

Board Meeting (Tuesday, November 22, 2022)

Generated by Sarah Birdsall on Tuesday, November 29, 2022

Members present

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

Meeting called to order at 7:01 PM

1. Preliminary

Procedural: A. Call to Order

Procedural: B. Roll Call

Information: C. Mission and Vision

2. Communications

Procedural: A. Executive Sessions

Procedural: B. General Public Comment

Action, Minutes: C. Approval of the October 2022 Board Minutes

Motion to approve the October 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

3. Reporting

Discussion: A. Board President Report

Board Retreat Reflection

Update on Board Goals/Review of Strategic Priorities

Veteran's Day Assembly

Discussion: B. CEO Report

Review of Academic and Finance Committee Meetings

November 2022 Communications Update

Next Board of Trustees Meeting- January 24th, 2023 (no December meeting)

Discussion: C. CAO Report

CTE High level overview

Discussion: D. COO/CFO Report

EE List

Community Advisory Council Bylaws and Memo

October 2022 Financial Report and Disbursements

Reserve Funds Memo

Referral Bonus Policy Memo and Policy

4. Action Items

Action: A. Special Education Settlement

Motion to ratify the Special Education Settlement.

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. October Financials
Motion to approve the October Financials

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

Action: C. Community Advisory Council Bylaws
Motion to approve the proposed Community Advisory Council Bylaws.

Motion by Edward Knittel, second by Chris Rossi.

Action: D. Reserve Funds
Motion to approve the release of the currently committed funds and approve the committed funds as proposed.

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

Action: E. Referral Bonus Policy
Motion to approve the updated Referral Bonus Policy.

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

Action: F. Employee Roster as of November 14th, 2022
Motion to approve the Employee Roster as of 11.14.22

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

Action: G. Job Descriptions
Motion to approve the Job Descriptions

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

5. Announcements

Information: A. Next Board Meeting - January 24th, 2023 at 7:00pm

6. Adjournment

Procedural: A. Meeting Adjournment



Title	November Board Meeting Minutes
File name	November Meeting Minutes.pdf
Document ID	b21988f3c2523d11c196fc8db3c0c150f7f84c06
Audit trail date format	MM / DD / YYYY
Status	● Signed

Document History



SENT

01 / 25 / 2023

13:14:49 UTC

Sent for signature to Ed Knittel (eknittel@ispacyber.net)
 from sbirdsall@insightpa.org
 IP: 162.196.188.189



VIEWED

01 / 25 / 2023

16:09:03 UTC

Viewed by Ed Knittel (eknittel@ispacyber.net)
 IP: 73.52.83.83



SIGNED

01 / 25 / 2023

16:09:45 UTC

Signed by Ed Knittel (eknittel@ispacyber.net)
 IP: 73.52.83.83



COMPLETED

01 / 25 / 2023

16:09:45 UTC

The document has been completed.