



INSIGHT PA
CYBER CHARTER SCHOOL

POWERED BY K12

Tuesday, August 18, 2020
Special Board Meeting - 5:30

Insight PA Cyber Charter School Board of Trustees

5:30 pm

Location: Zoom

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

One tap mobile

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1. Preliminary

Subject A. Call to Order

Meeting Aug 18, 2020 - Special Board Meeting - 5:30

Category 1. Preliminary

Access Public

Type Procedural

Subject B. Roll Call

Meeting Aug 18, 2020 - Special Board Meeting - 5:30

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 Aug 18, 2020 - Special Board Meeting - 5:30

Category 2. Communications

Access Public

Type Procedural

If the Board held any Executive Sessions following the May 19, 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	Aug 18, 2020 - Special Board Meeting - 5:30
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.

3. Reporting

Subject	A. CEO Report
Meeting	Aug 18, 2020 - Special Board Meeting - 5:30
Category	3. Reporting
Access	Public
Type	Reports

<p>File Attachments</p> <p>Executive Summary Change opening day and update school calendar.pdf (31 KB)</p> <p>ISPA_SchoolCalendarSY2021_Rev081720.pdf (105 KB)</p>
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4. Action Items

Subject	A. School Calendar
Meeting	Aug 18, 2020 - Special Board Meeting - 5:30
Category	4. Action Items
Access	Public
Type	Action, Reports
Recommended Action	Motion to approve the updated 2020-2021 School Calendar

File Attachments

Executive Summary Change opening day and update school calendar.pdf (31 KB)

ISPA_SchoolCalendarSY2021_Rev081720.pdf (105 KB)

Motion & Voting

Motion to approve the updated 2020-2021 School Calendar

Motion by Chris Rossi, second by Lowell L Thomas.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Chris Rossi, Alice Solomon, Katie McGeehan

5. Announcements

Subject **A. Next Board Meeting - August 25th, 2020**

Meeting Aug 18, 2020 - Special Board Meeting - 5:30

Category 5. Announcements

Access Public

Type Information

6. Adjournment

Subject **A. Meeting Adjournment**

Meeting Aug 18, 2020 - Special Board Meeting - 5:30

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							