



INSIGHT PA
CYBER CHARTER SCHOOL

POWERED BY K12

Tuesday, August 27, 2019 Regular Board Meeting

Insight PA Cyber Charter School Board of Trustees

7:00 pm

Location: Blackboard Collaborate On-Line meeting link-

<https://sas.illuminate.com/m.jnlp?password=M.AC88147EEC302ECBA7F9AA835C5F37&sid=559>

1. Preliminary

Subject	A. Call to Order
Meeting	Aug 27, 2019 - Regular Board Meeting
Category	1. Preliminary
Access	Public
Type	Procedural

Subject	B. Roll Call
Meeting	Aug 27, 2019 - Regular Board Meeting
Category	1. Preliminary
Access	Public
Type	Procedural

Board Member	Present	Absent
Mr. Michael Adler, President		
Ms. Diana Moninger, Vice President		
Ms. Aviva Moore, Treasurer		
Mr. Lowell Thomas		
Mr. Christopher Rossi		
Mrs. Alice Solomon		

2. Communications

Subject	A. Executive Content
Meeting	Aug 27, 2019 - Regular Board Meeting
Category	2. Communications
Access	Public
Type	Procedural

Executive Content

If the Board held any Executive Sessions following the June 17, 2019 meeting, the dates and the general topics (legal, personnel, and/or real estate) should be announced.

If the Board did not hold any Executive Sessions, this should be announced ("The Board has not held any Executive Sessions since our last meeting.")

Subject	B. General Public Comment
Meeting	Aug 27, 2019 - Regular Board Meeting
Category	2. Communications
Access	Public
Type	Procedural

(Board members - see comment in *Executive Content* below)

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 Board Minutes
Meeting	Aug 27, 2019 - Regular Board Meeting
Category	2. Communications
Access	Public
Type	Minutes
Minutes	View Minutes for Jun 17, 2019 - Regular Board Meeting - June 17, 2019

3. Reporting

Subject	A. CEO Report
Meeting	Aug 27, 2019 - Regular Board Meeting
Category	3. Reporting
Access	Public
Type	Information, Reports
CEO Updates	
1- Charter Renewal	
2- Legislative Updates	
3- Cyclical Monitoring for Continuous Improvement (CMCI)	
4- August Professional Development	

File Attachments

CEO presentation 8.27.pptx (306 KB)

Subject **B. CFO Report**

Meeting Aug 27, 2019 - Regular Board Meeting

Category 3. Reporting

Access Public

Type Discussion, Reports

CFO Report

1. June 2019 Financial Report
2. July 2019 Financial Report
3. Employee Lists - June 30, 2019 and July 31, 2019

File Attachments

ISPA FY19 July Financials.pptx (469 KB)
 ISPA FY19 June Financials.pptx (480 KB)
 Roster as of 7-31-19 Book.pdf (40 KB)
 Roster as of 6-30-19 Book.pdf (40 KB)

Executive File Attachments

ISPA actual versus budget (Jun 2019) - Board.xls (1,015 KB)
 ISPA actual versus budget (Jul 2019) - Board.xls (1,016 KB)

Subject **C. Executive Director Report**

Meeting Aug 27, 2019 - Regular Board Meeting

Category 3. Reporting

Access Public

Type Information, Reports

Executive Director updates

- 1- Back-to-School events
- 2- Enrollment
- 3- Re-Registration
- 4- Withdrawals
- 5- K12 Marketing plan

File Attachments

ISPA Exec Dir August Board Slides_082019.pptx (3,699 KB)

4. Action Items

Subject **A. 2019-2020 Insight PA Officer Slate**

Meeting Aug 27, 2019 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the 2019-2020 ISPA Officer Slate:
Michael Adler- Board President, Diana Moninger- Vice President, Aviva Moore- Treasurer
and Secretary

Subject B. ISPA Bylaw Amendments

Meeting Aug 27, 2019 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the ISPA Bylaw Amendments

Administrative File Attachments

[Insight PA Amended and Restated Bylaws August 2019 Red Line.pdf \(155 KB\)](#)
[Insight PA Amended and Restated Bylaws August 2019 Clean.pdf \(146 KB\)](#)

Subject C. June & July 2019 Financial Reports and Disbursements

Meeting Aug 27, 2019 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the June and July 2019 financial reports and disbursements.

File Attachments

[ISPA FY19 July Financials.pptx \(469 KB\)](#)
[ISPA FY19 June Financials.pptx \(480 KB\)](#)

Subject D. June & July 2019 Employee Lists

Meeting Aug 27, 2019 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the June & July 2019 Employee Lists

File Attachments

[Roster as of 6-30-19 Book.pdf \(40 KB\)](#)
[Roster as of 7-31-19 Book.pdf \(40 KB\)](#)

Subject **E. Personally Identifiable Information Policy - New Policy for the Uniform Grant Guidance Manual**

Meeting Aug 27, 2019 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the Personally Identifiable Information Policy

File Attachments
[Personally Identifiable Information - for UGG 2019.pdf \(54 KB\)](#)

Subject **F. Annual Special Education Notice**

Meeting Aug 27, 2019 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the Annual Notice of Special Education Services

File Attachments
[2019 Special Education Services Notice-2019.pdf \(143 KB\)](#)

Subject **G. Agreement with Health eTools**

Meeting Aug 27, 2019 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the agreement with Health eTools

Administrative File Attachments
[Insight Cyber Charter School & PHI_Health eTools Agreement 7-16-2019 \(2\).docx \(59 KB\)](#)
[Insight Cyber Charter School Quote HeT V2 7-16-2019.pdf \(162 KB\)](#)

Subject **H. Special Education Policies**

Meeting Aug 27, 2019 - Regular Board Meeting

Category 4. Action Items

Access Public

Type	Action
Recommended Action	Approve New Special Education Policies including: Positive Behavior Support SE Surrogate Parent Assistive Technology Confidentiality Assistive Technology Independent Educational Evaluation

Administrative File Attachments
[ISPA PBIS Support Policy Draft_08202019 \(002\).pdf \(126 KB\)](#)
[ISPA SE Surrogate Parent Policy_Draft_08202019.pdf \(631 KB\)](#)
[ISPA Draft SE Confidentiality Policy_08202019.pdf \(106 KB\)](#)
[ISPA Draft SE Assistive Tech Policy_08202019.pdf \(73 KB\)](#)
[ISPA Draft SE IEE Policy_08202019.pdf \(83 KB\)](#)

5. Announcements

Subject **A. Next Board Meeting - September 24, 2019**

Meeting Aug 27, 2019 - Regular Board Meeting

Category 5. Announcements

Access Public

Type Information

Next Board Meeting - September 24, 2019, 7pm

6. Adjournment

Subject **A. Meeting Adjournment**

Meeting Aug 27, 2019 - Regular Board Meeting

Category 6. Adjournment

Access Public

Type Action

Recommended Action Motion to adjourn the meeting