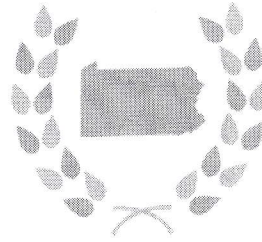


Insight PA Cyber Charter School  
Special Board Meeting - August 18, 2020  
5:30pm



**INSIGHT PA**  
CYBER CHARTER SCHOOL

**Board Members present:** Lowell Thomas, Alice Solomon, Chris Rossi, Katie McGeehan  
**ISPA Employees:** Eileen Cannistraci, Samantha Chacantias,  
**K12 Employees:** Michael Frost, Mary Markert

**Meeting called to order at 5:33 PM**

**1. Preliminary**

- A. Call to Order
- B. Roll Call

**2. Communications**

**A. Executive Sessions**

The Board did not hold any executive sessions since the previous board meeting.

**B. General Public Comment**

**3. Reporting**

**A. CEO Report**

Overview of Enrollment and Hiring Concerns due to the pandemic.

**4. Action Items**

**A. 2020-2021 School Year Calendar**

Motion to approve the 2020-2021 School Calendar

Motion by Chris Rossi, second by Lowell L Thomas.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Chris Rossi, Alice Solomon, Katie McGeehan

**5. Announcements**

**A. Next Board Meeting - 08/25/2020 at 7:00pm**

**6. Adjournment**

**A. Meeting Adjournment**

A handwritten signature in black ink, appearing to read "Chris Rossi". The signature is fluid and cursive, written in the bottom right corner of the page.