



**Board Members present:** Michael Adler, Lowell Thomas, Alice Solomon, Katie McGeehan, Edward Knittel  
**ISPA Employees:** Eileen Cannistraci, Anthony Pirello, Samantha Chacianas, Angela Decker, Amanda Morrison, Beryl Cohen  
**Stride Employees:** Michael Frost, Mary Markert, Rashaun Reid, Linda Carter, Todd McIntire

**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 November Board Meeting Minutes

Motion to approve the December board minutes  
Motion by Alice Solomon, second by Edward Knittel.  
Final Resolution: Motion Carries  
Aye: Michael Adler, Alice Solomon, Katie McGeehan, Edward Knittel

#### C. Executive Sessions

The full Board of Trustees has not had an executive session since the previous board meeting.

### 3. Reporting

#### A. CEO Report

- Committee Meeting Reviews
- Legislative Updates
- Pennsylvania Department of Education Updates
- 2021 Re-Registration Timeline
- Next Board Meeting - 2/23/2021
- 21/22 Budget Wolf
- PCPCS Legislative Agenda for Fair Funding
- Testing Proposal
- New Enrollment Timeline

#### B. CFO Report

- December 2020 Financial Report and Employee Roster

#### C. Executive Director Report

- Student Highlight
- Demographics
- Overview of English Learners Program

### 4. Action Items

#### A. December 2020 Financials

Action: A. December 2020 Financials  
Motion to approve the December 2020 Financials  
Motion by Michael Adler, second by Edward Knittel.  
Final Resolution: Motion Carries  
Aye: Lowell L Thomas, Michael Adler, Alice Solomon, Katie McGeehan, Edward Knittel

#### B. December 2020 Employee Roster

Motion to approve the December 2020 Employee Roster  
Motion by Michael Adler, second by Edward Knittel.  
Final Resolution: Motion Carries  
Aye: Lowell L Thomas, Michael Adler, Alice Solomon, Katie McGeehan, Edward Knittel

#### C. Outside Engagement Form

Motion to approve the Outside Engagement Form - pending edits mentioned in the 1/26/2021 Board Meeting.  
Motion by Michael Adler, second by Alice Solomon.  
Final Resolution: Motion Carries  
Aye: Lowell L Thomas, Michael Adler, Alice Solomon, Katie McGeehan, Edward Knittel

**D. 2021 Board Goals**

Motion to approve the 2021 Board Goals

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

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

**E. School Psychologist Coordinator Job Description**

Motion to approve the School Psychologist Coordinator Job Description

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

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

**F. FFCRA Extension for Emergency Paid Sick Leave**

Motion to approve the FFCRA Extension for emergency paid sick leave

Motion by Michael Adler, second by Edward Knittel.

Final Resolution: Motion Carries

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

**F. Devereux Agreement**

Motion to approve the contract with Devereux pending legal review.

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

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

**5. Announcements**

**A. Next Board Meeting - February 23, 2021 at 7:00pm**

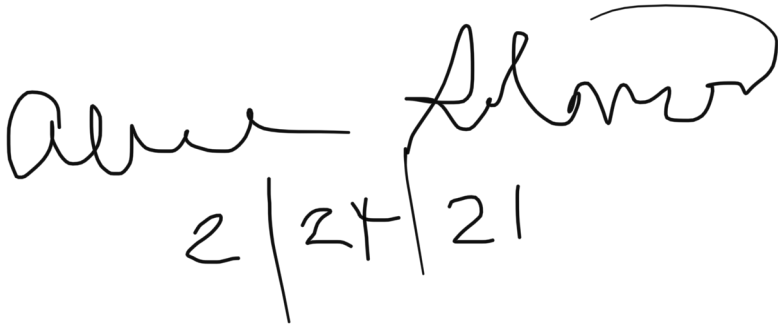
**6. Adjournment**

**A. Meeting Adjournment**

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

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



Alice Solomon  
2/24/21