



INSIGHT PA
CYBER CHARTER SCHOOL

POWERED BY K12

Tuesday, October 26, 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	Oct 26, 2021 - Regular Board Meeting
Category	1. Preliminary
Access	Public
Type	Procedural

Subject	B. Roll Call
Meeting	Oct 26, 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	Oct 26, 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	Oct 26, 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 September 2021 Board Minutes
Meeting	Oct 26, 2021 - Regular Board Meeting
Category	2. Communications
Access	Public
Type	Action, Minutes
Recommended Action	Motion to approve the September 2021 board minutes
Minutes	View Minutes for Sep 28, 2021 - 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

Subject	A. CEO Report
Meeting	Oct 26, 2021 - Regular Board Meeting
Category	3. Reporting
Access	Public
Type	Discussion

- Committee Meeting Overview
- Legislative Updates
- Board Retreat 11/23/21
- Action Items

File Attachments
 CEO presentation 10.26.pptx (362 KB)

Subject **B. CFO Report**

Meeting Oct 26, 2021 - Regular Board Meeting

Category 3. Reporting

Access Public

Type

- September Financials
- September Staff Roster
- Audit Update

File Attachments
 ISPA Staff Roster - 9-30-2021.pdf (631 KB)
 ISPA FY22 September Financials.pptx (1,521 KB)

Executive File Attachments
 ISPA actual versus budget (Sept 2021) - Board.xlsx (691 KB)

Subject **C. Executive Director Report**

Meeting Oct 26, 2021 - Regular Board Meeting

Category 3. Reporting

Access Public

Type Discussion

- Demographics

File Attachments
 Demographic Slides for October 2021 Board Meeting.pptx (257 KB)

Subject **D. Chief Academic Officer Report**

Meeting Oct 26, 2021 - Regular Board Meeting

Category 3. Reporting

Access Public

Type Discussion

- Beginning of Year Exact Path Data

File Attachments
[Board Presentation-Academic 10.26.2021.pptx \(1,485 KB\)](#)

4. Action Items

Subject **A. September 2021 Financials**

Meeting Oct 26, 2021 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the September 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							

File Attachments
[ISPA FY22 September Financials.pptx \(1,521 KB\)](#)

Subject **B. September 2021 Employee Roster**

Meeting Oct 26, 2021 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the September 2021 Employee Rosters

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 - 9-30-2021.pdf \(631 KB\)](#)

Subject C. New Job Description (Psychological Services Support Specialist)

Meeting Oct 26, 2021 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the proposed Job Description

File Attachments

[ISPA_Job Description_Psychological Services Support Specialist_For Review.docx \(63 KB\)](#)**Subject D. Travel Agency Proposal**

Meeting Oct 26, 2021 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the Travel Agency proposal.

File Attachments

[Executive Summary Travel Agency.pdf \(133 KB\)](#)

Executive File Attachments

[GTI Travel Management Agreement.docx \(31 KB\)](#)[TeleTravel.pdf \(132 KB\)](#)[MCA Travel Proposal.pdf \(142 KB\)](#)**5. Announcements**

Subject A. Next Board Meeting - October 26, 2021 at 7:00pm

Meeting Oct 26, 2021 - Regular Board Meeting

Category 5. Announcements

Access Public

Type Information

Next Board Meeting - November 23, 2021 at 7:00pm

6. Adjournment

Subject A. Meeting Adjournment

Meeting Oct 26, 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							