



**Monday, November 19, 2018
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

- A. Roll Call
- B. New Agenda Item
- C. Approve Agenda

2. Communications

- A. Executive Session
- B. General Public Comment
- C. Approval of Board Minutes from October 15, 2018

3. Reporting

- A. CEO Report
- B. Teacher Pulse Check
- C. Star360
- D. CFO Report

4. Action Items

- A. October Financials
- B. Employee List
- C. Employee Benefits Broker, Payroll/HRIS Provider, 2019 Benefits Selection and Employee Contribution Rates
- D. 2017-2018 Audited Financial Statements
- E. Unemployment Compensation
- F. Board of Trustees Appointment
- G. Conflict Of Interest Policy

5. Announcements

- A. Announcements

6. Adjournment

- A. Meeting Adjournment process