



**INSIGHT PA**  
CYBER CHARTER SCHOOL

POWERED BY K12

**Tuesday, October 27, 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**

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**Subject**                      **A. Call to Order**

Meeting                      Oct 27, 2020 - Regular Board Meeting

Category                      1. Preliminary

Access                        Public

Type                          Procedural

**Subject**                      **B. Roll Call**

Meeting                      Oct 27, 2020 - Regular Board Meeting

Category                      1. Preliminary

Access                        Public

Type                          Procedural

<b>Board Member</b>	<b>Present</b>						
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**

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**Subject**                      **A. Executive Sessions**

Meeting                      Oct 27, 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 Oct 27, 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 September 2020 Board Minutes

Meeting Oct 27, 2020 - Regular Board Meeting

Category 2. Communications

Access Public

Type Action, Minutes

Recommended Action Motion to approve board minutes

Minutes [View Minutes](#) for Sep 22, 2020 - 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

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### Subject A. CEO Report

Meeting Oct 27, 2020 - Regular Board Meeting

Category 3. Reporting

Access Public

Type Information, Reports

CEO Report

- Committee Meeting Reviews
- Legislative Updates

- PA Department of Education Updates
- Board Retreat & Next Meeting - 11/24
- Action items

File Attachments  
[CEO presentation 10.27.pdf \(320 KB\)](#)

**Subject**                      **B. CFO Report**

Meeting                      Oct 27, 2020 - Regular Board Meeting

Category                      3. Reporting

Access                      Public

Type                      Reports

Discussion on last month's financials.

File Attachments  
[ISPA FY21 September Financials.pptx \(1,503 KB\)](#)

Executive File Attachments  
[ISPA actual versus budget \(Sept 2020\) - Board.xlsx \(579 KB\)](#)

**Subject**                      **C. Executive Director Report**

Meeting                      Oct 27, 2020 - Regular Board Meeting

Category                      3. Reporting

Access                      Public

Type                      Information, Reports

Executive Director Report:

- Star360 Data
- Insight PA School Demographics

File Attachments  
[MTSS Star Overview Oct Academic Committee.pptx \(1,093 KB\)](#)  
[Staff Spotlight-October.pptx \(1,706 KB\)](#)  
[Slides for October 2020 Board Meeting.pptx \(286 KB\)](#)

## 4. Action Items

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**Subject**                      **A. September 2020 Financials**

Meeting                      Oct 27, 2020 - Regular Board Meeting

Category                      4. Action Items

Access                      Public

Type Action

Recommended Action motion to approve the September 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 September Financials.pptx \(1,503 KB\)](#)

Executive File Attachments  
[ISPA actual versus budget \(Sept 2020\) - Board.xlsx \(579 KB\)](#)

**Subject B. September 2020 Employee Roster**

Meeting Oct 27, 2020 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the September 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  
[ISPA Staff Roster - September 30\\_2020.pdf \(613 KB\)](#)

**Subject C. Long Term Substitute Agreement - Educators on Call**

Meeting Oct 27, 2020 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Approve the long term substitute agreement with Educators on Call.

File Attachments  
[Educators on Call agreement \(1\).pdf \(1,585 KB\)](#)

**Subject D. Long Term Substitute Agreement - Eduprime**

Meeting Oct 27, 2020 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Approve the long term substitute agreement with Eduprime.

File Attachments  
[Insight PA Cyber Charter Sub Contract.pdf \(551 KB\)](#)

**Subject E. Speech Language Pathologist Job Description**

Meeting Oct 27, 2020 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Approve the Speech Language Pathologist Job Description.

File Attachments  
[ISPA Speech-Language Pathologist\\_Job Description\\_FINAL.docx \(61 KB\)](#)

**5. Announcements**

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**Subject A. Next Board Meeting - November 24, 2020 at 7:00pm**

Meeting Oct 27, 2020 - Regular Board Meeting

Category 5. Announcements

Access Public

Type Information

**6. Adjournment**

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**Subject A. Meeting Adjournment**

Meeting Oct 27, 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							