

Insight PA Cyber Charter School
 Regular Board Meeting - April 21, 2020
 7:00pm



INSIGHT PA
CYBER CHARTER SCHOOL

Board Members present: Aviva Moore, Diana Moninger, Lowell Thomas, Michael Adler, Chris Rossi, Alice Solomon
ISPA Employees: Eileen Cannistraci, CEO, Samantha Chacacias, Project Manager
K12 Employees: Michael Frost, Executive Director, Mary Markert,
Non ISPA or K12 Staff: Pat Hennessey, Esq.

Meeting called to order at 7:02 PM

1. Preliminary

A. Call to Order

B. Roll Call

C. New Board Member

Motion to Approve Kathleen McGeehan as new Insight PA Board Member.

Motion by Diana Moninger, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon

2. Communications

A. Executive Sessions

B. General Public Comment

C. Approval of Board Minutes

Motion to approve board minutes from the regular March Board Meeting and the Emergency Board Meeting.

Motion by Lowell L Thomas, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon

3. Reporting

A. CEO Report

- Covid-19 Response
- Report Card Conferences
- 2020-2021 School Budget
- Next Board Meeting - May 19, 2020

B. CFO Report

- March Financials
- First Pass Budget Overview

C. Executive Director Report

4. Action Items

A. March 2020 Financial Report and Disbursement List

Motion to approve the March 2020 Financial Report and Disbursement List.

Motion by Michael Adler, second by Diana Moninger.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon

B. Continuity of Education Plan

Motion to approve the Continuity of Education Plan.

Motion by Chris Rossi, second by Aviva Moore.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon

C. March 2020 Employee List

Motion to approve the Insight PA March 2020 Employee List.

Motion by Michael Adler, second by Aviva Moore.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon

D. CFO Candidate Recommendation

Motion to approve the Recommendation for CFO at Insight PA Cyber Charter School.
Motion by Michael Adler, second by Lowell L Thomas.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon

E. Academic Administrative Assistant Job Description

Motion to approve Academic Administrative Assistant Job Description

Motion by Diana Moninger, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon

F. Instructional Coach Job Description

Motion to approve the Instructional Coach Job Description.

Motion by Michael Adler, second by Lowell L Thomas.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon

G. Sexual Misconduct Policy

Motion to approve the Sexual Misconduct Policy

Motion by Michael Adler, second by Diana Moninger.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon

5. Announcements

A. Next Board Meeting - 5/19/2020

6. Adjournment

A. Meeting Adjournment