

Independence Charter School - West
Board of Trustees Meeting
December 19, 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 6:27 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
Pedro Rodriguez
Jere Paolini

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

Tyesha Miley, Esq.
 Terae Terry
 Anthony Yoder
 Halimatu Mohammed

Board Members Absent:
 Charles Postell
 Ceciley Bradford-Jones
 Nicola Brooks

B. Approval of Agenda

Motion	R19121901 Approval of the Agenda
AY	
Second	RESOLVED, that the Board of Trustees of Independence Charter School –
TT	West hereby approves the December 19, 2019 Agenda.
Vote:	
<input checked="" type="checkbox"/> pass	
<input type="checkbox"/> fail	

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 the Board of Trustees did not meet in Executive Session prior to this meeting.

Section II: New Business

A. Human Resources

Motion
HM
Second
TM
Vote:
 pass
 fail

R19121902 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.

<u>Termination / Resignation</u>	<u>Position</u>	<u>Effective Date</u>
Catrenia Griffin	SPED Teacher (10-month)	12/17/19

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Board</i>	<i>Discussed the proposed human resource change, as presented, during executive session on December 19, 2019</i>

Section III: Discussion and Announcements — None

Adjournment @ 6:32 PM

MOTION
AY
SECOND
TT
VOTE:
 PASS
 FAIL
