

INSIGHT PA CYBER CHARTER SCHOOL

BOARD MINUTES

July 31, 2017 BOARD MEETING

1. Call to order at 7:15 pm.
2. All Board members, with the exception of Joseph Jacobsen and Ajay Raju, were present.
3. Upon a motion duly made and seconded, the minutes of the July 10, 2017 meeting were approved by all members of the Board present at the meeting.
4. The Board was updated and a discussion was had regarding charter approval by PDE and the facilities options for the school.
5. The Board then went into executive session to discuss legal issues and personnel issues, including possible litigation.
6. The Board had a discussion of immediate action items to be taken, and all of the members of the Board present at the meeting approved the following:
  - a. Motion made and seconded to approve the resignation of Trustee, Joseph Jacobsen, effective immediately; motion passed.
  - b. Motion made and seconded to approve Michael Adler as President of the Board of Trustees and Maddi-Jane Sobel as Secretary of the Board of Trustees; motion passed.
  - c. Motion made and seconded to approve the HR Report by Shannon McElwain including the Guidance Counselor Job Description, Teacher Salary Scale, Teacher PTO Plan, Teacher/Counselor Hires, and PSERS; motion passed.
  - d. Ed Kelly was made Vice President/Treasurer.
  - e. Motion made and seconded to approve the Comm-Core contract for the telephone system at the school location; motion passed.
  - f. Motion made and seconded that the Board approve the filing with the Commonwealth Court to increase 3 year charter to 5 years.
7. Presentations were made regarding:
  - a. Prospective CEO candidates;