



....Celebrating 15 years....

BOARD MEETING: October 27, 2015

MINUTES

1. General Business

- Call to Order by *Monique McCray @ 5:07 pm*

The meeting was chaired by Margeurite Anglin

- Roll Call

BOARD MEMBERS

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

NON BOARD MEMBERS

*Gregory Wright
Gerald L. Santilli
David Annecharico
Allison Panik*

- Review & Approval of October 27, 2015 Agenda
Motion BL Second MM Vote APPROVED
- Review & Approval of September 15, 2105 Minutes
Motion BL Second MM Vote TABLED
- Resolutions

LANCE ROTHSTEIN EXITED THE MEETING @ 5:20pm

See Below

2. Comments from the President

The Board discussed board member candidates. S. Beekley discussed several proposed board candidates

The Board discussed the on-boarding process for new board members.

The Board discussed AIA 2016.

3. CEO Report

G. Wright:

+ *Introduced Allison Panik, Director of Administrative Services.*

+ *Disseminated and reviewed the items indicated in the outline attached and incorporated hereto.*

+ *Disseminated and reviewed an organizational chart attached and incorporated hereto.*

+ *Discussed proposed long-term human resource goals*

+ *Reviewed outreach initiatives for potential students*

The Board discussed additional outreach opportunities / initiatives with G. Wright. The Board asked G. Wright to clarify the issues of parent involvement and college counseling in the context of the organizational chart previously disseminated.

The Board discussed, with G. Santilli, the financial impact of organizational changes indicated in the organizational chart.

G. Wright and the Board discussed the AIA 2016 Conference.

G. Wright discussed an initiative to form a professional learning community comprised of college students, high school students, professionals and alumni in the field of architecture and design.

The Board requested to meet with G. Wright to discuss potential collaboration / funding with the Philadelphia School Partnership.

4. Financial Report

G. Santilli:

+ *Reviewed the September 30, 2015 Financial Operations Report, previously disseminated and incorporated hereto.*

G. Santilli and the Board discussed financial stopgap measures in case the school is faced with a deficit related to budget gridlock in state government.

Upon MOTION by JK and SECOND by SB, the Financial Operations Report was unanimously APPROVED.

5. Old Business / New Business

The Board discussed dissemination of agendas and minutes.

6. ADJOURNMENT @ 7:02PM

Motion KE Second MM Vote APPROVED

**RESOLUTIONS
September 15, 2015**

Resolution 494:16

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	Employee	Effective Date
Secretary	Faith Jones	10.30.15
Design Teacher	Jonathan Twersky	09.23.15
IEP administrator	Kathleen Beyer	06.15.11
Special Education teacher	Lauren Seder	09.22.15
Director of Individual Student Services	Robin Wolfington	10.30.15
Director of Admissions and Marketing	Courtney Tyus	10.26.15

Appointments

Position Title	Employee	Effective Date
Long Term Substitute	Joseph Marchese	07/07/15

Discussion: G. Wright reviewed the individual resignations / terminations indicated in Resolution 494:16.

Upon MOTION by SB and SECOND by BL, the meeting was placed in CLOSED Session for the purpose of discussion legally privileged issues.

Upon MOTION by LK and SECOND by BL, the meeting was placed in OPEN Session.

Motion SB Second MM Vote APPROVED

by roll call

Susan Poglinco ("SP") - Absent

Margeurite Anglin ("MA") – aye

Jeff Krieger ("JK") – aye

Monique McCray ("MM") – aye

Shelly Beekley ("SB") – aye

Lance Rothstein ("LR") - absent

Ben Lindo ("BL") – aye

Kim Edwards ("KE") – aye