INSIGHT PA
CYBER CHARTER SCHOOL

POWERED BY K12

Regular Board Meeting - March 18, 2019 (Monday, March 18, 2019)
Generated by Beth Jones on Wednesday, March 20, 2019

Members present
Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

Meeting called to order at 7:02 PM

1. Preliminary
Procedural: A. Call the Meeting to Order

Action, Procedural: B. Roll Call. Board Members Present: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

Action: C. Approve Agenda
Motion to approve the agenda as presented
Motion by Michael Adler, second by Alice Solomon.
Final Resolution: Motion Carries
Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

Action: D. Resignation of Board member Michele McKeone
Approve the resignation submitted by Board Member Michele McKeone
Motion by Michael Adler, second by Diana Moninger.
Final Resolution: Motion Carries
Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

2. Communications
Information: A. Executive Session
The Board did not hold any Executive Sessions since our last meeting.

Procedural: B. General Public Comment
No general public comments were provided.

Action, Minutes: C. Approval of Board Minutes from February 25, 2019
Motion to approve February 25, 2019 Board meeting 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
Information, Reports: A. CEO Report
1. Legislative updates - CTE bill and cyber-reform bills
2. Charter renewal application - Reviewed the topics in the application and provided the plan for sharing the information with the Board as work progresses.
3. Enrollment 2019-2020 - Started March 14, 2019.
4. Next Board Meeting - Monday, April 15th at 7pm.

Information, Reports: B. Executive Director Report
1. Student enrollment and attendance details
2. Enrollment 2019-2020 plans. ISPA asks families to advise the school of their plans for the 2019-2020 school year. Families cannot be required to do so.
3. State testing details (PSSAs and Keystones). ~1000 students in 38 locations in PA for PSSAs. ~500 students in 15-20 sites across PA for Keystone Exams (Bio, Algebra I, and Lit).

Information, Reports: C. CFO Report
1. February 2019 Financial Reports and Disbursements.
2. Personnel List.
3. Timeline for Business Insurance Selection. Anticipate coming to the Board at the April meeting with a recommendation for a new insurance broker for our business and workers compensation policies.

4. Action Items
Action: A. February 2019 Financials
Motion to approve the February 2019 Financial Reports and Disbursements
Motion by Aviva Moore, second by Chris Rossi.
Final Resolution: Motion Carries
Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

Action: B. Employee List as of February 28, 2019
Motion to approve the Employee List as presented
Motion by Michael Adler, second by Diana Moninger.
Final Resolution: Motion Carries
Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

Action: C. Appointment of Board Secretary
Motion to approve Aviva Moore as the Secretary/Treasurer for the Board of Trustees.
Motion by Michael Adler, second by Diana Moninger.
Final Resolution: Motion Carries
Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon

5. Announcements
Information: A. Board of Trustees' Next Meeting
The next Board Meeting is scheduled for April 15, 2019 at 7pm.

Information: B. Board Training
Register for the Act 55 Board Training. Information is available at http://pacharters.org/register-now-act-55-board-training/.

6. Adjournment
Action: A. Meeting Adjournment
Motion to Approve the Adjournment of the Meeting
Motion by Michael Adler, second by Chris Rossi.
Final Resolution: Motion Carries
Aye: Aviva Moore, Diana Moninger, Michael Adler, Chris Rossi, Alice Solomon