

Independence Charter School  
1600 Lombard Street  
Philadelphia, PA 19146  
Minutes from the June 29, 2018  
Special Meeting of the ICS Board of Trustees

In attendance: Tre Johnson, Maureen Eagen, Michele Lamm, Mehreen Zaman, Camilo Dominguez, Harry Moseley, Greg Turlington and Rosie McNamara- Jones

Maureen Eagen called the meeting to order at 12:06.

There was no public comment.

Maureen advised that the meeting was called to order to discuss the Re-election of a Board of Trustee and to consider a stipend for the Interim CEO.

The Members went into executive session to discuss the stipend at 12:08. A discussion was had and the executive session concluded at 12:10pm.

Maureen advised that the re-election of Krista Pfeiffer to a one year term was over-looked for the June Board meeting and had to occur per the by-laws.

Maureen read the following resolution:

*Be it resolved that the Board of Trustees of Independence Charter School hereby reelect Krista Pfeiffer to a one year term for the 2018-2019 school year as a member of the Board of Trustees, consistent with the by-laws regulation of a 6 year cap on consecutive service by a Board Member.*

Motion to Approve: Harry Moseley  
2<sup>nd</sup>: Mehreen Zaman  
Passed: unanimously (voice vote)

Maureen read the following resolution:

*Be it resolved that the Independence Charter School Board of Trustees hereby approve the monthly stipend for the Interim CEO role as discussed during the Executive Session of the June 29, 2018 Special Board Meeting.*

Motion to Approve: Maureen Eagen  
2<sup>nd</sup>: Tre Johnson  
Passed: unanimously (voice vote)

Meeting adjourned at 12:12pm