

**Insight PA Cyber Charter School**  
**Board Meeting - Tuesday, January 22, 2022**  
**7:00pm**



**INSIGHT PA**  
**CYBER CHARTER SCHOOL**

**Board Members present:** Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Courtney Jackson  
**ISPA Employees:** Eileen Cannistraci, Anthony Pirello, Angela Decker, Julie Jaszcar  
**Stride Employees:** Michael Frost, Mary Markert,  
**School Solicitor:** Pat Hennessey

**Meeting called to order at 7:01 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 November 2021 board minutes

Motion by Chris Rossi, second by Michael Adler.

Final Resolution: Motion Carries

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

**C. Executive Sessions**

The Board of Trustees has not held an executive session since the last public board meeting.

**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. November 2021 Financials

Motion to approve the November 2021 Financials

Motion by Edward Knittel, second by Chris Rossi.

Final Resolution: Motion Carries

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

Action: B. December 2021 Financials

Motion to approve the December 2021 Financials

Motion by Edward Knittel, second by Michael Adler.

Final Resolution: Motion Carries

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

Action: C. November 2021 Employee Roster

Motion to approve the November 2021 Employee Roster

Motion by Katie McGeehan, second by Michael Adler.

Final Resolution: Motion Carries

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

Action: D. December 2021 Employee Roster

Motion to approve the December 2021 Employee Roster

Motion by Courtney Jackson, second by Chris Rossi.

Final Resolution: Motion Carries

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

Action: E. January Job Descriptions

Motion to approve all of the proposed January Job Descriptions

Motion by Chris Rossi, second by Michael Adler.

Final Resolution: Motion Carries

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

Action: F. 2021 Annual Audit Results

Motion to approve the 2021 Annual Audit findings.

Motion by Edward Knittel, second by Chris Rossi.

Final Resolution: Motion Carries

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

Action: G. Emergency Paid Sick Leave Update

Motion to approve the changes to the Emergency Paid Sick Leave policy.

Motion by Michael Adler, second by Katie McGeehan.

Final Resolution: Motion Carries

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

Action: H. Transition Discoveries Grant

Motion to approve the Transition Discoveries Grant.

Motion by Katie McGeehan, second by Chris Rossi.

Final Resolution: Motion Carries

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

## 5. Announcements

**A. Next Board Meeting - February 22, 2022 at 7:00pm**

## 6. Adjournment

### A. Meeting Adjournment

Motion to approve adjourn the meeting.

Motion by Katie McGeehan, second by Michael Adler.

Final Resolution: Motion Carries

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

A handwritten signature in black ink, appearing to read "Michael Adler". The signature is written in a cursive style with a large initial "M" and "A".