

Independence Charter School - West
Board of Trustees - Special Meeting

May 19, 2016

6:00 PM

1600 Lombard Street
Philadelphia, PA 19146

MINUTES

Section I: Call to Order

Opening Colloquy:

This Board of Trustees meeting of Independence Charter School - West is hereby called to Order. The time is 6:07 PM. My name is Gloria Shabazz. I am the President of the Board of Trustees and I will facilitate this meeting.

This is a public meeting of the Board of Trustees of Independence Charter School – West that was properly advertised pursuant to the Pennsylvania Sunshine Act.

At this time, I will ask that Roll Call be taken.

A. Roll Call by David Hussey, Esq.:

Gloria Shabazz – President	("GS")
Pedro Rodriguez – Secretary/Treasurer	("PR")
Pam Prell – Vice President	("PP")
Rachel Keene, Esq.	("RK")
Dyana Reid	("DR")
Jere Paolini	("JP")
Tyesha Miley, Esq.	("TM")
Tarae Terry	("TT")

Board Members Present:

Gloria Shabazz
Rachel Keene
Dyana Reid
Tyesha Miley, Esq.
Tarae Terry

By Invitation: Non-Board Members:

David Hussey, Esq.
Julio Nuñez
Thomas Scheid
Rona Buchalter

Board Members Absent:

Pedro Rodriguez

Pam Prell
Jere Paolini

B. Approval of Agenda

Motion
RK
Second
DR
Vote:
[x] pass
[] fail

R16051901 Approval of the Agenda

RESOLVED, that the Board of Trustees of Independence Charter School – West hereby approves the **May 19, 2016** Agenda.

C. Community Comment

Section II: New Business

A. New Hires

Motion
DR
Second
RK
Vote:
[x] pass
[] fail

R16051902 Human Resources

RESOLVED, that the Board of Trustees of Independence Charter School - West hereby accepts the human resources changes, modifications and additions as presented.

<u>New Hires</u>	<u>Position</u>	<u>Start Date</u>
Tracey Hill	Administrator	7/1/16
Fatimah Johnson	Special Education Coordinator	8/10/16
Holli Goldenberg	Classroom Teacher (2nd or 3rd Grade)	8/10/16
Regina Giuffre	Classroom Teacher (2nd or 3rd Grade)	8/10/16
Aquila Waller	Classroom teacher (3rd)	8/10/16

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
G. Shabazz T. Scheid	<i>All of these positions are budgeted; ICSW and ICS have been working with business controller in order to ensure that all hires are budgeted.</i>

<i>G. Shabazz; R. Buchalter; T. Sheid</i>	<i>Provided background information for each of the proposed hires and discussed the interview and vetting process.</i>
<i>Board</i>	<i>Amended the Resolution to change T. Hill's start date from 8/10/16 to 7/1/16 and to change F. Johnson's start date from 7/1/16 to 8/10/16.</i>

B. Policies

Motion
TM
Second
TT
Vote:
 pass
 fail

R16051903 Student Records Policy

RESOLVED, that the Board of Trustees of Independence Charter School - West hereby approves the Policies and Procedures Regarding Student Education Records and the Rights of Parents and Students Under Federal Law Concerning Confidentiality as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>G. Shabazz</i>	<i>R. Keene and T. Terry are going through the process of developing a number of policies for review and approval by the Board as well as Legal Counsel.</i>
<i>R. Keene</i>	<i>Provided an overview of the policy.</i>

Section III: Discussion and Announcements

The next Board of Trustees meeting is June 2 at 6:00 pm.

ADJOURNMENT @ 6:15 PM

MOTION

GS

SECOND

RK

VOTE:

PASS

FAIL
