



....Celebrating 15 years....

BOARD MEETING: September 15, 2015

MINUTES

1. General Business

- Call to Order by Margeurite Anglin @ 5:07 pm
- Roll Call

BOARD MEMBERS

Susan Poglinco ("SP") - Present
Margeurite Anglin ("MA") - Present
Jeff Krieger ("JK") - Present
Monique McCray ("MM") - Present
Shelly Beekley ("SB") - Present
Lance Rothstein ("LR") - Present
Ben Lindo ("BL") - Absent
Kim Edwards ("KE") - Present

NON BOARD MEMBERS

Gerald L. Santilli
B. Christopher Lee
Gregory Wright

- Review & Approval of June 23 & July 1, 2015 Minutes

Motion LR Second SB Vote APPROVED

- Resolutions

See below

2. Comments from the President

Susan Poglinco:

+ *welcomed Gregory Wright to CHAD;*

+ *announced the expiration of the board seat previously occupied by George Manos as well as suggested some processes to identify persons to serve on the board of trustees;*

+ Susan Poglinco encouraged the board to solicit for new members to the board. Resumes can be submitted to the board for review.

Strategic Planning

+ Susan Poglinco and Gregory Wright have been exploring grant opportunities to offset costs for strategic planning.

+ Strategic planning to start later this year, tentatively for Nov/DEC 2015.

Susan Poglinco will be out of the country in October. Marguerite Anglin will lead next month's meeting.

3. CEO Report

Gregory Wright presented his first report to the board. Handouts accompanied his presentation. Various highlights included:

Mr. Wright's approach is to focus in two areas: the School and Development

- **School**
 - Two new administrators in place
 - Focus on academics
 - New Student Affairs position
 - Re-writing of the Code of Ethics
- **Development**
 - Mr. Wright is actively connecting with various organizations and entities for fundraising opportunities.
 - Philadelphia School Partnerships
 - Meeting with Stellar Visions
 - Social Media and website updates
 - Staff biography updates

4. Financial Report

Gerald Santilli presented an oral report regarding the charter school's finances. The Board discussed the same with Mr. Santilli.

5. Old Business / New Business

Announcement: AIA – AIA is looking for a submission of ideas for regard to a Legacy Project for AIA 2016. AIA theme will be architecture in education. AIA Philadelphia is looking for CHAD to bring forth ideas regarding an event that could happen during the conference.

6. ADJOURNMENT

RESOLUTIONS
September 15, 2015

Resolution 486:16

RESOLVED, the Board of Trustees of the Charter High School for Architecture + Design accepts the Financial Report of the Business Controller and all documents submitted thereby, which shall be incorporated into the record of this meeting.

Motion MM Second LR Vote APPROVED

Resolution 487:16

Be it Resolved, that the Board of Trustees of the Charter School for Architecture & Design ratifies the following personnel transactions for 2015-2016 School Year

Resignations/Terminations

Position Title	Subject	Employee	Effective Date
Chef Administrative Officer		Cirone, Patricia	08/14/15
Chief Operating Officer		Connor, Michael	08/31/15
Data Manager		Breiling, Charles	09/19/15
Dean of Student Life		Fontenette, Dwayne	06/30/15
Director of Science Center		Huang-Hobbs, Helen	06/30/15
Director of Writing Center		Maguire, Sarah	06/30/15
Principal		Santiago, Phyllis	08/31/15
Security Officer		Jesus, Lisa	06/30/15
Teacher	ELL	Golden, Caitlin	06/30/15
Teacher	English	O'Neill, Margaret	06/30/15
Teacher	English	Donner, Melisa	06/30/15
Teacher	Language	Peel, Richard	06/30/15
Teacher	Language	Lisewski, Kevin	06/30/15
Teacher	Math	Benci, John	06/30/15
Teacher	Math	Olena Guttman	06/30/15
Teacher	Science	Ravichandar, Alice	06/30/15
Teacher	Special Education	Hauck, Mark	06/30/15
Teacher	Special Education	Stoltz, Regina	06/30/15

Appointments

Position Title	Subject	Employee	Effective Date
Chief Academic Officer		Rodriguez, Walter	07/07/15
Director of Administrative Services		Panik, Alison	09/17/15
Director of Operations and Student Affairs		Anerino, Charles	08/01/15
Teacher	Design	Sweeney, Christopher	08/26/15
Teacher	English	Stelmach, Mathew	08/26/15
Teacher	English	Pavlov, Nikata	08/26/15
Teacher	Language	Hernandez, Alcides	08/26/15
Teacher	Language	Acevedo, Iliana	08/26/15
Teacher	Math	McNicol, Andrea	08/26/15
Teacher	Science	Seiler, Michelle	08/26/15
Teacher	Special Education	Terragrossa, Lauran	08/26/15
Teacher	Special Education	Dietrick, Kelsey	08/26/15

G. Wright and G. Santilli reviewed the personnel transactions with the Board of Trustees.

The Board and G. Wright discussed the effect of personnel transactions on delivery of curriculum and extra-curricular resources.

Motion SB Second MA Vote APPROVED

Monique McCray JOINED the meeting.

Resolution 488:16

Be it resolved, the Board of Trustees of the Charter High School for Architecture + Design agrees to contract with Echelon Security, Inc. on an as needed basis. Echelon Security will provide school security services at a rate of \$26.00/hour for an amount not to exceed \$20,000.

The Board discussed the cost / benefit of utilizing Echelon Security as well as potential alternatives.

Motion MA Second LR Vote APPROVED

Resolution 489:16

Be it resolved, the Board of Trustees of the Charter High School for Architecture + Design agrees to contract with Shore 2 Please, Inc. for school painting at an amount not to exceed \$30,000.

The engaged in general discussion regarding the proposed contract. G. Santilli reported that the proposed contract was submitted by the lowest responsible bidder.

Motion KE Second MA Vote APPROVED

Resolution 490:16

Be it resolved, the Board of Trustees of the Charter High School for Architecture + Design agrees to contract with AIM Academy in Miquon, for placement of student JM at an amount not to exceed \$31,014.90

Motion MA Second LR Vote APPROVED

Resolution 491:16

Be it resolved, the Board of Trustees of the Charter High School for Architecture + Design ratify the appointment of Bill Long and Jewel Antoine Johnson as board members of the Designing Futures Foundation.

B. Christopher Lee discussed the qualifications of Bill Long and Jewel Antoine Johnson with the Board of Trustees.

Motion JK Second LR Vote APPROVED

Upon MOTION by LR and SECOND by JK, the board unanimously entered CLOSED SESSION to discuss Resolutions 492:16, 493:16 and 490:16 with general counsel.

Upon MOTION by MA and SECOND by LR, the board unanimously entered OPEN SESSION.

Resolution 492:16

Be it resolved, the Board of Trustees of the Charter High School for Architecture + Design ratify as present the Confidential Settlement Agreement and General Release regarding student TC.

Motion MA Second LR Vote APPROVED

Resolution 493:16

Be it resolved, the Board of Trustees of the Charter High School for Architecture + Design ratify as presented the Confidential Settlement Agreement and General Release regarding student JM.

Motion MA Second LR Vote APPROVED

ADJOURNMENT @ 7:00PM

Motion JK Second KE Vote APPROVED