



Monday, January 28, 2019
Regular Board Meeting - January 28, 2019

Insight PA Cyber Charter School Board of Trustees

1. Preliminary

Subject A. Call the Meeting to Order

Meeting Jan 28, 2019 - Regular Board Meeting - January 28, 2019

Category 1. Preliminary

Access Public

Type Procedural

Blackboard Collaborate On-line Meeting Link: <https://sas.illuminate.com/m.jnlp?password=M.AC88147EEC302ECBA7F9AA835C5F37&sid=559>

Conference Call Meeting Information: 844-269-9230, extension 4008, passcode 531486.

Subject B. Roll Call

Meeting Jan 28, 2019 - Regular Board Meeting - January 28, 2019

Category 1. Preliminary

Access Public

Type Procedural

Board Member	Present	Absent
Mr. Michael Adler, President		
Ms. Diana Moninger, Vice President		
Ms. Aviva Moore, Treasurer		
Ms. Maddi-Jane Sobel, Secretary		
Ms. Michele McKeone		
Mr. Lowell Thomas		
Mr. Christopher Rossi		

Subject C. Approve Agenda

Meeting Jan 28, 2019 - Regular Board Meeting - January 28, 2019

Category 1. Preliminary

Access Public

Type Action

Recommended Action Motion to approve the agenda as presented

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Absi
Mr. Michael Adler, President							

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abst
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Ms. Maddi-Jane Sobel, Secretary							
Ms. Michele McKeone							
Mr. Lowell Thomas							
Mr. Christopher Rossi							

2. Communications

Subject **A. Executive Session**

Meeting Jan 28, 2019 - Regular Board Meeting - January 28, 2019

Category 2. Communications

Access Public

Type Procedural

Executive Content

If the Board held any Executive Sessions following the December 2018 meeting and January 28th 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 Jan 28, 2019 - Regular Board Meeting - January 28, 2019

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.

Subject **C. Approval of Board Minutes from December 17, 2018**

Meeting Jan 28, 2019 - Regular Board Meeting - January 28, 2019

Category 2. Communications

Access Public

Type Action, Minutes

Recommended Action Motion to approve December 17, 2018 Board meeting minutes.

Minutes [View Minutes](#) for Dec 17, 2018 - Regular Board Meeting

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abst
Mr. Michael Adler, President							
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Ms. Maddi-Jane Sobel, Secretary							
Ms. Michele McKeone							
Mr. Lowell Thomas							
Mr. Christopher Rossi							

3. Reporting

Subject A. CEO Report

Meeting Jan 28, 2019 - Regular Board Meeting - January 28, 2019

Category 3. Reporting

Access Public

Type Information, Reports

1. CEO Updates

File Attachments
[CEO presentation 1.28.pptx \(303 KB\)](#)

Subject B. Executive Director Report

Meeting Jan 28, 2019 - Regular Board Meeting - January 28, 2019

Category 3. Reporting

Access Public

Type Reports

1. Executive Director Report
 a. Updates
 b. Teacher Pulse Check

File Attachments
[Teacher Pulse Check January 2018 Board Meeting .pptx \(50 KB\)](#)
[Executive Director Update 1.28.18.pptx \(1,081 KB\)](#)

Subject C. CFO Report, Presented by Jaime Salindong Sr. Finance Manager

Meeting Jan 28, 2019 - Regular Board Meeting - January 28, 2019

Category 3. Reporting

Access Public

Type Reports

1. December 2018 Financial Reports and Disbursements

File Attachments

[ISPA FY19 December Financials.ppt \(411 KB\)](#)

Executive Content

The spreadsheet supporting the PowerPoint is provided here for Board use.

Executive File Attachments

[ISPA actual versus budget \(Dec 2018\) - Board.xls \(1,071 KB\)](#)

4. Action Items

Subject A. December 2018 Financials

Meeting Jan 28, 2019 - Regular Board Meeting - January 28, 2019

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the December 2018 Financial Reports and Disbursements

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abst
Mr. Michael Adler, President							
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Ms. Maddi-Jane Sobel, Secretary							
Ms. Michele McKeone							
Mr. Lowell Thomas							
Mr. Christopher Rossi							

Subject B. Employee List

Meeting Jan 28, 2019 - Regular Board Meeting - January 28, 2019

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the Employee List as presented

Full Name	Start Date	Title
Ardriff, Lauren	8/14/2017	MS SCIENCE TEACHER
Arnold, Jenniffer	8/20/2018	HS MATH TEACHER
Baskwill, Paige	11/12/2018	HS ENGLISH
Berger, Lisa	8/14/2017	HS SOC ST TEACHER
Birckbichler, Lisa	8/20/2018	5TH GRADE TEACHER
Bogart, Megan	8/21/2017	4TH GRADE TEACHER

Bowers, Mary	8/20/2018	MS SPECIAL EDUCATION TEACHER
Boyer, Megan	4/9/2018	SECONDARY MATH TEACHER
Cannistraci, Eileen	8/28/2017	CHIEF EXECUTIVE OFFICER
Capone, Megan	11/26/2018	HS ENGLISH TEACHER
Carr, Stephanie	11/12/2018	HS SPECIAL ED TEACHER
Christ, Dawn	10/15/2018	HS SPECIAL EDUCATION TEACHER
Ciaramella, Vince	8/20/2018	HS SOCIAL STUDIES TEACHER
Conto-Miller, Danielle	9/24/2018	BUSINESS, COMPUTER, AND IT TEACHER
Copulos, Amanda	8/20/2018	1ST GRADE TEACHER
Cressman, Brayden	8/14/2017	HS SPANISH TEACHER
Darmo, Danielle	8/28/2017	6TH GRADE MATH/SCIENCE TEACHER
Davis, Christina	8/14/2017	HS MATH TEACHER
Detruf, Jennifer	9/4/2018	ELA/READING INTERVENTIONIST
Dominick, Maggie	9/10/2018	MS MATH TEACHER
Gaines, Tia	8/21/2017	MS ELA TEACHER
Glennon, Christan	8/21/2017	K5 SPEC ED TEACHER
Graham-Logan, Syieda	8/20/2018	MS SPECIAL EDUCATION TEACHER
Haney, Leah	8/20/2018	MS MATH TEACHER
Hopkins, Anne	8/14/2017	MS SOC ST TEACHER
Jones, Beth	2/26/2018	CFO
Kluchurosky, Natalee	8/20/2018	HS SPECIAL EDUCATION TEACHER
Kohler, Kimberly	4/5/2018	ELEM. SPED TEACHER
Kovall, Tricia	8/20/2018	MS ENGLISH TEACHER
Labrociosa, Marco	12/10/2018	MS SCIENCE TEACHER
Lacy, Reuben	8/21/2017	PE TEACHER
Laskey, Nichol	10/30/2017	MATH INTERVENTIONIST
Love, Lauren	8/20/2018	2ND GRADE TEACHER
Lundy, Bobbi-Jo	8/21/2017	KINDERGARTEN TEACHER
Manley, Nicole	8/20/2018	MATH INTERVENTIONIST
Mansberger, Valerie	8/20/2018	HS SCIENCE TEACHER
McConnell, Chelsea L	11/6/2017	HS ELA TEACHER
McGourney, Corinne	8/20/2018	COUNSELOR
Melcher, Zachary	8/20/2018	PE TEACHER
Munsterteiger, Elizabeth	1/16/2018	6TH GRADE ELA/SOCST TEACHER
Nowell, Justin	3/12/2018	HS MATH TEACHER
Oliphant, Samara	3/5/2018	MS ELA TEACHER
Pugliese, Tiffany	3/5/2018	KINDER TEACHER
Roberts, Desiree	11/28/2018	MS ENGLISH TEACHER
Rothbard, Julie	8/20/2018	5TH GRADE TEACHER
Russell, Jennifer	8/28/2017	K5 SPEC ED TEACHER
Schleifer, Allison	8/14/2017	HS COUNSELOR
Shifflett, Nancy	9/25/2017	K5 SPEC ED TEACHER
Snyder, Alison	2/12/2018	K-8 GEN ED TEACHER
Snyder, Jaclyn	8/14/2017	COUNSELOR
Spurgeon, Kimberly	8/21/2017	HS SCIENCE TEACHER
Stine, Tina	12/3/2018	HS SPECIAL EDUCATION TEACHER
Stogsdill, Bobbi Jo	10/29/2018	MS SOCIAL STUDIES TEACHER
Surrec, Shannon	8/20/2018	4TH GRADE TEACHER
Taylor, Katelynn	11/12/2018	MS SCIENCE TEACHER
Tetkoski, Carly	3/12/2018	3RD GRADE TEACHER
Thomas, Amanda	11/12/2018	ELEMENTARY TEACHER
Varnado, Chelsea	8/20/2018	MS SPECIAL EDUCATION TEACHER

Vuksan, Susan	2/8/2018	2ND GRADE TEACHER
Waltz, Pamela	8/20/2018	READING/ELA INTERVENTIONIST
Weimer, Jennifer	8/28/2018	MS SPECIAL EDUCATION TEACHER
Wells, Heather	8/21/2017	3RD GRADE TEACHER
Wesleyan, Aithen	8/20/2018	HS SCIENCE TEACHER
White, Melissa	3/26/2018	HIGH SCHOOL HISTORY TEACHER
Wilburne, Alicia	11/12/2018	ELEMENTARY TEACHER
Wilhelm, Deanna	8/20/2018	HS SPECIAL EDUCATION TEACHER
Zona, Jamie	10/23/2017	1ST GRADE TEACHER

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abst
Mr. Michael Adler, President							
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Ms. Maddi-Jane Sobel, Secretary							
Ms. Michele McKeone							
Mr. Lowell Thomas							
Mr. Christopher Rossi							

Subject C. Adopt 2018-2019 ISPA Board Goals

Meeting Jan 28, 2019 - Regular Board Meeting - January 28, 2019

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to adopt the 2018-2019 ISPA Board Goals

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abst
Mr. Michael Adler, President							
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Ms. Maddi-Jane Sobel, Secretary							
Ms. Michele McKeone							
Mr. Lowell Thomas							
Mr. Christopher Rossi							

File Attachments

[Board Goals 2018-2019.pdf \(125 KB\)](#)

Subject D. Special Education Consultant

Meeting Jan 28, 2019 - Regular Board Meeting - January 28, 2019

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve hiring a Special Education consultant to assess the Special Education program and make staffing recommendations.

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abst
Mr. Michael Adler, President							

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abst
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Ms. Maddi-Jane Sobel, Secretary							
Ms. Michele McKeone							
Mr. Lowell Thomas							
Mr. Christopher Rossi							

Category 6. Adjournment

Access Public

Type Action, Procedural

Recommended Action Motion to adjourn the meeting

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abst
Mr. Michael Adler, President							
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Ms. Maddi-Jane Sobel, Secretary							
Ms. Michele McKeone							
Mr. Lowell Thomas							
Mr. Christopher Rossi							