



**Monday, February 25, 2019**  
**Regular Board Meeting - February 25, 2019**

**Insight PA Cyber Charter School Board of Trustees**

**Blackboard Collaborate On-line Meeting Link (Public): [https://sas.illuminate.com](https://sas.illuminate.com/m.jnlp?password=M.AC88147EEC302ECBA7F9AA835C5F37&sid=559)**

**/m.jnlp?password=M.AC88147EEC302ECBA7F9AA835C5F37&sid=559**

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

**1. Preliminary**

---

- A. Call the Meeting to Order
- B. Roll Call
- C. Approve Agenda
- D. New Board Member
- E. Swearing-in of Board Members

**2. Communications**

---

- A. Executive Session
- B. General Public Comment
- C. Approval of Board Minutes from January 28, 2019

**3. Reporting**

---

- A. CEO Report
- B. Executive Director Report
- C. CFO Report

**4. Action Items**

---

- A. January 2019 Financials
- B. Employee List as of January 31, 2019
- C. Office Copier
- D. 2019-2020 School Year Calendar
- E. Student Records Policy

**5. Announcements**

---

- A. Board of Trustees' Next Meeting

**6. Adjournment**

---

- A. Meeting Adjournment