

Independence Charter School-CC

Minutes from Special BOT Meeting of Monday, December 5, 2022

Location: 1600 Lombard St., Philadelphia, PA

Time: 6:00 PM

Next meeting: Wednesday, December 14, 2022

Board Attendees:

| | | | |
|-----------------------|---------|------------------------------|---------|
| Sharon Berney | present | | |
| Justin Csik | present | | |
| Sylvie Gallier Howard | absent | | |
| Allison Kelsey | present | | |
| Danae Mobley | present | | |
| Jacquie Patterson | present | Ex-officio | |
| Andreina Perez-Hein | absent | Tanya Ruley Mayo | present |
| Virgil Sheppard | present | | |
| Na'eema Thomas | absent | Also Attending | |
| Gina Toppin | absent | Patricia Prendergast (staff) | |

| Who | What |
|--------|---|
| Kelsey | Allison called the meeting to order at 8:33 am. |
| Kelsey | Allison asked if there were any public comment. There was no public comment |
| Kelsey | <p>Motion to Enter Executive Session: Virgil Sheppard- To Discuss Student Concerns 2nd: Sharon Berney Action: Passed unanimously (voice vote) Board entered Executive Session at 8:35am</p> <p>Motion to Exit Executive Session: Virgil Sheppard 2nd: Sharon Berney Action Passed unanimously (voice vote) Board returned to General Session at 8:44 am</p> <p>Fairwold Academy - APS Be it resolved that the Independence Charter School Board of Trustees hereby approve the one-year contract for school year 2022-2023 for Fairwold Academy an Approved Private School (APS) in an amount not to exceed \$60,000.00 annually for tuition for LWR, and services deemed necessary by the IEP team not to exceed the stated hourly rate schedule for the 2022-2023 school year as follows:</p> <ul style="list-style-type: none"> • PCA, \$180 per day • OT, \$82.50 per session • PT, \$82.50 per session • Speech, \$85.50 per session |

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| Who | What |
|--------|--|
| | <ul style="list-style-type: none"><li data-bbox="467 275 1110 306">• Initial Screenings and Evaluations \$97 per hour <p data-bbox="418 342 878 373">Motion to Approve: Danae Mobley</p> <p data-bbox="418 378 732 409">2nd: Jacquie Patterson</p> <p data-bbox="418 413 976 445">Action: Passed unanimously (voice vote)</p> |
| Kelsey | <p data-bbox="418 449 607 480">Adjournment</p> <p data-bbox="418 485 883 516">Motion to Adjourn: Sharon Berney</p> <p data-bbox="418 520 688 552">2nd: Virgil Sheppard</p> <p data-bbox="418 556 976 588">Action: Passed unanimously (voice vote)</p> <p data-bbox="418 592 976 623">Allison adjourned the meeting at 8:46 am</p> |

Respectfully submitted by: Patricia Prendergast