

**Independence Charter School
1600 Lombard Street Philadelphia, PA 191946
Special Meeting of the ICS Board of Trustees
January 26, 2018 12:00 noon**

Call to order at 12:03 pm

Public Comment (no comment)

In attendance via phone Maureen Eagen, Mehreen Zaman, Harry Moseley, Krista Pfeiffer, Rachel Salis-Silverman, John Trieu, Rose McNamara-Jones, Tre Johnson, Michele Lamm, Camilo Domínguez, Virgil Sheppard, Greg Turlington

On site at school (1600 Lombard Street) Tom Scheid, CEO

Board Chair, Greg Turlington asked that the board move into Executive Session to discuss a human resources/personnel issue.

Motion to move into Executive Session at 12:04pm Motion by Maureen Eagen 2nd by Harry Moseley

Passed unanimously

Executive Session HR Personnel Matter

Motion to move out of Executive Session at 12:32pm Motion moved Mehreen Zaman 2nd by Harry Moseley

Passed unanimously

Greg read the resolution:

Be it resolved that the Independence Charter School Board of Trustees approves the termination of the maintenance staff member effective January 18, 2018.

Motion to move the resolution by Harry Moseley 2nd by John Trieu

Passed unanimously

Motion to Adjourn the meeting at 12:39pm Moved by Maureen Eagen and 2nd by Harry Moseley

Passed unanimously