



INSIGHT PA
CYBER CHARTER SCHOOL

POWERED BY K12

Tuesday, November 23, 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	Nov 23, 2021 - Regular Board Meeting
Category	1. Preliminary
Access	Public
Type	Procedural

Subject	B. Roll Call
Meeting	Nov 23, 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	Nov 23, 2021 - Regular Board Meeting
Category	2. Communications
Access	Public
Type	Procedural

The Board of Trustees has not held any executive sessions since the previous board meeting.

Subject **B. General Public Comment**

Meeting Nov 23, 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 October 2021 Board Minutes**

Meeting Nov 23, 2021 - Regular Board Meeting

Category 2. Communications

Access Public

Type Action, Minutes

Recommended Action Motion to approve the October 2021 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							
Ms. Courtney Jackson							

Subject **D. Swearing-in of New Board Member**

Meeting Nov 23, 2021 - Regular Board Meeting

Category 2. Communications

Access Public

Type Procedural

Swearing in Courtney Jackson

3. Reporting

Subject **A. CEO Report**

Meeting Nov 23, 2021 - Regular Board Meeting

Category 3. Reporting

Access Public

Type Discussion

- Committee Meeting Overview
- Legislative Updates
- Action Items

File Attachments

[CEO presentation 11.18.pdf \(284 KB\)](#)

Subject **B. CFO Report**

Meeting Nov 23, 2021 - Regular Board Meeting

Category 3. Reporting

Access Public

Type

- October Financials
- October Staff Roster
- Tuition Reimbursement Change
- 2020 Medical Benefits Renewal
- Stipend Payout Change

File Attachments

[ISPA FY22 October Financials \(1\).pptx \(2,223 KB\)](#)

[ISPA Staff Roster - 10-31-2021.pdf \(634 KB\)](#)

Subject **C. Executive Director Report**

Meeting Nov 23, 2021 - Regular Board Meeting

Category 3. Reporting

Access Public

Type Discussion

- Pulse Check Report

File Attachments

[ISPA_Board_PulseCheck_111821.pdf \(441 KB\)](#)

[ISPA Demographics Report Nov 2021.pdf \(583 KB\)](#)

4. Action Items

Subject **A. October 2021 Financials**

Meeting Nov 23, 2021 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the October 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							
Ms. Courtney Jackson							

File Attachments
 ISPA FY22 October Financials.pptx (2,223 KB)

Subject **B. October 2021 Employee Roster**

Meeting Nov 23, 2021 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the October 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							
Ms. Courtney Jackson							

File Attachments
 ISPA Staff Roster - 10-31-2021.pdf (634 KB)

Subject **C. Emergency Certification Clause in Tuition Reimbursement Policy**

Meeting Nov 23, 2021 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the change to the Tuition Reimbursement Policy.

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							
Ms. Courtney Jackson							

File Attachments
Emergency Certificaitons Executive Summary.docx (33 KB)

Subject D. 2022 Medical Benefits Renewal

Meeting Nov 23, 2021 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the recommended Medical Benefits Renewal Proposal.

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							
Ms. Courtney Jackson							

File Attachments
07 - Board Recommendation - Insurance Renewal 11-17-2021 (1).docx (105 KB)

Executive File Attachments
Insight PA Cyber Charter Proposal 2022 (1).pdf (474 KB)

Subject E. Stipend Payout Change

Meeting Nov 23, 2021 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the changes to the Stipend Payout Process.

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							
Ms. Courtney Jackson							

File Attachments
[Stipend SOP Executive Summary.docx \(33 KB\)](#)

Subject **F. Officer Slate 2021/2022**

Meeting Nov 23, 2021 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the 2021/2022 officer slate.

2020-2021 Insight PA Board Officer Slate (Edits TBD)

Michael Adler, Esq.- President
 Alice Solomon- Vice President
 Lowell Thomas, Esq.- Treasurer
 Christopher Rossi- Secretary

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							
Ms. Courtney Jackson							

5. Announcements

Subject **A. Next Board Meeting - January 25, 2022 at 7:00pm**

Meeting Nov 23, 2021 - Regular Board Meeting

Category 5. Announcements

Access Public

Type Information

Next Board Meeting - January 25, 2022 at 7pm.

6. Adjournment

Subject **A. Meeting Adjournment**

Meeting Nov 23, 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							
Ms. Courtney Jackson							