

**Independence Charter School
1600 Lombard Street
Philadelphia, PA 19196**

Special Meeting of the ICS Board of Trustees
July 18, 2017 12:00 noon

Greg Turlington called the meeting to order at 12:01 pm

In attendance via phone

Tish Cirone
Mike Danyo (S&T)
Camilo Dominguez
Maureen Eagen
Tre Johnson
Harry Moseley
Joyce Petrenchak
Krista Pfeiffer
Jerry Santilli (S&T)
Tom Scheid, CEO
Jo Tiongson-Perez
John Trieu
Greg Turlington
Mehreen Zaman

Tom explained that there are two resolutions to be considered. The first one is for the 2017-2018 Lease Reimbursement from the Pennsylvania Department of Education. He explained that this resolution is normally passed during the June meeting, but the State was delayed in sending out the applications. He further explained to the new board members that we receive a certain dollar amount per student based on the student's grade. Jo Tiongson-Perez asked if the amount of the reimbursement changes based on enrollment. Jerry Santilli stated that the State looks at the school's snapshot enrollment of October 1, which is submitted to the State each year to calculate the amount of the reimbursement.

Greg read the resolution below:

Lease Reimbursement

Be it resolved that the Independence Charter School Board of Trustees hereby approves the 2017-18 Lease Reimbursement from the Pennsylvania Department of Education.

Motion to move the resolution by: Maureen Eagen

2nd Tre Johnson

Action: Roll Call Vote

Camilo Dominguez - Yay
Maureen Eagen - Yay
Tre Johnson - Yay
Harry Moseley (not on call at time of roll call)
Joyce Petrenchak - Yay
Krista Pfeiffer - Yay
Jo Tiongson-Perez - Yay
John Trieu - Yay
Greg Turlington - Yay
Mehreen Zaman – Yay

Tom then explained that the second resolution is to approve a tuition increase for one of our special education students. The student's needs have changed requiring the student to receive residential care. Jo Tiongson-Perez asked if the student is still considered an ICS student, but whose services are contracted out. Tom stated that the student is still an ICS student, but whose IEP requires residential care.

Greg read the resolution below:

Approved Private School

Be it resolved that the Independence Charter School Board of Trustees hereby approves a one-year contract with Camphill Special School for a student with an IEP.

Motion to move the resolution by: Krista Pfeiffer
2nd Mehreen Zaman

Action: Passed unanimously (voice vote)

Motion to adjourn: Maureen Eagen
2nd John Trieu

Action: Passed unanimously (voice vote)
Meeting adjourned at 12:15 pm