



INSIGHT PA
CYBER CHARTER SCHOOL

POWERED BY K12

Tuesday, September 24, 2019 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

Subject	A. Call to Order
Meeting	Sep 24, 2019 - Regular Board Meeting
Category	1. Preliminary
Access	Public
Type	Procedural

Subject	B. Roll Call
Meeting	Sep 24, 2019 - Regular Board Meeting
Category	1. Preliminary
Access	Public
Type	Procedural

Board Member	Present	Absent
Mr. Michael Adler, President		
Ms. Diana Moninger, Vice President		
Ms. Aviva Moore, Secretary/Treasurer		
Mr. Lowell Thomas		
Mr. Christopher Rossi		
Mrs. Alice Solomon		

2. Communications

Subject	A. Executive Content
Meeting	Sep 24, 2019 - Regular Board Meeting
Category	2. Communications
Access	Public
Type	Procedural

If the Board held any Executive Sessions following the August 27, 2019 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 Sep 24, 2019 - Regular Board Meeting

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.

Executive Content

The content in the "Public" section above does not need to be read at the meeting. It's shared in that section so the public that views the agenda can read it. Any public can be directed to that content.

Subject **C. Approval of Board Minutes**

Meeting Sep 24, 2019 - Regular Board Meeting

Category 2. Communications

Access Public

Type Action, Minutes

Recommended Action Motion to approve board minutes

Minutes [View Minutes](#) for Aug 27, 2019 - Regular Board Meeting

Admin Content

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mr. Michael Adler, President							
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Mr. Lowell Thomas							
Mr. Christopher Rossi							
Mrs. Alice Solomon							

3. Reporting

Subject **A. CEO Report (15 minutes)**

Meeting Sep 24, 2019 - Regular Board Meeting

Category 3. Reporting

Access Public
 Type Reports
 CEO Updates

File Attachments
 CEO presentation 9.24.pptx (306 KB)

Subject B. CFO Report (10 minutes)

Meeting Sep 24, 2019 - Regular Board Meeting
 Category 3. Reporting
 Access Public
 Type Information, Reports

1. August 2019 Financial Report and Disbursement List
2. Employee List as of August 31, 2019
3. Proposed Second Amendment to the Lease for 350 Eagleview Boulevard.

File Attachments
 ISPA FY19 August Financials.pptx (481 KB)
 Roster as of 8-31-19 Book.pdf (38 KB)
 J. Loew_ Second Amendment to Lease - Insight Cyber Charter School.pdf (22 KB)

Executive File Attachments
 ISPA actual versus budget (Aug 2019) - Board.xls (1,104 KB)

Subject C. Executive Director Report (20 minutes)

Meeting Sep 24, 2019 - Regular Board Meeting
 Category 3. Reporting
 Access Public
 Type Reports

File Attachments
 ISPA ExDir_BoardReport_092419.pptx (7,660 KB)

4. Action Items

Subject A. August 2019 Financials and Disbursements

Meeting Sep 24, 2019 - Regular Board Meeting
 Category 4. Action Items
 Access Public

Type Action

Recommended Action Motion to approve the August 2019 Financials and Disbursements

File Attachments
[ISPA FY19 August Financials.pptx \(481 KB\)](#)

Admin Content

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mr. Michael Adler, President							
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Mr. Lowell Thomas							
Mr. Christopher Rossi							
Mrs. Alice Solomon							

Subject B. August 31, 2019 Employee Roster

Meeting Sep 24, 2019 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the August 31, 2019 Employee Roster

File Attachments
[Roster as of 8-31-19 Book.pdf \(38 KB\)](#)

Admin Content

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mr. Michael Adler, President							
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Mr. Lowell Thomas							
Mr. Christopher Rossi							
Mrs. Alice Solomon							

Subject C. Second Amendment to Facilities Lease

Meeting Sep 24, 2019 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the Second Amendment to the Lease for 350 Eagleview Boulevard

File Attachments
[J. Loew_ Second Amendment to Lease - Insight Cyber Charter School.pdf \(22 KB\)](#)

Admin Content

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
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Mr. Michael Adler, President							
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Mr. Lowell Thomas							
Mr. Christopher Rossi							
Mrs. Alice Solomon							

Subject D. Children's Internet Protection Act Policy

Meeting Sep 24, 2019 - Regular Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the Children's Internet Protection Act (CIPA) policy.

File Attachments Children's Internet Protection Policy_Draft.pdf (63 KB)

5. Announcements

Subject A. Next Board Meeting - 10/22/2019

Meeting Sep 24, 2019 - Regular Board Meeting

Category 5. Announcements

Access Public

Type Information

The next meeting of the Insight PA Board of Trustees is scheduled for Tuesday, October 22, 2019 at 7pm.

6. Adjournment

Subject A. Adjourn the Meeting

Meeting Sep 24, 2019 - Regular Board Meeting

Category 6. Adjournment

Access Public

Type Action, Procedural

Recommended Action Motion to adjourn the meeting.

Admin Content

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mr. Michael Adler, President							
Ms. Diana Moninger, Vice President							
Ms. Aviva Moore, Treasurer							
Mr. Lowell Thomas							
Mr. Christopher Rossi							
Mrs. Alice Solomon							