



**Monday, March 18, 2019**  
**Regular Board Meeting - March 18, 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**

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- A. Call the Meeting to Order
- B. Roll Call
- C. Approve Agenda
- D. Resignation of Board member Michele McKeone

**2. Communications**

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- A. Executive Session
- B. General Public Comment
- C. Approval of Board Minutes from February 25, 2019

**3. Reporting**

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

**4. Action Items**

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- A. February 2019 Financials
- B. Employee List as of February 28, 2019
- C. Appointment of Board Secretary

**5. Announcements**

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- A. Board of Trustees' Next Meeting
- B. Board Training

**6. Adjournment**

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- A. Meeting Adjournment