

Independence Charter School - West
Board of Trustees Meeting
May 5, 2022
6:00 PM
5600 Chester Avenue
Philadelphia, PA 19143

AGENDA

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 _____ 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 – Vice President and Secretary	("DR")
Anthony Yoder	("AY")
Ceciley Bradford-Jones	("CBJ")
Nicola Brooks	("NB")
Khaliah Walker	("KW")
Sherri Wallace	("SW")
Jahlee Hatchett, Esq.	("JH")

Board Members Present:

By Invitation: Non-Board Members:
Sean Gallagher — CEO
Dana Twyman-Massaquoi — Principal
David Hussey, Esq.
Michael Danyo — Santilli & Thomson
William Ramsey — Staff Representative
Tracey Hill — Operations Manager
Sheri Newmark — SPED Coordinator

Board Members Absent: _____

B. Approval of Agenda

Motion | R22060201 Approval of the Agenda

Second | RESOLVED, that the Board of Trustees of Independence Charter School – West hereby approves the **June 2, 2022** Agenda.

Vote:
[] pass
[] fail

C. Approval of Minutes

Motion | R22060202 Approval of the May 5, 2022 Board Minutes

Second | RESOLVED, that the Board of Trustees of Independence Charter School – West hereby approves of the Minutes of the **May 5, 2022** Board of Trustees of Independence Charter School – West meeting.

Vote:
[] pass
[] fail

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

D. 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>

E. Executive Session Disclosure

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

(x) School Safety and Security Plan. For presentation of the report of the school safety and security coordinator pursuant to 24 P.S. § 13-1309-B regarding current safety and security practices that identify strategies to improve school safety and security.

Section II: New Business

A. CEO Report

1. Special Education Report (Sheri Newmark)

B. Finance

1. Financial Report

<p>Motion</p> <p>Second</p> <p>Vote:</p> <p><input type="checkbox"/> pass</p> <p><input type="checkbox"/> fail</p>	<p>R22060203 Acceptance of the Financial Report of the Business Controller</p> <p>RESOLVED, that the Board of Trustees of Independence Charter School - West hereby reviews and accepts the Financial Reports of the Business Controller for April 2022 and hereby incorporates into these minutes by reference the financial statements and the documents presented by the Business Controller to the Board; and</p> <p>FURTHER RESOLVED, the Board of Trustees of Independence Charter School - West ratifies disbursements for April 2022 in the amount of \$ _____, as presented by the Business Controller.</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> </td> <td> </td> </tr> </tbody> </table>	Who	What		
Who	What				

C. School Calendar

<p>Motion</p> <p>Second</p> <p>Vote:</p> <p><input type="checkbox"/> pass</p> <p><input type="checkbox"/> fail</p>	<p>R22060204 2022-23 School Calendar</p> <p>RESOLVED, that the Board of Trustees of Independence Charter School - West hereby approves the 2022-23 school calendar, as presented.</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> </td> <td> </td> </tr> </tbody> </table>	Who	What		
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D. Contracts

<p>Motion</p> <p>Second</p>	<p>R22060205 Carnegie Learning, Inc. Proposal</p>
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Vote:
 pass
 fail

RESOLVED, that the Board of Trustees of Independence Charter School - West approves the contract proposals of Carnegie Learning Inc. for Onsite Consulting, Coaching & Support, as presented;

FURTHER RESOLVED, the CEO is authorized to execute any document or delegate any task necessary to effectuate this resolution.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

E. Human Resources

Motion

R22060206 Human Resources Changes

Second

RESOLVED, that the Board of Trustees of Independence Charter School - West hereby accepts the human resources changes, modifications and additions as presented.

Vote:
 pass
 fail

New Hires **Position** **Start Date**

Patricia Gadson Enrollment Coordinator 5/9/22

Resignations **Position** **End Date**

Orlando Perez Gym Teacher 6/15/22

Jamel Cox PT NTA 5/6/22

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

F. Committee Reports

1. Staff Representative
2. Finance
3. Facilities
4. Community Relations
5. Human Resources
6. Parent Relations

G. Executive Session — School Safety and Security Report

Section III: Discussion and Announcements

