

**Impact Charter School West
Board of Trustees Meeting
October 1, 2026
6:00 PM
5600 Chester Avenue
Philadelphia, PA 19143**

AGENDA

Section I: Call to Order

Opening Colloquy

This Board of Trustees meeting of Impact 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 Impact 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

Board Members Present	By Invitation: Non-Board Members
Gloria Shabazz – President and Treasurer ("GS") Dyana Reid – Vice President ("DR") Jahlee Hatchett, Esq. – Secretary ("JH") Ceciley Bradford ("CB") Voffee Jabateh ("VJ") Khadiya Blanks ("KB")	Dana Twyman-Massaquoi – CEO Shannon Creamer - Principal Jesse Bean – Vertex Education Nicolas Bednarek, Esq.
Board Members Absent	

B. Executive Session Disclosure

<i>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 to discuss confidential legal and personnel matters.</i>

C. Approval of Agenda

Motion	R261001.01 Approval of the Agenda
Second	RESOLVED, that the Board of Trustees of Impact Charter School West hereby approves the October 01, 2026 Agenda.
Vote:	

☐ Pass
☐ Fail

D. Approval of Minutes

Motion	R261001.02 Approval of the September 3, 2026 Board Minutes				
Second	RESOLVED, that the Board of Trustees of Impact Charter School West hereby approves the Minutes of the September 3, 2026 Board of Trustees of Impact Charter School West meeting.				
Vote:					
☐ Pass ☐ Fail	<i>Notes of Discussion / Advance Regulatory or Financial Comment</i> <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				

E. Community Comment

Community Comment Colloquy (General Counsel)

Good Evening, my name is _____. I serve as General Counsel to the Impact 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.

Who	What

Section II: New Business

A. Report of CEO

B. Finance

Motion	R261001.03 Acceptance of the Financial Report of the Business Controller				
Second	RESOLVED, that the Board of Trustees of Impact Charter School West hereby reviews and accepts the Financial Reports of the Business Controller for July 2026 and hereby incorporates into these minutes by reference the financial statements and the documents presented by the Business Controller to the Board; and				
Vote:					
☐ Pass ☐ Fail	FURTHER RESOLVED, the Board of Trustees of Impact Charter School West ratifies disbursements for July 2026 in the amount of \$_____, as presented by the Business Controller. <i>Notes of Discussion / Advance Regulatory or Financial Comment</i> <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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C. Contracts

Motion	R261001.04 Contracts						
Second	RESOLVED, that the Board of Trustees of Impact Charter School West has reviewed, and hereby approves and/or ratifies, the contracts listed in the table below.						
Vote:							
☐ Pass ☐ Fail	FURTHER RESOLVED, that the CEO, Business Controller, and General Counsel are hereby authorized and directed to negotiate contract/s for any services described below and that, where more than one vendor is listed in the table below for a contract for a service or material, the CEO, in conjunction with General Counsel, is hereby authorized to decide which vendor will be contracted with and negotiate and execute said contract. All quotes and contracts are subject to a final legal review.						
<table><tr><th>Contractor/Vendor</th><th>Amount</th><th>Notes</th></tr><tr><td>CoGrader, Co.</td><td>\$11,998.00</td><td>Software purchase: AI essay grader that provides students with fast, specific, standards-aligned feedback.</td></tr></table>		Contractor/Vendor	Amount	Notes	CoGrader, Co.	\$11,998.00	Software purchase: AI essay grader that provides students with fast, specific, standards-aligned feedback.
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D. APS Placements

Motion	R261001.05 Approved Private School Placements – ZD, SG, MC				
Second	RESOLVED, that the Board of Trustees of Impact Charter School West hereby approves of the Approved Private School Placement for Students ZD, SG, and MC, as presented in Executive Session.				
Vote:					
☐ Pass ☐ Fail	<i>Notes of Discussion / Advance Regulatory or Financial Comment</i>				
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Committee Reports

1. Finance
2. Facilities
3. Community Relations
4. Human Resources

Section III: Discussion and Announcements

- **Next Board Meeting: November 5, 2026**

ADJOURNMENT

Motion

Second

Vote:

☐ Pass

☐ Fail