

**Board Meeting (Tuesday, January 24, 2023)**

*Generated by Sarah Birdsall on Monday, February 6, 2023*

**Members present**

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

**Meeting called to order at 7:04 PM**

1. Preliminary

Procedural: A. Call to Order

Procedural: B. Roll Call

Information: C. Mission and Vision

2. Communications

Action, Procedural: A. Action to amend the agenda.

Motion to remove the bank action due to continued review being necessary before the board can vote.

Motion by Edward Knittel, second by Chris Rossi.

Final Resolution: Motion Carries

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

Procedural: B. Executive Sessions

Procedural: C. General Public Comment

Action, Minutes: D. Approval of the November 2022 Board Minutes

Motion to approve the November Board Minutes

Motion by Chris Rossi, second by Edward Knittel.

Final Resolution: Motion Carries

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

3. Reporting

Discussion: A. Board President Report

Tamara Campbell Introduction

Staff Highlight

Discussion: B. CEO Report

Committee Meeting Reviews

Comprehensive Support and Improvement (CSI)

Review of Action Items

Humanus Agreement

School Vehicle Policy

Uniform Grant Guidance Policy Update

2023-2024 School Year Calendar

Charter School Capital Agreement

Job Descriptions

Discussion: C. Manager of Communications Report

Discussion: D. COO/CFO Report

Audit Draft  
November and December Financials

#### 4. Action Items

Action: A. Tamara Campbell, Board Member  
Motion to approve Tamara Campbell as a Board of Trustees Member.

Motion by Chris Rossi, second by Katie McGeehan.  
Final Resolution: Motion Carries  
Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

Action: B. Audit Draft  
Motion to approve the final draft of the 2021-2022 fiscal year audit.

Motion by Chris Rossi, second by Edward Knittel.  
Final Resolution: Motion Carries  
Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

Action: C. November and December Financials  
Motion to approve the November and December financial report and disbursements.

Motion by Edward Knittel, second by Michael Adler.  
Final Resolution: Motion Carries  
Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

Action: D. Humanus Agreement  
Motion to approve the new agreement with Humanus, a related services and teacher placement service, and authorize the CEO and COO/Interim CFO to execute the agreement that has been reviewed by legal counsel.

Motion by Katie McGeehan, second by Edward Knittel.  
Final Resolution: Motion Carries  
Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

Action: E. School Vehicle Policy  
Motion to approve the School Vehicle policy that was provided by legal counsel.

Motion by Chris Rossi, second by Katie McGeehan.  
Final Resolution: Motion Carries  
Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

Action: F. Academic Department Organizational Chart  
Motion to approve the Academic Department Organizational Chart.

Motion by Katie McGeehan, second by Chris Rossi.  
Final Resolution: Motion Carries  
Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

Action: G. 1/19/23 Employee Roster  
Motion to approve the 1/19/23 Employee Roster.

Motion by Chris Rossi, second by Edward Knittel.  
Final Resolution: Motion Carries  
Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

Action: H. Job Descriptions  
Motion to approve all job descriptions.

Motion by Katie McGeehan, second by Chris Rossi.  
Final Resolution: Motion Carries  
Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

Action: I. Uniform Grant Guidance Policy Update  
Motion to approve the updated Uniform Grant Guidance Conflict of Interest Policy.

Motion by Chris Rossi, second by Edward Knittel.  
Final Resolution: Motion Carries  
Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

Action: J. 2023-2024 School Calendar  
Motion to approve the 2022-2023 School Calendar.

Motion by Katie McGeehan, second by Michael Adler.  
Final Resolution: Motion Carries  
Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

Action: K. Charter School Capital Agreement  
Motion to approve the proposal from Charter School Capital and authorize the CEO and COO/Interim CFO to sign the contract after final review by legal counsel and any additional documents to begin working with them in February of 2023.

Motion by Chris Rossi, second by Edward Knittel.  
Final Resolution: Motion Carries  
Aye: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel

5. Announcements

Information: A. Next Board Meeting - February 28th, 2023 at 7:00pm

6. Adjournment





Procedural: A. Meeting Adjournment



Title	January Board Meeting Minutes
File name	Jan Board Meeting Minutes.pdf
Document ID	7fd500f5bf2f53ca14b63fd5dc54272e565af906
Audit trail date format	MM / DD / YYYY
Status	● Signed

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## Document History

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 <small>VIEWED</small>	<b>04 / 20 / 2023</b> 19:23:52 UTC	Viewed by Ed Knittel (eknittel@ispacyber.net) IP: 73.52.83.83
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