



Tuesday, April 25, 2023
Board Meeting

Insight PA Cyber Charter School Board of Trustees
7:00 pm
Location: Zoom
<https://zoom.us/j/2072011459>
One tap mobile
+19292056099,,2072011459#

1. Preliminary

Subject **A. Call to Order**

Meeting Apr 25, 2023 - Board Meeting

Category 1. Preliminary

Access Public

Type Procedural

Subject **B. Roll Call**

Meeting Apr 25, 2023 - Board Meeting

Category 1. Preliminary

Access Public

Type Procedural

Board Members

- Alice Solomon, President
- Christopher Rossi, Vice President
- Lowell Thomas, Esq, Treasurer
- Edward Knittel, Secretary
- Michael Adler, Esq, Member
- Dr. Katie McGeehan, Member
- Tamara Campbell, Member

Subject **C. Mission and Vision**

Meeting Apr 25, 2023 - Board Meeting

Category 1. Preliminary

Access Public

Type Information

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

Subject	A. Executive Sessions
Meeting	Apr 25, 2023 - Board Meeting
Category	2. Communications
Access	Public
Type	Procedural

The Board held no Executive Sessions during the month of March, 2023.

Subject	B. General Public Comment
Meeting	Apr 25, 2023 - Board Meeting
Category	2. Communications
Access	Public
Type	Procedural

Public Comment Guidelines

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.

Executive Content

The content in the "Public" section above does not need to be read at the meeting. It's shared in that section so the public that views the agenda can read it.

Any public can be directed to that content.

*-Board President check for Public Comment.

Subject	C. Approval of the March 2023 Board Minutes
Meeting	Apr 25, 2023 - Board Meeting
Category	2. Communications
Access	Public
Type	Action, Minutes
	Motion to approve the March Board Meeting Minutes.

Recommended Action

Minutes [View Minutes](#) for Mar 28, 2023 - Board Meeting

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mrs. Alice Solomon, President							
Mr. Christopher Rossi, Vice President							
Mr. Lowell Thomas, Treasurer							
Mr. Edward Knittel, Secretary							
Mr. Michael Adler							
Dr. Katie McGeehan							
Ms. Tamara Campbell							

Motion & Voting

Motion to approve the March Board Meeting Minutes.

Motion by Lowell L Thomas, second by Chris Rossi.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Edward Knittel

3. Reporting

Subject	A. Board President Report
Meeting	Apr 25, 2023 - Board Meeting
Category	3. Reporting
Access	Public
Type	Discussion

Board President Items for Discussion:

1. Staff Recognition
2. Ava Felder

File Attachments

[Staff Shout-Out - E. Evans.pptx \(661 KB\)](#)

[Ava Felder.pdf \(117 KB\)](#)

Subject	B. CEO Report
Meeting	Apr 25, 2023 - Board Meeting
Category	3. Reporting
Access	Public
Type	Discussion

CEO Items for Discussion:

- 1. Committee Meeting Reviews
- 2. State Testing

File Attachments
[CEO Report April 25 .pptx \(1,922 KB\)](#)

Subject C. Manager of Communications Report

Meeting Apr 25, 2023 - Board Meeting

Category 3. Reporting

Access Public

Type Discussion

Manager of Communications Items for Discussion:

- 1. Highlight of Upcoming Events

File Attachments
[Comms Board Updates - April 2023.pdf \(5,502 KB\)](#)

Subject D. Executive Director Report

Meeting Apr 25, 2023 - Board Meeting

Category 3. Reporting

Access Public

Type Discussion

Executive Director Items for Discussion:

- 1. Demographics & Enrollment Report

File Attachments
[Insight PA Demographics Report Apr 23.pptx \(1,497 KB\)](#)

Subject E. COO/CFO Report

Meeting Apr 25, 2023 - Board Meeting

Category 3. Reporting
 Access Public
 Type Discussion

COO/CFO Items for Discussion:

1. March Financials and Disbursements List
2. 2023-2024 Budget
3. EE list
4. University of AZ Global Campus Agreement

File Attachments

- [UnivAZ-GlobalCampusAgreement Memo and Packet.pdf \(617 KB\)](#)
- [Core financials thru Mar 31 2023.pdf \(1,366 KB\)](#)
- [DRAFT 23-24 Budget Finance Cmte Version.pdf \(218 KB\)](#)
- [Insight PA Draft 2023-24 Budget Assumptions and Highlights April Finance Committee.pdf \(199 KB\)](#)

4. Action Items

Subject A. March Financials

Meeting Apr 25, 2023 - Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the March Financial Report and Disbursements.

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mrs. Alice Solomon, President							
Mr. Christopher Rossi, Vice President							
Mr. Lowell Thomas, Treasurer							
Mr. Edward Knittel, Secretary							
Mr. Michael Adler							
Dr. Katie McGeehan							
Ms. Tamara Campbell							

File Attachments

- [Core financials thru Mar 31 2023.pdf \(1,366 KB\)](#)

Motion & Voting

Motion to approve the March Financial Report and Disbursements.

Motion by Michael Adler, second by Lowell L Thomas.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Edward Knittel

Subject B. 2023-2024 Budget

Meeting Apr 25, 2023 - Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Motion to accept the draft 2023-2024 budget and authorize school staff to share the draft
Action publicly and present the final version to the Board in May.

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mrs. Alice Solomon, President							
Mr. Christopher Rossi, Vice President							
Mr. Lowell Thomas, Treasurer							
Mr. Edward Knittel, Secretary							
Mr. Michael Adler							
Dr. Katie McGeehan							
Ms. Tamara Campbell							

File Attachments

[DRAFT 23-24 Budget Finance Cmte Version.pdf \(218 KB\)](#)

[Insight PA Draft 2023-24 Budget Assumptions and Highlights April Finance Committee.pdf \(199 KB\)](#)

Motion & Voting

Motion to accept the draft 2023-2024 budget and authorize school staff to share the draft publicly and present the final version to the Board in May.

Motion by Chris Rossi, second by Edward Knittel.

Final Resolution: Motion Carries

Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Edward Knittel

Subject C. 4/19/23 Employee Roster

Meeting Apr 25, 2023 - Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Motion to approve the 4/19/23 Employee Roster.
Action

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mrs. Alice Solomon, President							
Mr. Christopher Rossi, Vice President							
Mr. Lowell Thomas, Treasurer							
Mr. Edward Knittel, Secretary							
Mr. Michael Adler							
Dr. Katie McGeehan							
Ms. Tamara Campbell							

File Attachments
[4.2023 Board List.pdf \(276 KB\)](#)

Motion & Voting

Motion to approve the 4/19/23 Employee Roster.

Motion by Michael Adler, second by Chris Rossi.
 Final Resolution: Motion Carries
 Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Edward Knittel

Subject D. University of Arizona Global Campus Agreement

Meeting Apr 25, 2023 - Board Meeting

Category 4. Action Items

Access Public

Type Action

Recommended Action Motion to approve the agreement with the University of AZ-Global Campus with a program start date of May 1, 2023.

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mrs. Alice Solomon, President							
Mr. Christopher Rossi, Vice President							
Mr. Lowell Thomas, Treasurer							
Mr. Edward Knittel, Secretary							
Mr. Michael Adler							
Dr. Katie McGeehan							
Ms. Tamara Campbell							

File Attachments
[UnivAZ-GlobalCampusAgreement Memo and Packet.pdf \(617 KB\)](#)

Motion & Voting

Motion to approve the agreement with the University of AZ-Global Campus with a program start date of May 1, 2023.

Motion by Chris Rossi, second by Lowell L Thomas.
 Final Resolution: Motion Carries
 Aye: Lowell L Thomas, Michael Adler, Chris Rossi, Alice Solomon, Edward Knittel

5. Announcements

Subject A. Next Board Meeting - May 23rd, 2023 at 7:00pm

Meeting Apr 25, 2023 - Board Meeting

Category 5. Announcements

Access Public

Type Information

Next Board Meeting - May 23rd, 2023 at 7:00pm

6. Adjournment

Subject A. Meeting Adjournment

Meeting Apr 25, 2023 - Board Meeting

Category 6. Adjournment

Access Public

Type Procedural

Board Member	Motion	Second	Board Comment	Public Comment	Aye	No	Abs
Mrs. Alice Solomon, President							
Mr. Christopher Rossi, Vice President							
Mr. Lowell Thomas, Treasurer							
Mr. Edward Knittel, Secretary							
Mr. Michael Adler							
Dr. Katie McGeehan							
Ms. Tamara Campbell							