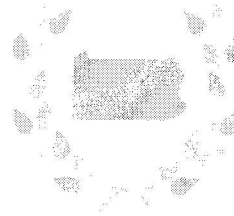


Insight PA Cyber Charter School
Board Meeting - April 27, 2021
7:00pm



INSIGHT PA
CYBER CHARTER SCHOOL

Board Members present: Michael Adler, Lowell Thomas, Alice Solomon, Katie McGeehan, Christopher Rossi, Edward Knittel
ISPA Employees: Eileen Cannistraci, Anthony Pirello, Samantha Chacanas, Angela Decker, Amanda Morrison, Beryl Cohen, Jessica Wright, Tia Gaines
Stride Employees: Michael Frost, Mary Markert, Rashaun Reid, Linda Carter, Todd McIntire
School Solicitor: Pat Hennessey

Meeting called to order at 7:03 PM

1. Preliminary

A. Call to Order

B. Roll Call

2. Communications

A. General Public Comment

B. Approval of February Board Meeting Minutes

Motion to approve the March board minutes

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

C. Executive Sessions

The Board of Trustees held an executive session on 4/27/2021 at 6:30pm to discuss sensitive personnel matters.

3. Reporting

A. CEO Report

- Committee Meeting Reviews
- Legislative Updates
- Pennsylvania Department of Education Updates
- Next Board Meeting - 4/27/2021

B. CFO Report

- March Finances and Staff Roster

C. Executive Director Report

- ReRegistration Update
- New Enrollments Update
- State Testing Update
- Student Numbers
- Staff Numbers
- Intent to Return Survey Data
- Teacher Pulse Check

4. Action Items

A. March 2021 Financials

Motion to approve the March 2021 Financials

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

B. March 2021 Employee Roster

Motion to approve the March 2021 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

C. Mastery Connect Agreement

Motion to approve the Mastery Connect Agreement (pending legal review)

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

D. Test Administrator Compensation

Motion to approve the Test Administrator Compensation

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

E. Service Coordinator Job Description

Motion to approve the Service Coordinator Job Description

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

F. Support Coordinator Job Description

Motion to approve the Support Coordinator Job Description

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

G. Special Education Eligibility Coordinator Job Description

Motion to approve the Special Education Eligibility Coordinator Job Description

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

H. NHS/NJHS Adviser Stipend Job Description

Motion to approve the NHS/NJHS Adviser Stipend Job Description

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

I. Student Support Advisor Stipend Job Description

Motion to approve the Student Support Advisor Stipend Job Description

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

5. Announcements**A. Next Board Meeting - May 25, 2021 at 7:00pm****6. Adjournment****A. Meeting Adjournment**

Motion to adjourn the meeting

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

Chris Rossi
6/20/21