

Insight PA Cyber Charter School
Special Board Meeting - September 22, 2020
7:00pm



INSIGHT PA
CYBER CHARTER SCHOOL

Board Members present: Michael Adler, Chriss Rossi, Alice Solomon, Katie McGeehan, Edward Knittel
ISPA Employees: Eileen Cannistraci, Anthony Pirello, Samantha Chacanas, Angela Decker
K12 Employees: Michael Frost, Mary Markert, Rashaun Reid, Linda Carter, Shalana Brenner, Marissa Bush
Public: Pat Hennessy

Meeting called to order at 7:00 PM

1. Preliminary

A. Call to Order

B. Roll Call

2. Communications

A. General Public Comment

B. Approval of Special Board Meeting Minutes

Motion to approve board minutes

Motion by Chris Rossi, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

C. Executive Sessions

The Board has not held any Executive Sessions since our last meeting.

3. Reporting

A. CEO Report

- August Staff Orientation

- Legislative Updates

- Action items

- Waitlisting Recommendation

B. CFO Report

- August Financials

- August Employee Roster

C. Executive Director Report

4. Action Items

A. August 2020 Financials

Motion to approve the August 2020 Financials

Motion by Michael Adler, second by Lowell L Thomas.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

B. August 2020 Employee Roster

Motion to approve the August 2020 Employee Roster

Motion by Alice Solomon, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

C. Lottery Implementation Changes

Motion to give the CEO the power to implement a waitlist and lottery procedure subject to 72 hour notification to the entire board - if there are concerns, the board will convene for a special board meeting to discuss further.

Motion by Chris Rossi, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

D. Settlement Revision

Motion to approve the 2019.2020.002S revised Confidential Settlement Agreement.

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

5. Announcements

A. Next Board Meeting - 10/27/2020 at 7:00pm

6. Adjournment

A. Meeting Adjournment

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel