



Monday, April 15, 2019
Regular Board Meeting - April 15, 2019

Insight PA Cyber Charter School Board of Trustees

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

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

1. Preliminary

- A. Roll Call
- B. Approve Agenda

2. Communications

- A. Executive Session
- B. General Public Comment
- C. Approval of Board Minutes from March 18, 2019

3. Reporting

- A. CEO Report
- B. Presentation: Approved Private School Placements for Special Education Students
- C. Executive Director Report
- D. CFO Report

4. Action Items

- A. March 2019 Financials
- B. Employee List as of March 31, 2019
- C. Business Insurance Benefits Broker Selection

5. Announcements

- A. Board of Trustees' Next Meeting
- B. Board Training
- C. 2019-2020 Budget Draft Presented

6. Adjournment

- A. Meeting Adjournment