

Insight PA Cyber Charter School
 Regular Board Meeting - March 24, 2020
 7:00pm



INSIGHT PA
CYBER CHARTER SCHOOL

Board Members present: Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

ISPA Employees: Eileen Cannistraci, CEO, Samantha Chacianas, Project Manager, Barry King, Sarah Ronosky, Angela Rudy, Tia Gaines,

K12 Employees: Michael Frost, Executive Director, Marquise Hargrove, Community Engagement Coordinator, Jaime Salindong, Senior Finance Manager, Mary Markert, Darren Reed, Shalana Coleman, Natarsha Bryant, Amber Peoples, Michelle Rabe, Matt Breiner, Jess Curtis, Megan Miller

Non ISPA or K12 Staff: Pat Hennessey, Esq.

Meeting called to order at 7:01 PM

1. Preliminary

A. Call to Order

B. Roll Call

2. Communications

Procedural: A. Executive Sessions

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

B. General Public Comment

No public comment

C. Approval of Board Minutes

Motion to approve board minutes

Motion by Diana Moninger, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

3. Reporting

A. CEO Report

COVID-19 Response

Legislative Updates

2020-2021 School Budget

B. Finance Report

C. Executive Director Report

4. Action Items

A. February 2020 Financial Report and Disbursement List

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

Motion by Chris Rossi, second by Diana Moninger.

Final Resolution: Motion Carries

Aye: Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

B. February 2020 Employee List

Motion to approve the Insight PA January 2020 Employee List.

Motion by Michael Adler, second by Diana Moninger.

Final Resolution: Motion Carries

Aye: Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

C. Manager of Communications Job Description

Motion to approve the Manager of Communications Job Description.

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

5. Announcements

A. Next Board Meeting - 4/21/2020

6. Adjournment
A. Meeting Adjournment