



INSIGHT PA
CYBER CHARTER SCHOOL

POWERED BY K12

Tuesday, September 22, 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 Sep 22, 2020 - Regular Board Meeting
 Category 1. Preliminary
 Access Public
 Type Procedural

Subject B. Roll Call

Meeting Sep 22, 2020 - Regular Board Meeting
 Category 1. Preliminary
 Access Public
 Type Procedural

Board Member	Present						
Mr. Michael Adler, President							
Mrs. Alice Solomon, Vice President							
Mr. Lowell Thomas, Treasurer							
Mr. Christopher Rossi, Secretary							
Dr. Katie McGeehan							
Mr. Ed Knittel	<input type="checkbox"/>						

2. Communications

Subject A. Executive Sessions

Meeting Sep 22, 2020 - Regular Board Meeting
 Category 2. Communications
 Access Public
 Type Procedural

The board has not had an executive session since the previous board meeting.

Subject B. General Public Comment

Meeting Sep 22, 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 the August 2020 Board Minutes

Meeting Sep 22, 2020 - Regular Board Meeting

Category 2. Communications

Access Public

Type Action, Minutes

Recommended Action Motion to approve board minutes

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							

Motion & Voting

Motion to approve board minutes

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

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

3. Reporting

Subject A. CEO Report

Meeting Sep 22, 2020 - Regular Board Meeting

Category 3. Reporting

Access Public
 Type Information, Reports

CEO Report
 - Legislative Updates
 - Action items
 - Waitlisting Recommendation

File Attachments
 CEO presentation 9.22.pdf (319 KB)

Subject B. CFO Report

Meeting Sep 22, 2020 - Regular Board Meeting
 Category 3. Reporting
 Access Public
 Type Reports

File Attachments
 ISPA FY21 August Financials.pptx (1,486 KB)
 August 2020 ISPA Staff Roster.pdf (542 KB)

Executive File Attachments
 ISPA actual versus budget (Aug 2020) - Board.xlsx (539 KB)

Subject C. Executive Director Report

Meeting Sep 22, 2020 - Regular Board Meeting
 Category 3. Reporting
 Access Public
 Type Information, Reports

Executive Director Report:
 - Star360 Training
 - Staff Highlight
 - Student Highlight
 - Waitlist Numbers

File Attachments
 ISPA ExDir Board Slides Sept_091820.pptx (6,119 KB)
 STAR Assessment Overview _081420 (1).pptx (1,377 KB)

4. Action Items

Subject A. August 2020 Financials

Meeting Sep 22, 2020 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action motion to approve the August 2020 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 August Financials.pptx \(1,486 KB\)](#)

Motion & Voting

motion to approve the August 2020 Financials

Motion by Michael Adler, second by Lowell L Thomas.

Final Resolution: Motion Carries

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

Subject B. August 2020 Employee Roster

Meeting Sep 22, 2020 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action August 2020 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
[August 2020 ISPA Staff Roster.pdf \(542 KB\)](#)

Motion & Voting

August 2020 Employee Roster

Motion by Alice Solomon, second by Chris Rossi.

Final Resolution: Motion Carries

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

Subject C. Lottery Implementation Changes

Meeting Sep 22, 2020 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action motion to approve the Lottery Implementation Changes

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
[Executive Summary Implementing Lottery Policy_Revisions.pdf \(33 KB\)](#)

Executive File Attachments
[Appendix Hiring data_Revisions.pdf \(73 KB\)](#)

Motion & Voting

motion to give the CEO the power to implement a waitlist and lottery procedure subject to 72 hour notification to the entire board - if there are concerns, the board will convene for a special board meeting to discuss further.

Motion by Chris Rossi, second by Alice Solomon.

Final Resolution: Motion Carries

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

Subject D. Settlement revision

Meeting Sep 22, 2020 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the 2019.2020.002S revised Confidential Settlement Agreement.

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							

Executive File Attachments
[J. Laster Settlement Agreement - signed by parent \(1\)_Redacted.pdf \(48 KB\)](#)
[Executive Summary Revised agreement.pdf \(55 KB\)](#)

Motion & Voting

Motion to approve the 2019.2020.002S revised Confidential Settlement Agreement.

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

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

5. Announcements

Subject **A. Next Board Meeting - October 27, 2020**

Meeting Sep 22, 2020 - Regular Board Meeting

Category 5. Announcements

Access Public

Type Information

6. Adjournment

Subject **A. Meeting Adjournment**

Meeting Sep 22, 2020 - 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							