

Insight PA Cyber Charter School
Board Meeting - Tuesday, November 23, 2021
7:00pm



INSIGHT PA
CYBER CHARTER SCHOOL

Board Members present: Michael Adler, Katie McGeehan, Edward Knittel, Alice Solomon
ISPA Employees: Eileen Cannistraci, Anthony Pirello, Samantha Chacacias, Angela Decker, Julie Jaszczak
Stride Employees: Michael Frost, Mary Markert, Linda Brown Carter, Darren Reed
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 October Board Meeting Minutes

Motion to approve the October 2021 board minutes

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

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

C. Executive Sessions

The Board of Trustees held an executive session on 11/23/2021 to discuss a confidential settlement agreement.

D. Motion to Approve New Board Member

Motion to approve Ms. Courtney Jackson as a new Board Member

Motion by Michael Adler, second by Alice Solomon

Final Resolution: Motion Carries

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

E. Swearing in of New Board Member

School Solicitor, Pat Hennessey, swore in new Board Member, Ms. Courtney Jackson.

3. Reporting

A. CEO Report

- Committee Meeting Overview
- Legislative Updates
- Action Items

B. CFO Report

- October Financials
- October Staff Roster
- Tuition Reimbursement Change
- 2022 Medical Benefits Renewal
- Stipend Payout Change

C. Executive Director Report

- Pulse Check Report

4. Action Items

A. October 2021 Financials

Motion to approve the October 2021 Financials

Motion by Chris Rossi, second by Alice Solomon.

Final Resolution: Motion Carries

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

B. October 2021 Employee Roster

Motion to approve the October 2021 Employee Roster

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

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

C. Emergency Certification Clause in Tuition Reimbursement Policy

Motion to approve the change to the Tuition Reimbursement Policy.

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

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

D. 2022 Medical Benefits Renewal

Motion to approve the recommended Medical Benefits Renewal Proposal.

Motion by Michael Adler, second by Edward Knittel.

Final Resolution: Motion Carries

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

E. Stipend Payout Change

Motion to approve the changes to the Stipend Payout Process.

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

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

F. Officer Slate 2021/2022

Motion to approve the 2021/2022 officer slate.

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

G. Settlement Agreement

Motion to approve the confidential Settlement Agreement

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

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

Abstain: Katie McGeehan

5. Announcements

A. Next Board Meeting - January 25, 2022 at 7:00pm

6. Adjournment

A. Meeting Adjournment

Motion to approve adjourn the meeting.

Motion by Michael Adler, second by Edward Knittel.

Final Resolution: Motion Carries

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

Abstain: Katie McGeehan

A handwritten signature in black ink, appearing to read "Michael Adler". The signature is written in a cursive, flowing style.