

Independence Charter School - West
Board of Trustees Meeting
January 30, 2019
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 6:07 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 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
Tyesha Miley, Esq.
Tarae Terry
Maurice Tolliver
Anthony Yoder

By Invitation: Non-Board Members:

Julio Núñez — CEO of Independence
Charter School - West
David Hussey, Esq.
Michael Danyo — Santilli & Thomson
Sheila Myers — ICSW Staff Representative

Board Members Absent:
Jere Paolini

B. Approval of Agenda

Motion
TT
Second
AY
Vote:
 pass
 fail

R19013001 Approval of the Agenda

RESOLVED, that the Board of Trustees of Independence Charter School – West hereby approves the **January 30, 2019** Agenda.

C. Community Comment — None

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>n/a</i>	<i>n/a</i>

D. Executive Session Disclosure

I'd like to state, for purposes of the Minutes of this meeting that, during this meeting, the Board of Trustees will meet in Executive Session for the following purposes under 65 P.S. § 708:

(x) Certain Employee Issues. To discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee, provided, however, that the individual employees or appointees whose rights could be adversely affected may request, in writing, that the matter or matters be discussed at an open meeting. The agency's decision to discuss such matters in executive session shall not serve to adversely affect the due process rights granted by law, including those granted by Title 2 (relating to administrative law and procedure).

Section II: New Business

A. Charter Renewal

G. Shabazz and J. Nuñez reviewed the charter renewal process, including the submission of a five-year budget projection to the School District. M. Danyo and the Board reviewed and discussed the five-year budget projection and facilities expansion plans. J. Nuñez reported upon the results of the Charter School Office’s December site visit and follow-up site visit, as well as the School District’s enrollment and financial audit.

B. Bylaws

TABLED	<p>R19013002 Amendment of Bylaws</p> <p>RESOLVED, that the Board of Trustees of Independence Charter School - West hereby approves amendment of the Independence Charter School – West Bylaws, as presented, subject to approval by the Independence Charter School Board of Trustees.</p> <p>Notes of Discussion / Advance Regulatory and Financial Comment:</p> <table border="1"> <thead> <tr> <th>Who</th> <th>What</th> </tr> </thead> <tbody> <tr> <td><i>Board</i></td> <td><i>Discussed and reviewed the process for amendment of bylaws</i></td> </tr> </tbody> </table>	Who	What	<i>Board</i>	<i>Discussed and reviewed the process for amendment of bylaws</i>
Who	What				
<i>Board</i>	<i>Discussed and reviewed the process for amendment of bylaws</i>				

C. Human Resources

a. Executive Session

Upon Motion by T. Terry, Seconded by M. Tolliver, the Board voted to enter into executive session at 6:41 pm to discuss matters involving the employment of one or more individuals.

Upon Motion by M. Tolliver, Seconded by D. Reid, the Board voted to adjourn from executive session at 7:54 pm.

<p>Motion PR Second MT Vote: [x] pass [] fail</p>	<p>R19013003 Human Resources Changes</p> <p>RESOLVED, that the Board of Trustees of Independence Charter School - West hereby accepts the human resources changes, modifications and additions as presented.</p> <table border="1"> <thead> <tr> <th><u>Resignation/ Termination</u></th> <th><u>Position</u></th> <th><u>Effective Date</u></th> </tr> </thead> <tbody> <tr> <td>Kayla Polanco</td> <td>Classroom Assistant</td> <td>1/30/19</td> </tr> </tbody> </table> <p>Notes of Discussion / Advance Regulatory and Financial Comment:</p> <table border="1"> <thead> <tr> <th>Who</th> <th>What</th> </tr> </thead> <tbody> <tr> <td><i>Board</i></td> <td><i>Discussed Resolution R19013003 during executive session</i></td> </tr> </tbody> </table>	<u>Resignation/ Termination</u>	<u>Position</u>	<u>Effective Date</u>	Kayla Polanco	Classroom Assistant	1/30/19	Who	What	<i>Board</i>	<i>Discussed Resolution R19013003 during executive session</i>
<u>Resignation/ Termination</u>	<u>Position</u>	<u>Effective Date</u>									
Kayla Polanco	Classroom Assistant	1/30/19									
Who	What										
<i>Board</i>	<i>Discussed Resolution R19013003 during executive session</i>										

D. Enrollment Expansion Request

Motion
DR
Second
MT
Vote:
 pass
 fail

R19013004 Approval of Enrollment Expansion

RESOLVED, that the Board of Trustees of Independence Charter School - West hereby approves expansion of Independence Charter School – West’s enrollment, as follows, contingent upon approval by the Board of Education of the School District of Philadelphia:

Grade	2019-20	2020-21	2021-22	2022-23	2023-24
K	100	150	150	150	150
1	100	100	150	150	150
2	100	100	100	150	150
3	100	100	100	100	150
4	100	100	100	100	100
5	50	100	100	100	100
6	50	50	100	100	100
7	0	50	50	100	100
8	0	0	50	50	100
Total	600	750	900	1000	1100

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	<i>Discussed and reviewed the proposed expansion of student enrollment</i>
Board	<i>Discussed that ICSW would not be obligated to expand its enrollment under the proposed request for expansion of its current enrollment limits, and that the Board will continue to assess that an expansion is in the school’s best interests</i>

Section III: Discussion and Announcements

The Board discussed the development of the audit committee and recruitment of board members to serve as trustees of Worlds of Opportunity II.

Adjournment @ 8:00 PM

MOTION
PR
SECOND
TM
VOTE:
 PASS
 FAIL

