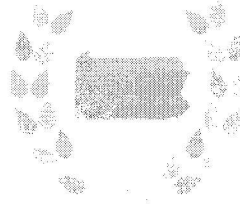


Insight PA Cyber Charter School
Board Meeting - June 22, 2021
7:00pm



INSIGHT PA
CYBER CHARTER SCHOOL

Board Members present: Michael Adler, Alice Solomon, Katie McGeehan, Edward Knittel
ISPA Employees: Eileen Cannistraci, Anthony Pirello, Samantha Chacanas, Angela Decker, Amanda Morrison, Johanna Best,
Stride Employees: Michael Frost, Mary Markert, Linda Carter, Todd McIntire, Tasha Harris
School Solicitor: Pat Hennessey

Meeting called to order at 7:02 PM

1. Preliminary

A. Call to Order

B. Roll Call

2. Communications

A. General Public Comment

B. Approval of May Board Meeting Minutes

Motion to approve the May board minutes

Motion by Michael Adler, second by Edward Knittel.

Final Resolution: Motion Carries

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

C. Executive Sessions

The Board of Trustees held two executive sessions, one on 5/18/2021 at 6:30pm and the other on 5/19/2021 at 4:30pm. These meetings were held to discuss sensitive personnel matters and give updates on the charter renewal visit.

3. Reporting

A. CEO Report

- Committee Meeting Overview
- Action Items
- Legislative Updates

B. CFO Report

- ESSER Funds Presentation
- May Finances and Staff Roster
- Budget Change

C. Executive Director Report

- Re-Registration Update
- Student Highlight
- Stride Marketing Update
- Career Education & Future Ready Index

4. Action Items

A. April and May 2021 Financials

Motion to approve the April and May 2021 Financials

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

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

B. April and May 2021 Employee Roster

Motion to approve the April and May 2021 Employee Roster

Motion by Michael Adler, second by Alice Solomon.

Final Resolution: Motion Carries

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

C. 2021-2022 Budget

Motion to approve the 2021-2022 Budget

Motion by Michael Adler, second by Edward Knittel.

Final Resolution: Motion Carries

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

D. June Job Descriptions

Motion to approve all of the proposed June Job Descriptions

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

E. 2021 Parent and Student Handbook Updates

Motion to approve the 2021 Parent and Student Handbook Updates
Motion by Michael Adler, second by Alice Solomon.
Final Resolution: Motion Carries
Aye: Michael Adler, Alice Solomon, Katie McGeehan, Edward Knittel

F. Edmentum Agreement

Motion to approve the Edmentum Agreement pending legal review and date changes
Motion by Michael Adler, second by Katie McGeehan.
Final Resolution: Motion Carries
Aye: Michael Adler, Alice Solomon, Katie McGeehan, Edward Knittel

G. Solution Tree Professional Development Agreement

Motion to approve the Solution Tree professional development agreement
Motion by Michael Adler, second by Alice Solomon.
Final Resolution: Motion Carries
Aye: Michael Adler, Alice Solomon, Katie McGeehan, Edward Knittel

H. Smart Sheet Agreement

Motion to approve the Smart Sheet agreement
Motion by Michael Adler, second by Katie McGeehan.
Final Resolution: Motion Carries
Aye: Michael Adler, Alice Solomon, Katie McGeehan, Edward Knittel

5. Announcements

A. Next Board Meeting - August 31, 2021 at 7:00pm

6. Adjournment

A. Meeting Adjournment

Motion to approve adjourn the meeting.
Motion by Michael Adler, second by Alice Solomon.
Final Resolution: Motion Carries
Aye: Michael Adler, Alice Solomon, Katie McGeehan, Edward Knittel

