

Insight PA Cyber Charter School  
 Regular Board Meeting - February 25, 2020  
 7:00pm



**INSIGHT PA**  
**CYBER CHARTER SCHOOL**

*Aviva B. Moore*

**Board Members present:** Aviva Moore, Diana Moninger, Michael Adler, Alice Solomon, Chris Rossi, Lowell Thomas

**ISPA Employees:** Eileen Cannistraci, Samantha Chacanas, Tia Gaines, Beryl Cohen

**K12 Employees:** Michael Frost, Executive Director, Jaime Salindong, Senior Finance Manager, Mary Markert

**Meeting called to order at 7:01 PM**

## 1. Preliminary

### A. Call to Order

### B. Roll Call

## 2. Communications

### A. Executive Sessions

The board did hold executive session on 2/25/2020 at 4:30pm regarding personnel, legal, and other sensitive items. All board members were present.

### B. General Public Comment

### C. Approval of Board Minutes

Motion to approve board minutes

Motion by Diana Moninger, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon

## 3. Reporting

### A. CEO Report

Legislative Updates

Parent Advocacy Group

Enrollment Season

Community Events

Director of Academics

### B. Senior Finance Manager Report

1. January 2020 Financial Report and Disbursement List

2. January 2020 and December 2019 Employee List

### C. Executive Director Report

1. Introduction of Director of Academics

2. Academic Semester End Updates

3. Enrollment and Withdrawal Metrics

## 4. Action Items

### A. January 2020 Financial Report and Disbursement List

Motion to approve the January 2020 Financial Report and Disbursement List.

Motion by Chris Rossi, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon

### B. December 2019 and January 2020 Employee List

Motion to approve the Insight PA December 2019 and January 2020 Employee List.

Motion by Chris Rossi, second by Lowell L Thomas.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon

### C. School Calendar

Motion to approve the SY 2020-2021 School Calendar

Motion by Diana Moninger, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon

**D. 2020-2021 Board Calendar**

Motion to approve the SY 2020-2021 Board Calendar

Motion by Chris Rossi, second by Aviva Moore.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon

**E. Changes to the Enrollment Policy**

Motion to approve the changes to the Enrollment Policy.

Motion by Chris Rossi, second by Diana Moninger.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon

**5. Announcements**

**A. Next Board Meeting - 3/24/2020**

**6. Adjournment**

**A. Meeting Adjournment**