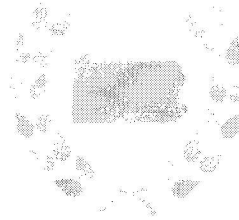


Insight PA Cyber Charter School
Board Meeting - March 23, 2021
7:00pm



INSIGHT PA
CYBER CHARTER SCHOOL

Board Members present: Michael Adler, Lowell Thomas, Alice Solomon, Katie McGeehan, Christopher Rossi, Edward Knittel
ISPA Employees: Eileen Cannistraci, Anthony Pirello, Samantha Chacanas, Angela Decker, Amanda Morrison, Beryl Cohen
Stride Employees: Michael Frost, Mary Markert, Rashaun Reid, Linda Carter, Todd McIntire

Meeting called to order at 7:02 PM

1. Preliminary

A. Call to Order

B. Roll Call

2. Communications

A. General Public Comment

B. Approval of February Board Meeting Minutes

Motion to approve the February board minutes
Motion by Lowell L Thomas, second by Katie McGeehan.
Final Resolution: Motion Carries
Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

C. Executive Sessions

The Board of Trustees held an executive session on 3/23/2021 at 6:30pm to discuss the formation of a foundation.

3. Reporting

A. CEO Report

- Committee Meeting Reviews
- Legislative Updates
- Pennsylvania Department of Education Updates
- State Testing
- Hot Spot Pilot Program

B. CFO Report

- February Finances and Staff Roster

C. Executive Director Report

- Re-Registration
- Pulse Check Overview
- Graduation Update

4. Action Items

A. February 2021 Financials

Motion to approve the February 2021 Financials
Motion by Edward Knittel, second by Lowell L Thomas.
Final Resolution: Motion Carries
Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

B. February 2021 Employee Roster

Motion to approve the February 2021 Employee Roster
Motion by Michael Adler, second by Alice Solomon.
Final Resolution: Motion Carries
Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

C. Chief Academic Officer Job Description

Motion to approve the Chief Academic Officer Job Description
Motion by Michael Adler, second by Katie McGeehan.
Final Resolution: Motion Carries
Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

D. Emergency Paid Sick Leave Extension

Motion to approve the Emergency Paid Sick Leave Extension
Motion by Michael Adler, second by Katie McGeehan.
Final Resolution: Motion Carries
Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

E. Frontline Training Agreement

Motion to approve the Frontline Training 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, Edward Knittel

F. Formation of a Foundation

Motion to authorize our solicitor to start legal paperwork on the foundation formation

Motion by Michael Adler, second by Katie McGeehan.

Final Resolution: Motion Carries

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

5. Announcements

A. Next Board Meeting - April 27, 2021 at 7:00pm

6. Adjournment

A. Meeting Adjournment

Motion by Michael Adler, second by Alice Solomon.

Motion by Michael Adler, second by Katie McGeehan.

Final Resolution: Motion Carries

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

