

**Independence Charter School
1600 Lombard Street
Philadelphia, PA 191946**

Special Meeting of the ICS Board of Trustees
June 6, 2017 12:00 noon

Call to order at 12:01 pm

In attendance via phone

Maureen Eagen
Mehreen Zaman
Susanna Greenberg
Ashley Tobin
Harry Moseley
Krista Pfeiffer
Rachel Salis-Silverman
John Trieu
Rose McNamara-Jones
Tre Johnson

At School Tom Scheid, CEO

Susanna said that the meeting was a follow-up from the discussion at the April 19 2017 board meeting's Executive Session concerning an HR matter.

Motion to move into Executive Session at 12:02pm Motion by Maureen Eagen 2nd by Krista Pfeiffer. All approved Yes

Executive Session
HR Personal Matter

Motion to move out of Executive Session at 12:10pm Motion moved John Trieu 2nd by Harry Moseley
Vote Approved Yes ALL

Susanna read the resolution below:

Be it resolved that the Independence Charter School Board of Trustees approves the separation agreement with staff member and related payment, as presented and discussed on April 19, 2017.

Motion to move the resolution by Maureen Eagen 2nd by Mehreen Zaman

Maureen Eagen Yay
Mehreen Zaman Yay
Susanna Greenberg Yay
Ashley Tobin Yay
Harry Moseley Yay
Krista Pfeiffer Yay
Rachel Salis-Silverman Yay
John Trieu Yay
Rose McNamara-Jones Yay
Tre Johnson Yay

Meeting adjourned at 12:11 pm