel							