

Independence Charter School - West
Board of Trustees Meeting
August 14, 2018
6:00 PM
5600 Chester Avenue
Philadelphia, PA 19143

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 6:06 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 – Treasurer	("PR")
Dyana Reid	("DR")
Jere Paolini	("JP")
Tyesha Miley, Esq.	("TM")
Tarae Terry – Vice President	("TT")
Maurice Tolliver	("MT")

Board Members Present:
Gloria Shabazz
Dyana Reid
Tyesha Miley, Esq.
Tarae Terry

By Invitation: Non-Board Members:
Julio Núñez — CEO of Independence
Charter School - West
David Hussey, Esq.
Daniel Saidel, Esq.

Board Members Absent:
Pedro Rodriguez
Jere Paolini
Maurice Tolliver

B. Approval of Agenda

Motion
TT
Second
DR
Vote:
 pass
 fail

R18081401 Approval of the Agenda

RESOLVED, that the Board of Trustees of Independence Charter School – West hereby approves the **August 14, 2018** Agenda.

C. Community Comment

Community Comment Colloquy (General Counsel)

Good Evening, my name is David Hussey. I serve as General Counsel to the Independence Charter School - West Board of Trustees. Will you please state your name for our records?

You will have three minutes to address the Board of Trustees. Any documents or communications that you might supplement your comment with should be submitted to me. I will keep the time and notify the board when three minutes have elapsed.

This Board may choose not to comment, question or respond in any way to your public comment. I will begin the time now.

<i>Who</i>	<i>What</i>
<i>None</i>	<i>None</i>

D. Executive Session Disclosure

Gloria Shabazz — *I'd like to state, for purposes of the Minutes of this meeting that the Board of Trustees did not meet in Executive Session prior to this meeting.*

Section II: New Business

Motion
TT
Second
DR
Vote:
 pass
 fail

R18080802 Human Resources Changes

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

Resignations/ Terminations **Position**

Sarah Squicciarini Special Education Teacher

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Board</i>	<i>Reviewed the proposed human resources change</i>

Motion
 TT
 Second
 DR
 Vote:
 pass
 fail

R18081403 Keystone Staff Application of Lindsay Szabo
 RESOLVED, that the Board of Trustees of Independence Charter School - West hereby approves the Keystone Staff Application of Lindsay Szabo; and
 FURTHER RESOLVED, that Lindsay Szabo is hereby designated as a ICSW Keystone Staff Member.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>J. Nuñez</i>	<i>Reported upon Ms. Szabo's role in the development of ICSW</i>

Motion
 DR
 Second
 TT
 Vote:
 pass
 fail

R18081404 Expiration of Term of Office of Rachel Keene, Trustee
 RESOLVED, that the Board of Trustees of Independence Charter School - West hereby recognizes the expiration of the term of office of Rachel Keene, Trustee.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Board</i>	<i>Reviewed and discussed the termination of R. Keene's membership as a Trustee; expressed gratitude for R. Keene's service to ICSW and the Board of Trustees</i>

Section III: Discussion and Announcements — None

ADJOURNMENT @ 6:13 PM

MOTION
 TT
 SECOND
 DR
 VOTE:
 PASS
 FAIL