

Insight PA Cyber Charter School
Board Meeting - Tuesday, October 26, 2021
7:00pm



INSIGHT PA
CYBER CHARTER SCHOOL

Board Members present: Michael Adler, Katie McGeehan, Edward Knittel, Lowell Thomas, Alice Solomon
ISPA Employees: Eileen Cannistraci, Anthony Pirello, Samantha Chacacias, Angela Decker, Julie Jaszcar
Stride Employees: Michael Frost, Mary Markert, Linda Brown Carter, Todd McIntire
School Solicitor: Pat Hennessey

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 September Board Meeting Minutes

Motion to approve the September 2021 board minutes

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

C. Executive Sessions

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

3. Reporting

A. CEO Report

- Committee Meeting Overview
- Legislative Updates
- Board Retreat 11/23/21
- Action Items

B. CFO Report

- September Financials
- September Staff Roster
- Audit Update

C. Executive Director Report

- Demographics

C. CAO Report

- Beginning of Year Exact Path Data

4. Action Items

A. September 2021 Financials

Motion to approve the September 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. September 2021 Employee Roster

Motion to approve the September 2021 Employee Rosters

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

C. Job Descriptions (Psychological Services Support Specialist)

Motion to approve the proposed Job Description

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

D. Travel Agency Proposal

Motion to approve the Travel Agency proposal.

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

E. Emergency Paid Sick Leave Extension

Motion to approve the Emergency Paid Sick Leave Extension

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

5. Announcements

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

6. Adjournment

A. Meeting Adjournment

Motion to approve adjourn the meeting.

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

A handwritten signature in black ink, appearing to read 'E Knittel', with a long horizontal line extending to the right.