

Independence Charter School - West
Board of Trustees - Special Meeting

July 6, 2016

6:30 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 6:35 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 – President
Pam Prell - Vice President
Rachel Keene, Esq.
Dyana Reid
Tyesha Miley, Esq.
Tarae Terry

By Invitation: Non-Board Members:
David Hussey, Esq.
Julio Nuñez
Rona Buchalter

Board Members Absent:
 Pedro Rodriguez - Secretary/Treasurer
 Jere Paolini

B. Approval of Agenda

Motion
 PP
 Second
 RK
 Vote:
 pass
 fail

R16060601 Approval of the Agenda

RESOLVED, that the Board of Trustees of Independence Charter School – West hereby approves the **July 6, 2016** Agenda.

C. Community Comment

Section II: New Business

Motion
 DR
 Second
 TM
 Vote:
 pass
 fail

R16060602 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>
Jessica Walker	Classroom Teacher (1st Grade)	8/10/16
Elena Mendez- Tadel	Immersion Classroom Teacher (1st Grade)	8/10/16
Alexis Knorr	Classroom Teacher (2nd Grade)	8/10/16
Shannon Cooke	Classroom Teacher (2nd Grade)	8/10/16
Orlando Perez	Physical Education Teacher	8/10/16
Carrie Biegler	Art Teacher	8/10/16
Brittany Latronica	Counselor	8/10/16

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
R. Buchalter	<i>Reported that the school has filled all classroom positions and there are three remaining positions to be filled for the upcoming school year</i>
J. Nuñez; R. Buchalter	<i>Discussed the qualifications and experience of each of the candidates</i>

J. Paolini entered the meeting at 6:43 PM.

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

R16060603 Safe Schools MOU

RESOLVED, the Board of Trustees of Independence Charter School - West authorizes and approves a Memorandum of Understanding with the Philadelphia Police Department, pursuant to Article XIII-A of the Public School Code of 1949;

FUTHER RESOLVED, the President is authorized and directed to negotiate the terms and conditions of any contract and any document contemplated hereby or delegate any task necessary to effect this resolution in consultation with the CEO/Principal and Legal Counsel; and

FURTHER RESOLVED, any officer of this Board is directed and authorized to execute the contract and any other document necessary to effect this resolution in consultation with the CEO/Principal and Legal Counsel.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
D. Hussey	<i>Reported upon the purpose of the memorandum of understanding.</i>

Section III: Discussion and Announcements

J. Nuñez provided a building update, reporting that painting has been completed throughout the entire building and that work is ongoing for the lights, HVAC, and window safety grid.

R. Buchalter reported that her current role with the school has come to an end now that J. Nuñez is available in a full-time capacity. The Board thanked Ms. Buchalter for her service in helping the school get ready to open.

The Board discussed that an additional special meeting may be necessary in order to approve additional new hires.

J. Nuñez announced that the school has started a twitter page.

ADJOURNMENT

@ 6:54 PM
