

Independence Charter School - West
Board of Trustees Meeting
November 29, 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 6:04 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 and Treasurer	("GS")
Pedro Rodriguez	("PR")
Dyana Reid – Secretary	("DR")
Jere Paolini	("JP")
Tyesha Miley, Esq.	("TM")
Tarae Terry – Vice President	("TT")
Maurice Tolliver	("MT")
Anthony Yoder	("AY")

Board Members Present:

Gloria Shabazz
Pedro Rodriguez
Dyana Reid
Jere Paolini
Tyesha Miley
Anthony Yoder
Maurice Tolliver

By Invitation: Non-Board Members:

Julio Núñez — CEO of Independence
Charter School - West
David Hussey, Esq.
Michael Danyo — Santilli & Thomson
Jesus Urdiales — Assistant Principal of
Independence Charter School - West

Board Members Absent:
Tarae Terry

B. Approval of Agenda

Motion
DR
Second
PR
Vote:
 pass
 fail

R18112901 Approval of the Agenda

RESOLVED, that the Board of Trustees of Independence Charter School – West hereby approves the **November 29, 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 would 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

A. Strategic Plan

Motion
AY
Second
MT
Vote:
 pass
 fail

R18112902 Independence Charter School – West Charter School Plan

RESOLVED, that the Board of Trustees of Independence Charter School - West hereby approves the Independence Charter School – West Charter School Comprehensive Plan, as amended.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Board</i>	<i>Reviewed proposed edits to the Charter School Plan</i>

<i>Board; J. Nuñez</i>	<i>Reviewed the development of the Charter School Comprehensive Plan</i>
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B. Staff Bonus

Motion
PR
Second
DR
Vote:
 pass
 fail

R18112903 2018-19 Holiday Bonus

RESOLVED, that the Board of Trustees of Independence Charter School - West hereby approves a 2018-19 holiday bonus of \$250 for full-time staff and \$150 for part-time staff.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Board</i>	<i>Discussed and reviewed the proposed holiday bonus</i>

Section III: Discussion and Announcements — None

ADJOURNMENT @ 6:23 PM

MOTION
TM
SECOND
AY
VOTE:
 PASS
 FAIL