

Insight PA Cyber Charter School
 Regular Board Meeting - January 28, 2020
 7:00pm



INSIGHT PA
CYBER CHARTER SCHOOL

Board Members present: Aviva Moore, Diana Moninger, Michael Adler, Alice Solomon, Chris Rossi,
ISPA Employees: Eileen Cannistraci, CEO, Samantha Chacianas, Project Manager, Barry King, Sue Delling, Amber Peoples, Sarah Ronosky, Angela Rudy, Tia Gaines,
K12 Employees: Michael Frost, Executive Director, Marquise Hargrove, Community Engagement Coordinator, Jaime Salindong, Senior Finance Manager, Mary Markert, Darren Reed, Shalana Coleman
Non ISPA or K12 Staff: Pat Hennessey, Esq.
Meeting called to order at 7:04 PM

1. Preliminary

- A. Call to Order
- B. Roll Call

2. Communications

A. Executive Sessions - The Board has not held any executive sessions since it's December public meeting.

B. General Public Comment

C. Approval of Board Minutes

Motion by Diana Moninger, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

3. Reporting

A. CEO Report

1. 2020 Insight PA Board of Trustee Goals
2. Targeted School Improvement (TSI) designation
3. Legislative Updates
4. Next Board meeting February 25, 2020 at 7:00 pm

B. Senior Finance Manager Report

1. January 2020 Financial Report and Disbursement List
2. January 2020 Employee List

C. Executive Director Report

1. Enrollment and Withdrawal Report
2. Family Pulse Check Survey Review
3. ISPA CTE Update
4. Community Engagement Update

4. Action Items

A. Adopting 2020 Board Goals

Motion to adopt the 2020 board goals.

Motion by Chris Rossi, second by Diana Moninger.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

B. Family Engagement Policy

Motion to approve the updated Family Engagement Policy

Motion by Michael Adler, second by Diana Moninger.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

C. Orleans Technical College Partnership

Motion to approve partnership with Orleans Technical College pending legal review.

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

D. CFO Consultant Agreement

Motion to approve the CFO Consultant Agreement.

Motion by Michael Adler, second by Aviva Moore.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

E. December 2019 Financial Report and Disbursement List

Motion to approve the November 2019 Financial Report and Disbursement List.

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

5. Announcements

A. Next Board Meeting - 2/25/2020

6. Adjournment

A. Meeting Adjournment