

**AGENDA
BOARD MEETING**

**BOARD OF DIRECTORS
Insight PA Cyber Charter School
Monday, November 27, 2017
7:00 p.m.**

LOCATION

**Persons wishing to attend via conference call may do so by calling
the Insight PA Cyber Charter School at 1-215-979-7370 584187#.**

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The Insight PA Cyber Charter School (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these 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. Agendas are available to all audience members by requesting the agenda from the Insight PA Cyber Charter School Office (484-713-4353).
2. “Requests to Speak” forms are available to all audience members who wish to speak on any agenda items or under the general category of “Oral Communications.” Speakers may also request to be placed on “Speakers List” by calling the Insight PA Cyber Charter School (484-713-4353) seventy-two hours in advance of the meeting.
3. The “Oral Communications” portion is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not take action. These presentations are limited to three (3) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. With regard to items that are on the agenda, you may specify that agenda item on your request form and you will be given an opportunity to speak for up to three (3) minutes when the Board discusses that item.
5. When addressing the Board, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
6. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon the item.

I. PRELIMINARY

A. CALL TO ORDER

Meeting was called to order by the Board President at _____P.M.

The minutes should also note that public notice was given for this meeting in accordance with Act 93 of 1998, Section 1.

| Member | Present | Absent |
|-----------------------------|---------|--------|
| Mr. Michael Adler, Pres | | |
| Mr. Edward P. Kelly, Treas | | |
| Ms. Maddi-Jane Sobel, Sect. | | |
| Ms. Kelly Vidovich | | |
| Ms. Diana K. Moninger | | |
| Ms. Michele McKeone | | |
| Ms. Aviva Moore | | |

II. COMMUNICATIONS

- A. **ORAL COMMUNICATIONS:** Non-agenda items: no individual presentation shall be for more than three (3) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
- B. An executive session was held on Monday, October 23, 2017 for legal and personnel reasons.
- C. Approval of Previous Board Minutes from Monday, October 23, 2017 (Attachment A).
- D. Approval of Amended Board Minutes from Thursday, August 28, 2017 (Attachment B)

| Member | Motion | Aye | No | Abstain | Absent |
|----------------------------|--------|-----|----|---------|--------|
| Mr. Michael Adler, Pres | | | | | |
| Mr. Edward P. Kelly, Treas | | | | | |
| Ms. Maddi-Jane Sobel, Sect | | | | | |
| Ms. Kelly Vidovich | | | | | |
| Ms. Diana K. Moninger | | | | | |
| Ms. Michele McKeone | | | | | |
| Ms. Aviva Moore | | | | | |

III. REPORT FROM CEO, Executive Director, Senior Financial Manager, and legal for Information Only provided to Trustees the following for information purposes:

- 1. Update on the Staff Professional Development meeting (Attachment C)
- 2. Committee update
- 3. Enrollment Report (Attachment D)
- 4. HR report (Attachment E)
- 5. Financial Report (Attachment F)
- 6. CFO consultant hiring update
- 7. Verizon wireless contract (Attachment G)
- 8. DocuSign Contract (Attachment H)
- 9. Update on discussions with PDE legal

IV. AGENDA ITEMS SCHEDULED FOR ACTION

(Information/Discussion/Action)

- 1. **RECOMMENDED MOTION:** That the Board accept and approve the Financial Report (Attachment E)

| Member | Motion | Aye | No | Abstain | Absent |
|----------------------------|--------|-----|----|---------|--------|
| Mr. Michael Adler, Pres | | | | | |
| Mr. Edward P. Kelly, Treas | | | | | |

| | | | | | |
|----------------------------|--|--|--|--|--|
| Ms. Maddi-Jane Sobel, Sect | | | | | |
| Ms. Kelly Vidovich | | | | | |
| Ms. Diana K. Moninger | | | | | |
| Ms. Michele McKeone | | | | | |
| Ms. Aviva Moore | | | | | |

2. RECOMMENDED MOTION: That the Board approve the Verizon Wireless Contract (Attachment F)

| Member | Motion | Aye | No | Abstain | Absent |
|----------------------------|--------|-----|----|---------|--------|
| Mr. Michael Adler, Pres | | | | | |
| Mr. Edward P. Kelly, Treas | | | | | |
| Ms. Maddi-Jane Sobel, Sect | | | | | |
| Ms. Kelly Vidovich | | | | | |
| Ms. Diana K. Moninger | | | | | |
| Ms. Michele McKeone | | | | | |
| Ms. Aviva Moore | | | | | |

3. RECOMMENDED MOTION: That the Board approve the DocuSign contract (Attachment G)

| Member | Motion | Aye | No | Abstain | Absent |
|----------------------------|--------|-----|----|---------|--------|
| Mr. Michael Adler, Pres | | | | | |
| Mr. Edward P. Kelly, Treas | | | | | |
| Ms. Maddi-Jane Sobel, Sect | | | | | |
| Ms. Kelly Vidovich | | | | | |
| Ms. Diana K. Moninger | | | | | |
| Ms. Michele McKeone | | | | | |
| Ms. Aviva Moore | | | | | |

Proposals for next agenda:

Executive Session:

- Board goes into Executive session (suspend meeting) at _____ p.m.
- Board returns from Executive session at _____ p.m.

Meeting Ended: ____:____ p.m.