

Insight PA Cyber Charter School
Board Meeting - Tuesday, March 29, 2022
7:00pm



INSIGHT PA
CYBER CHARTER SCHOOL

Board Members present: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Courtney Jackson
School Solicitor: Pat Hennessey

Meeting called to order at 7:01 PM

1. Preliminary

A. Call to Order

B. Roll Call

C. Mission and Vision

Mission: Enable, inspire, and prepare students to achieve the highest levels of academic standards so they make a powerful contribution in their communities.

Vision: Ignite a desire for learning in every student and nurture them to understand their goals and create a clear path to achieve them.

2. Communications

A. General Public Comment

B. Approval of February 2022 Board Meeting Minutes

Motion to approve the February 2022 board minutes

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, Courtney Jackson

C. Executive Sessions

The Board of Trustees held an executive session at 6:30pm on March 29th to discuss a sensitive personnel matter.

3. Reporting

A. CEO Report

- Committee Meeting Overview

- Legislative Updates

- Action Items

B. CFO Report

- November & December Financials

- November & December Staff Roster

- Audit Report

- Budget Update

4. Action Items

Action: A. February 2022 Financials

Motion to approve the February 2022 Financials

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, Courtney Jackson

Action: B. February 2022 Employee Roster

Motion to approve the February 2022 Employee Roster

Motion by Michael Adler, second by Katie McGeehan.

Final Resolution: Motion Carries

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

Action: C. Proxus Agreement

Motion to approve Proxus agreement

Motion by Katie McGeehan, second by Chris Rossi.

Final Resolution: Motion Carries

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

Action: D. Job descriptions

Motion to approve new job descriptions.

Motion by Chris Rossi, second by Courtney Jackson.

Final Resolution: Motion Carries

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

Action: E. Chief Executive Officer Performance Based Increase

Motion to approve CEO performance based increase.

Motion by Katie McGeehan, second by Edward Knittel.

Final Resolution: Motion Carries

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

Action: F. Charter Choices Terms

Motion to approve moving forward to craft an agreement based on the terms proposed.

Motion by Chris Rossi, second by Michael Adler.

Final Resolution: Motion Carries

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

Action, Procedural: G. California Area SD Write Off

Motion to approve the California Area SD write off from the 2019-20 FY

Motion by Katie McGeehan, second by Edward Knittel.

Final Resolution: Motion Carries

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

Action: H. Release of Committed Funds

Motion to release the committed funds as stated in the resolution.

Motion by Chris Rossi, second by Courtney Jackson.

Final Resolution: Motion Carries

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

5. Announcements

A. Next Board Meeting - April 26, 2022 at 7:00 pm

6. Adjournment

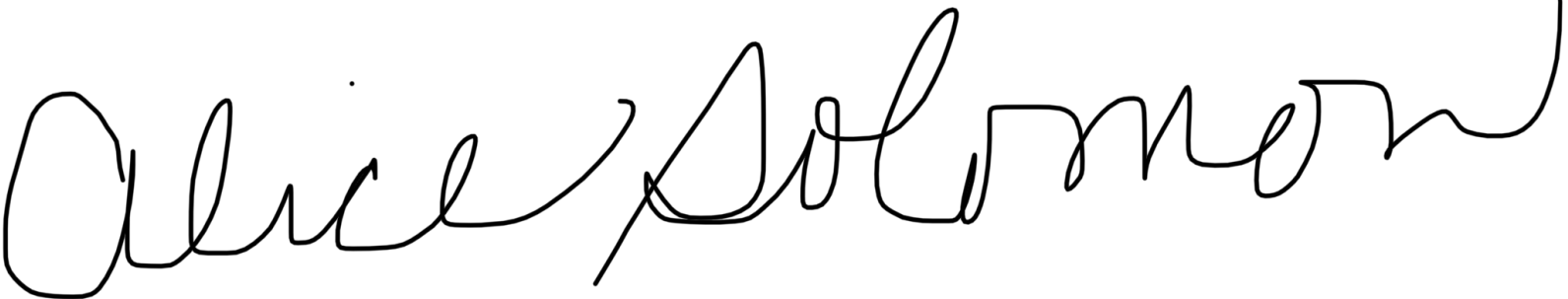
A. Meeting Adjournment

Motion to adjourn the meeting.

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, Courtney Jackson

A large, handwritten signature in black ink that reads "Alice Solomon". The signature is written in a cursive style and spans across the width of the page.