

# CHARTER HIGH SCHOOL FOR ARCHITECTURE + DESIGN<sup>1</sup>

BOARD OF TRUSTEES MEETING

September 16, 2016

4:30 PM

## MINUTES

### SECTION I: CALL TO ORDER

#### *Opening Colloquy*

This September 16, 2016 meeting of the Charter High School for Architecture + Design Board of Trustees is hereby called to Order. The time is 4:33 pm. My name is Marguerite Anglin I serve as Chair to this Board of Trustees and I will facilitate this meeting.

This is a public meeting that was properly noticed in the Philadelphia Daily News and pursuant to the Pennsylvania Sunshine Act.

All members of the public are welcome, to sit and listen to the board of trustees conduct its business tonight. Members of the public who have registered with the Administrative office to participate in public comment by 5pm on the day before this scheduled meeting may participate in public comment. At this time, I would ask that executive administration submit the list of commenters to our legal counsel. Comments will be limited to three minutes unless the Board decides to grant additional time.

At this time, I take Roll Call.

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<sup>1</sup> The corporate name of record is: "The Architecture & Design Charter High School", PA DOS Entity # 2879026  
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**A. ROLL CALL**

<b>Board Members Present</b>	<b>By Invitation: Non-Board Members in Attendance:</b>
Marguerite Anglin (“MA”) Kelly Ganczarz (“KG”) Kim Edwards (“KE”) Jeff Krieger (“JK”) Monique McCray (“MM”) Tep Ros (“TR”)	David Annecharico, Esq.
<b>Board Members Absent</b>	
Lance Rothstein (“LR”) Ben Lindo (“BL”) Alexandra Overton (“AO”)	

**B. APPROVAL OF AGENDA**

MOTION  
 KG  
 SECOND  
 JK  
 VOTE:  
 PASS  
 FAIL

**R558:16 Approval of the September 16, 2016 Agenda**

RESOLVED, that the Board of Trustees of Charter High School for Architecture + Design hereby approves the September 16, 2016 Agenda.

***Notes of Discussion / Advance Regulatory and Financial Comment:***

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

C. APPROVAL OF MINUTES

NONE

**SECTION II: REPORTS**

A. COMMUNITY COMMENT: AGENDA ITEMS

*Community Comment Colloquy (General Counsel)*

Good Evening, my name is David Annecharico. I serve as General Counsel to the Charter High School for Architecture + Design Board of Trustees. Will you please state your name for our records?

You will have three minutes to address the Board of Trustees **regarding the business that is before this Board of Trustees during this meeting**. Any documents or communications that you might supplement your comment with should be submitted to me. I will keep the time and notify the board when three minutes have elapsed.

This Board may choose not to comment, question or respond in any way to your public comment. I will begin the time now.

<i>Who</i>	<i>What</i>
<i>None</i>	<i>None</i>

**SECTION III: UNFINISHED BUSINESS**

A. RESOLUTIONS

NONE

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

MOTION  
MM  
SECOND  
KE

**R565:16 Contract: Martius Group**

RESOLVED, the Board of Trustees of Charter High School for Architecture + Design ratifies the Independent Contractor Agreement between it and Martius Group LLC as presented.

VOTE:

PASS

FAIL

**Notes of Discussion / Advance Regulatory and Financial Comment:**

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

*Upon MOTION by KE and SECOND by JK, the board unanimously moved into EXECUTIVE SESSION for the purposes of discussing legally privileged matters and employee matters regarding R565:16.*

*Upon MOTION by JK and SECOND by MM, the board unanimously moved into OPEN SESSION.*

B. COMMUNITY COMMENT: NON-AGENDA ITEMS

*Community Comment Colloquy (General Counsel)*

Good Evening, my name is David Annecharico. I serve as General Counsel to the Charter High School for Architecture + Design Board of Trustees. Will you please state your name for our records?

You will have three minutes to address the Board of Trustees **regarding general topics not discussed during this meeting**. Any documents or communications that you might supplement your comment with should be submitted to me. I will keep the time and notify the board when three minutes have elapsed.

This Board may choose not to comment, question or respond in any way to your public comment. I will begin the time now.

<i>Who</i>	<i>What</i>
<i>None</i>	<i>None</i>

C. DISCUSSION AND ANNOUNCEMENTS

- Next Board Meeting: September 27, 2016

**ADJOURNMENT AT 4:50PM**

MOTION

JK

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SECOND

KG

VOTE:

PASS

FAIL

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