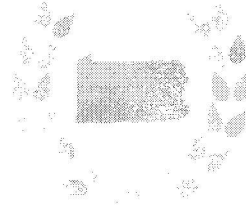


Insight PA Cyber Charter School  
Board Meeting - September 28, 2021  
7:00pm



**INSIGHT PA**  
CYBER CHARTER SCHOOL

**Board Members present:** Michael Adler, Katie McGeehan, Edward Knittel, Lowell Thomas, Katie McGeehan,  
**ISPA Employees:** Eileen Cannistraci, Anthony Pirello, Samantha Chacanas, Angela Decker, Johanna Best, Julie Jaszcar  
**Stride Employees:** Michael Frost, Mary Markert, Linda Carter, Todd McIntire  
**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 August Board Meeting Minutes**

Motion to approve the August 2021 board minutes

Motion by Chris Rossi, second by Edward Knittel.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Katie McGeehan, Edward Knittel

### **C. Executive Sessions**

The Board of Trustees held an executive session on August 16th 2021 to address a confidential settlement agreement and personnel issue.

## **3. Reporting**

### **A. CEO Report**

- Committee Meeting Overview
- Charter Renewal Site Visit
- Legislative Updates
- DEI Updates
- Action Items

### **B. CFO Report**

- August Financials

### **C. CAO Report**

- Academic Initiatives

## **4. Action Items**

### **A. August 2021 Financials**

Motion to approve the August 2021 Financials

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Katie McGeehan, Edward Knittel

### **B. August 2021 Employee Roster**

Motion to approve the August 2021 Employee Roster

Motion by Lowell L Thomas, second by Edward Knittel.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Katie McGeehan, Edward Knittel

### **C. Job Descriptions**

Motion to approve the proposed Job Description

Motion by Michael Adler, second by Katie McGeehan.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Katie McGeehan, Edward Knittel

### **D. Cell Phone Proposal Recommendation**

Motion to approve the Cell Phone Proposal Recommendation.

Motion by Michael Adler, second by Katie McGeehan.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Katie McGeehan, Edward Knittel

## 5. Announcements

### A. Next Board Meeting - October 26, 2021 at 7:00pm

## 6. Adjournment

### A. Meeting Adjournment

Motion to approve adjourn the meeting.

Motion by Michael Adler, second by Katie McGeehan.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Katie McGeehan, Edward Knittel

