

**Independence Charter School
1600 Lombard Street Philadelphia, PA 191946
Special Meeting of the ICS Board of Trustees
May 16, 2018**

Call to Order: 8:30 am

In attendance via phone: Greg Turlington, Jo Tionson-Perez, Harry Moseley, Rose McNamara-Jones, Virgil Sheppard, Maureen Eagen, Michele Lamm, Camilo Dominguez, Mehreen Zaman, John Trieu, Rachel Salis-Silverman.

Public Comment: (no comment)

Maureen Eagen asked about the length of the on ramps contract. Mehreen Zaman reiterated that the contract term will be one year. Maureen asked if we are comfortable with the choice of law for the contract being NY instead of PA. Mehreen responded that it is normal for a contract to be written so that the choice of law is based on the residence of the drafter of the contract. She stated that we are comfortable with the contract being governed by NY law. Rosie McNamara-Jones inquired about the process for candidates that either have already sent or will send resumes directly to the board. Mehreen stated those candidates will go through the on-ramps process similar to everyone else. Rosie asked about the timing around conversing with Kristen about staying in the interim role past the August time frame if needed. Virgil and Mehreen stated the formal discussion will occur after the end of the school year.

Next, Greg read the on ramps contract approval resolution.

On-Ramps Search Firm Contract

Be it resolved that the Board of Trustees of Independence Charter School hereby agree to the terms of the On-Ramps Search Firm contract as presented effective April 25, 2018.

Motion to Approve: Maureen Eagen

2nd: Michele Lamm

Action: Passed unanimously

Greg then asked for a motion to adjourn.

Motion to Adjourn: Maureen Eagen

2nd: Mehreen Zaman

Action: Passed Unanimously

Greg adjourned the meeting at 8:47 am