

INSIGHT PA CYBER CHARTER SCHOOL

BOARD MINUTES

August 15, 2017 BOARD MEETING

1. Call to order at 7:00 pm.
2. All Board members, with the exception of Ajay Raju, were present.
3. Upon a motion duly made and seconded, the minutes of the July 31, 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 the agreement with Paychex, Board of Trustees training, special education related services contracts, and school enrollment.
5. 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 appointment of Aviva B. Moore to the Board of Trustees, effective immediately; motion passed.
 - b. Motion made and seconded to approve the Fiscal Policies and Practices as presented, with such changes and such other terms and provisions as the authorized officer or authorized officers executing and delivering the same may deem necessary or desirable, the execution and delivery by such authorized officer or authorized officers to conclusively evidence their or his or her approval thereof and authority therefor from ISPA; motion passed.
 - c. Motion made and seconded to approve the budget for the 2017-2018 school year, as presented, with such changes and such other terms and provisions as the authorized officer or authorized officers executing and delivering the same may deem necessary or desirable, the execution and delivery by such authorized officer or authorized officers to conclusively evidence their or his or her approval thereof and authority therefor from ISPA; motion passed.
 - d. Motion made and seconded to approve the HR Report, including the proposed hires, as presented; motion passed.
 - e. Motion made and seconded to approve the contract for school insurance with AJ Gallagher Insurance, as presented, with such changes and such other terms and provisions as the authorized officer or authorized officers executing and delivering the same may deem necessary or desirable, the execution and delivery by such authorized officer or authorized officers to conclusively evidence their or his or her approval thereof and authority therefor from ISPA; motion passed.

- f. Motion made and seconded to approve the Facility Lease for 350 Eagleview Blvd., Exton, PA, as presented; motion passed.
6. The Board then went into executive session to discuss legal issues and personnel issues. Then Board then returned from Executive Session.
7. 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 hiring of Eileen Cannistraci as CEO; motion passed.
 - b. Motion made and seconded to reconfirm the authority of Board President Michael Adler and VP/Treasury Ed Kelly to enter into contracts on behalf of ISPA; motion passed.
8. A discussion was had regarding the future establishment of Board subcommittees based on the Trustees' professional/personal backgrounds and interests, with the aim of supporting the work of the CEO.
9. A motion was made to adjourn, which motion passed.