

Insight PA Cyber Charter School
 Regular Board Meeting - May 26 2020
 7:00pm



INSIGHT PA
CYBER CHARTER SCHOOL

Board Members present: Aviva Moore, Diana Moninger, Michael Adler, Alice Solomon, Chris Rossi, Katie McGeehan
ISPA Employees: Eileen Cannistraci, Samantha Chacacias,
K12 Employees: Michael Frost, Executive Director, Mary Markert
Meeting called to order at 7:03 PM

1. Preliminary

A. Call to Order

B. Roll Call

Eileen, Amber, Michael, Mary Markert, Tara Stine, Angela Rudy, Rashaun, Todd McIntire, Pat Hennessey,

2. Communications

A. Executive Sessions

The Board held an Executive Session on April 21, 2020 for personnel matters.

B. General Public Comment

C. Approval of Board Minutes

Motion to approve board minutes

Motion by Chris Rossi, second by Diana Moninger.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

3. Reporting

A. CEO Report

Legislative Updates

Next Meeting

Annual Meeting Details

In-Office Teaching Staff Policy

Project Manager Job Description

B. CFO Report

C. Executive Director Report

4. Action Items

A. In Office Teachers Policy

Motion to approve...

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

B. Project Manager Job Description

Motion to approve the project manager job description

Motion by Diana Moninger, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

C. Service Coordinator Job Description

Motion to approve the Service Coordinator Job Description.

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

D. Strong Start Clerk Job Description

Motion to approve the Strong Start Clerk Job Description

Motion by Chris Rossi, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

E. Support Coordinator Job Description

Motion to approve the Support Coordinator Job Description

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

F. April Financials

Motion to approve April 2020 Financials

Motion by Chris Rossi, second by Diana Moninger.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

G. April Employee Roster

Motion to approve April 2020 Employee Roster

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

5. Announcements

A. Next Board Meeting - 06/23/2020 at 7:00pm

6. Adjournment

A. Meeting Adjournment