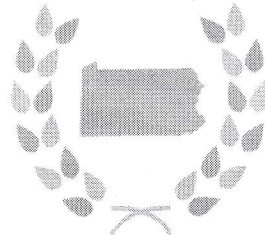


Insight PA Cyber Charter School  
 Special Board Meeting - June 23rd, 2020  
 7:00pm



**INSIGHT PA**  
 CYBER CHARTER SCHOOL

**Board Members present:** Lowell Thomas, Alice Solomon, Chris Rossi, Katie McGeehan, Michael Adler, Aviva Moore,  
**ISPA Employees:** Eileen Cannistraci, Samantha Chacacias, Anthony Pirrello  
**K12 Employees:** Michael Frost, Mary Markert

**Meeting called to order at 7:18 PM**

## **1. Preliminary**

- A. Call to Order**
- B. Roll Call**

## **2. Communications**

### **A. Executive Sessions**

The Board did not hold any executive sessions since the previous board meeting.

### **B. General Public Comment**

### **C. Approval of Board Minutes**

Motion to approve board minutes

Motion by Chris Rossi, second by Katie McGeehan.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

## **3. Reporting**

### **A. CEO Report**

- Legislative Updates
- Action Items

### **B. CFO Report**

### **C. Executive Director Report**

## **4. Action Items**

### **A. Fund Balance Resolution**

Motion to approve the fund balance resolution.

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

### **B. 2020/2021 Bylaws**

Motion to approve 2020/2021 Board of Trustees Bylaws.

Motion by Diana Moninger, second by Lowell L Thomas.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

### **C. Employee Handbook 2020/2021**

Motion to approve the 2020/2021 Employee Handbook Changes

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

### **D. Student and Parent Handbook 2020/2021**

Motion to approve the 2020-2021 Parent Student Handbook changes.

Motion by Michael Adler, second by Diana Moninger.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

### **E. Paraprofessional Job Description**

Motion to approve the paraprofessional job description.

Motion by Michael Adler, second by Diana Moninger.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

**F. Officer Slate 2020/2021**

Motion to approve the 2020/2021 officer slate.

Motion by Michael Adler, second by Diana Moninger.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

**G. Confidential Settlement Agreement - 2019.2020.002S**

Motion to approve the 2019.2020.002S Confidential Settlement Agreement.

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

**H. Budget 2020/2021**

Motion to approve the 2020/2021 SY Budget.

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

**I. Insight PA Teacher K12 Contract**

Motion to approve Insight PA teacher contracting with K12 for a summer position.

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

**J. i-Heart Media Proposal**

Motion to approve the i-Heart media local marketing proposal

Motion by Michael Adler, second by Diana Moninger.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

**K. Insurance Renewal**

Motion to approve the insurance renewal.

Motion by Michael Adler, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

**L. May 2020 Financial Report and Disbursement List**

Motion to approve the March 2020 Financial Report and Disbursement List.

Motion by Michael Adler, second by Lowell L Thomas.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

**M. May 2020 Employee List**

Motion to approve the Insight PA March 2020 Employee List.

Motion by Diana Moninger, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Aviva Moore, Diana Moninger, Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Katie McGeehan

**5. Announcements****A. Next Board Meeting - August 25, 2020****6. Adjournment****A. Meeting Adjournment**