



**INSIGHT PA**  
CYBER CHARTER SCHOOL

POWERED BY K12

## Tuesday, December 17, 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

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**Subject**                    **A. Call to Order**

Meeting                    Dec 17, 2019 - Regular Board Meeting

Category                    1. Preliminary

Access                      Public

Type                         Procedural

**Subject**                    **B. Roll Call**

Meeting                    Dec 17, 2019 - Regular Board Meeting

Category                    1. Preliminary

Access                      Public

Type                         Procedural

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

### 2. Communications

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**Subject**                    **A. Executive Sessions**

Meeting                    Dec 17, 2019 - Regular Board Meeting

Category                    2. Communications

Access                      Public

Type                         Procedural

If the Board held any Executive Sessions following the November 26, 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.")

<b>Subject</b>	<b>B. General Public Comment</b>
Meeting	Dec 17, 2019 - Regular Board Meeting
Category	2. Communications
Access	Public
Type	Procedural

#### **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.

<b>Subject</b>	<b>C. Approval of Board Minutes</b>
Meeting	Dec 17, 2019 - Regular Board Meeting
Category	2. Communications
Access	Public
Type	Action, Minutes
Recommended Action	Motion to approve board minutes
Minutes	<a href="#">View Minutes</a> for Nov 26, 2019 - Regular Board Meeting

### **3. Reporting**

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<b>Subject</b>	<b>A. CEO Report</b>
Meeting	Dec 17, 2019 - Regular Board Meeting
Category	3. Reporting
Access	Public
Type	Reports

#### Updates

1. Standards Aligned System Institute conference.
2. Next Board meeting- January 28, 2020 at 7:00

File Attachments  
 CEO presentation 12.17.pdf (140 KB)

**Subject**                      **B. CFO Report**

Meeting                      Dec 17, 2019 - Regular Board Meeting

Category                      3. Reporting

Access                      Public

Type                      Reports

1. November 2019 Financial Report and Disbursement List
2. November 2019 Employee List
3. Form 990 filed

File Attachments  
 Final Form 990 Insight PA Cyber Charter School 6-30-2019.pdf (312 KB)  
 ISPA FY20 November Financials.pptx (515 KB)  
 Roster as of 11-30-19 Book.pdf (39 KB)

Executive File Attachments  
 ISPA actual versus budget (Nov 2019) - Board.xls (1,150 KB)

**Subject**                      **C. Executive Director Report**

Meeting                      Dec 17, 2019 - Regular Board Meeting

Category                      3. Reporting

Access                      Public

Type                      Reports

Executive Director Report

1. Enrollment
2. Student Demographics
3. Withdrawal Details
4. Special Education Report
  1. Overview
  2. CMCI Report Results
  3. CMCI Action Steps
  4. Special Education Goals
  5. Action Steps
5. Community Engagement
  1. Recent Media
  2. Parent Ambassador Group
  3. Highlights

File Attachments  
 Executive Director Report - PPT.pdf (1,146 KB)

## **4. Action Items**

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**Subject**                    **A. November 2019 Financial Report and Disbursement List**

Meeting                    Dec 17, 2019 - Regular Board Meeting

Category                    4. Action Items

Access                    Public

Type                    Action

Recommended Action    Motion to approve the November 2019 Financial Report and Disbursement List.

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mr. Michael Adler, President							
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Mr. Lowell Thomas							
Mr. Christopher Rossi							
Mrs. Alice Solomon							

File Attachments  
[ISPA FY20 November Financials.pptx \(515 KB\)](#)

Executive File Attachments  
[ISPA actual versus budget \(Nov 2019\) - Board.xls \(1,150 KB\)](#)

**Subject**                    **B. November 30, 2019 Employee List**

Meeting                    Dec 17, 2019 - Regular Board Meeting

Category                    4. Action Items

Access                    Public

Type                    Action

Recommended Action    Motion to approve the Insight PA November 30, 2019 Employee List.

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mr. Michael Adler, President							
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Mr. Lowell Thomas							
Mr. Christopher Rossi							
Mrs. Alice Solomon							

File Attachments  
[Roster as of 11-30-19 Book.pdf \(39 KB\)](#)

**Subject**                    **C. Home Visit Policy**

Meeting                    Dec 17, 2019 - Regular Board Meeting

Category                    4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the Home Visit Policy

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mr. Michael Adler, President							
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Mr. Lowell Thomas							
Mr. Christopher Rossi							
Mrs. Alice Solomon							

File Attachments  
[Home Visit Policy.pdf \(147 KB\)](#)

## 5. Announcements

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**Subject** A. Next Board Meeting - Tuesday, 1/28/2020 at 7pm

Meeting Dec 17, 2019 - Regular Board Meeting

Category 5. Announcements

Access Public

Type Information

## 6. Adjournment

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**Subject** A. Meeting Adjournment

Meeting Dec 17, 2019 - Regular Board Meeting

Category 6. Adjournment

Access Public

Type Action, Procedural

Recommended Action approve adjournment of meeting.

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mr. Michael Adler, President							
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Mr. Lowell Thomas							
Mr. Christopher Rossi							
Mrs. Alice Solomon							