

**March 26th Board Meeting (Tuesday, March 26, 2024)**

Generated by Sarah Birdsall on Monday, April 8, 2024

**Members present**

Chris Rossi, Alice Solomon, Katie McGeehan, Tamara Campbell, Bill Ferrara

**Meeting called to order at 7:01 PM**

1. Preliminary

Procedural: A. Call to Order

Procedural: B. Roll Call

Information: C. Mission and Vision

Mission: Enable, inspire, and prepare students to achieve the highest levels of academic standards so they make a powerful contribution in their communities.

Vision: Ignite a desire for learning in every student and nurture them to understand their goals and create a clear path to achieve them.

2. Communications

Procedural: A. General Public Comment

Insight PA Cyber Charter School welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Trustees is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will attend Board meetings often. Your participation assures us of continuing community interest in our School.

To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. The Public Comment section at the start of the meeting is set aside to make comment on items that are not specifically on the agenda.

Individual public comment is limited to three (3) minutes. The Board may decide to limit the overall public comment and make an announcement at the meeting if it decides to do so.

2. With regards to an item on the agenda, public comment, up to three (3) minutes each, may be made when the Board discusses that item.

3. When addressing the Board, speakers are requested to state their name and full address and adhere to the time limits set forth.

Please note that Insight PA's school solicitor is present at all regular Board Meetings and that this meeting is being recorded for sole use by the Board Secretary.

The chat function has now been disabled and will be turned off for the duration of the meeting.

Procedural: B. Executive Sessions

Action, Minutes: C. Approval of the February Board Meeting Minutes

Motion to approve the February Board Meeting Minutes.

Motion by Tamara Campbell, second by Bill Ferrara.

3. Reporting

Discussion: A. Board President Report

Discussion: B. CEO Report

Committee Meeting Reviews/Action Items

Next Board Meeting is April 30th, 2024 at 7.00pm

Discussion: C. COO Report

Board Travel & Expense Policy

Enrollment & Demographics Report

Discussion: D. CFO Report  
February Financials

Discussion: E. Foundation Report  
Foundation Update

#### 4. Action Items

Action: A. February Financials  
Motion to approve the February Financial Report and Disbursements.

Motion by Tamara Campbell, second by Bill Ferrara.  
Final Resolution: Motion Carries  
Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Tamara Campbell, Bill Ferrara

Action: B. Student Settlement  
Motion to approve the Student Settlement.

Motion by Chris Rossi, second by Katie McGeehan.  
Final Resolution: Motion Carries  
Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Tamara Campbell, Bill Ferrara

Action: C. Board Policy - Travel & General Expenses  
Motion to approve the Travel & General Expenses Board Policy.

Motion by Bill Ferrara, second by Katie McGeehan.  
Final Resolution: Motion Carries  
Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Tamara Campbell, Bill Ferrara

Action: D. Employee Changes  
Motion to approve the 3/21/24 Employee Changes Report.

Motion by Katie McGeehan, second by Bill Ferrara.  
Final Resolution: Motion Carries  
Aye: Chris Rossi, Alice Solomon, Katie McGeehan, Tamara Campbell, Bill Ferrara

#### 5. Announcements

Information: A. Next Board Meeting - April 30th, 2024 at 7:00pm

  
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