

Independence Charter School - West
Board of Trustees Meeting
February 25, 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 6:02 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:

| | |
|--|--------|
| 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
Anthony Yoder

By Invitation: Non-Board Members:

David Hussey, Esq.
Sheila Myers — ICSW Staff Representative

Board Members Absent:

Jere Paolini

B. Approval of Agenda

Motion
PR
Second
TT
Vote:
 pass
 fail

R19022501 Approval of the Agenda

RESOLVED, that the Board of Trustees of Independence Charter School – West hereby approves the **February 25, 2019** 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

I'd like to state, for purposes of the Minutes of this meeting, that 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. Appointment of Interim CEO

Motion
TT
Second
TM
Vote:
 pass
 fail

R19022502 Appointment of Richard Trzaska, Interim CEO

RESOLVED, that the Board of Trustees of Independence Charter School - West hereby approves the appointment of Richard Trzaska as Interim CEO, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

| Who | What |
|------------------------|---|
| <i>Board; S. Myers</i> | <i>Discussed the process for the selection and appointment of the Interim CEO and the role of the Interim CEO</i> |

By Roll Call Vote:

Gloria Shabazz — *aye*
Pedro Rodriguez — *aye*
Dyana Reid — *aye*
Jere Paolini — *absent*
Tyesha Miley, Esq. — *aye*
Tarae Terry — *aye*
Maurice Tolliver — *aye*
Anthony Yoder — *aye*

Upon Motion by A. Yoder, Seconded by T. Terry, the Board voted to enter into executive session at 6:19 pm.

Upon Motion by D. Reid, Seconded by A. Yoder, the Board voted to adjourn from executive session at 6:59 pm.

Section III: Discussion and Announcements — *None*

Adjournment @ 7:00 PM

MOTION
PR
SECOND
TT
VOTE:
 PASS
 FAIL
