

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



INSIGHT PA
CYBER CHARTER SCHOOL

Board Members present: Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan, Edward Knittel, Courtney Jackson
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 November Board Meeting Minutes

Motion to approve the January 2022 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. January 2022 Financials

Motion to approve the January 2022 Financials

Motion by Edward Knittel, second by Katie McGeehan.

Final Resolution: Motion Carries

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

Action: B. January 2022 Employee Roster

Motion to approve the January 2022 Employee Roster

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

Action: C. 2022-2023 School Calendar

Motion to approve the 2022-2023 School year calendar

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: D. Settlement Agreement

Motion to approve settlement agreement

Motion by Katie McGeehan, second by Edward Knittel.

Final Resolution: Motion Carries

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

5. Announcements

A. Next Board Meeting - March 29, 2022 at 7pm.

6. Adjournment

A. Meeting Adjournment

Motion to approve adjourn the meeting.

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

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