

**Independence Charter School
1600 Lombard Street
Philadelphia, PA 19146
Minutes of Special Meeting of the ICS Board of Trustees
September 19, 2018 6:00 pm**

Attended: Maureen Eagen, Rachel Hudson, Allison Kelsey, Gina Mosley, Eleanor Sharpe, Timothy Spreitzer and Mehreen Zaman

By phone: Camilo Dominguez, Harry Moseley and Jo Tionson-Perez

Maureen Eagen called the meeting to order at 6:04 pm

Public Comment – There was no public comment

Maureen explained that this meeting was scheduled due to Board President, Greg Turlington's resignation from the ICS Board of Trustees and to ensure we that an executive slate was in place for the 2018-2019 school year.

Resolutions

Board President Resignation

Be it resolved that the Board of Trustees of Independence Charter School hereby accept the resignation of ICS Board President Greg Turlington effective September 14, 2018.

Motion to Approve: Allison Kelsey

2nd: Mehreen Zaman

Action: Passed unanimously (voice vote)

Approval of Executive Board Slate

Be it resolved that the Independence Charter School Board of Trustees hereby accept the Executive Board Slate: Maureen Eagen, President - President for the 2018-2019 school year; term ends 2021, Mehreen Zaman, Vice President - VP for the 2018-2019 school year; term ends 2019, Harry Moseley, Treasurer - Treasurer for 2018-2019; term ends 2021 and Krista Pfeiffer, Secretary - Secretary for 2018-2019; term ends 2019.

Motion to Approve: Rachel Hudson

2nd: Allison Kelsey

Abstain: M. Eagen abstained from her election, voted yea on remaining slate, M. Zaman abstained from her election, voted yea on remaining slate, H. Moseley abstained from his election, voted yea on remaining slate and K. Pfeiffer was not present.

C. Dominguez, R. Hudson, A. Kelsey, G. Mosley, E. Sharpe, T. Spreitzer and J. Tionson-Perez all voted yea.

Action: Passed

Adjournment

Motion to Adjourn: Mehreen Zaman

2nd: Timothy Spreitzer

Action: Passed unanimously (voice vote)

Maureen adjourned the meeting at 6:10 pm