

Independence Charter School - West
Board of Trustees Meeting
December 17, 2019
5:30 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 5:42 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") |
| Anthony Yoder | ("AY") |
| Halimatu Mohammed | ("HM") |
| Charles Postell | ("CP") |
| Ceciley Bradford-Jones | ("CBJ") |
| Nicola Brooks | ("NB") |

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

By Invitation: Non-Board Members:
Sean Gallagher — CEO
Dana Twyman — Principal
David Hussey, Esq.

| | |
|---|--|
| Anthony Yoder Halimatu Mohammed Charles Postell Ceciley Bradford-Jones | |
| Board Members Absent: Pedro Rodriguez Dyana Reid Jere Paolini Nicola Brooks | |

B. Approval of Agenda

| | |
|---|---|
| Motion CBJ Second TT Vote: <input checked="" type="checkbox"/> pass <input type="checkbox"/> fail | R19121701 Approval of the Agenda RESOLVED, that the Board of Trustees of Independence Charter School – West hereby approves the December 17, 2019 Agenda. |
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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 would like to state, for purposes of the Minutes of this meeting that, during the course of 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).

Upon Motion by T. Terry, Seconded by C. Bradford-Jones, the Board voted to enter into Executive Session at 5:45 pm to discuss certain employee issues.

Upon Motion by T. Terry, Seconded by A. Yoder, the Board voted to adjourn from Executive Session at 7:11 pm.

Section II: New Business — None

Section III: Discussion and Announcements — None

Adjournment @ 7:11 PM

MOTION
HM
SECOND
TT
VOTE:
 PASS
 FAIL
