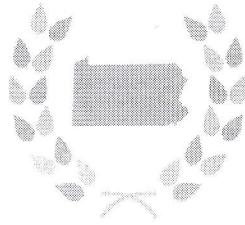


Insight PA Cyber Charter School  
 Special Board Meeting - October 27, 2020  
 7:00pm



**INSIGHT PA**  
 CYBER CHARTER SCHOOL

**Board Members present:** Michael Adler, Chriss Rossi, Alice Solomon, Katie McGeehan, Edward Knittel  
**ISPA Employees:** Eileen Cannistraci, Anthony Pirello, Samantha Chacanas, Angela Decker  
**K12 Employees:** Michael Frost, Mary Markert, Rashaun Reid, Linda Carter, Shalana Brenner, Marissa Bush

**Meeting called to order at 7:01 PM**

## **1. Preliminary**

### **A. Call to Order**

### **B. Roll Call**

## **2. Communications**

### **A. General Public Comment**

### **B. Approval of September Board Meeting Minutes**

Motion to approve board minutes

Motion by Alice Solomon, second by Lowell L Thomas.

Final Resolution: Motion Carries

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

### **C. Executive Sessions**

The Board has not held any Executive Sessions since our last meeting.

## **3. Reporting**

### **A. CEO Report**

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

### **B. CFO Report**

- September Financials
- September Employee Roster

### **C. Executive Director Report**

- Star360 Data
- Insight PA School Demographics

## **4. Action Items**

### **A. September 2020 Financials**

Motion to approve the August 2020 Financials

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

### **B. September 2020 Employee Roster**

Motion to approve the August 2020 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. Long Term Substitute Agreement - Educators on Call**

Approve the long term substitute agreement with Educators on Call

Motion by Edward Knittel, second by Chris Rossi.

Final Resolution: Motion Carries

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

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

Approve the long term substitute agreement with Eduprime.

Motion by Michael Adler, second by Lowell L Thomas.

Final Resolution: Motion Carries

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

## **5. Announcements**

**A. Next Board Meeting - 11/24/2020 at 7:00pm**

## **6. Adjournment**

### **A. Meeting Adjournment**

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

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

A handwritten signature in black ink, appearing to be 'C. Rossi', located in the bottom right corner of the page.