

**Russell Byers Charter School
Board of Trustees Meeting Minutes
June 28, 2018**

Call to order

The Board Meeting was called to order at 4:00 p.m. by Linda Gamble, at 1926 Arch Street, 3F, Philadelphia, PA 19103

| Roll Call | Present | Absent |
|--------------------|---------|--------|
| Richard Binswanger | | X |
| Rob Craven | X | |
| Mike Eckhardt | | X |
| Diana Gormley | X | |
| Linda Gamble | X | |
| Imani Powell | X | |
| Leah Katz | X | |
| Lauren Hogan | X | |
| Miki Poy | X | |
| Louisa Mygatt | X | |
| Casey Sacchetti | X | |

Also in attendance, Debbie Sperbeck, Patty Barker and Ashley Umberger from Russell Byers Charter School. Russell Byers CS parents who were present: Ms. Niama Miller and Ms. Shanada Talley.

Approval of the Minutes May 24, 2018:

Motion: Linda Gamble

Second: Rob Craven

| | | |
|---------------|---|--|
| Rob Craven | X | |
| Mike Eckhardt | X | |
| Diana Gormley | X | |
| Linda Gamble | X | |
| Leah Katz | X | |
| Imani Powell | X | |
| Lauren Hogan | X | |
| Miki Poy | X | |
| Louisa Mygatt | X | |

Approval of Financial Disbursements:

Rob Craven gave the financial report as of May 30, 2018

The disbursements for the month over \$10,000 were Keystone Health Coverage and Xtreme Qualified Cleaners.

Motion: Rob Craven

Second: Linda Gamble

| | | |
|---------------|---|--|
| Rob Craven | X | |
| Mike Eckhardt | X | |
| Diana Gormley | X | |
| Linda Gamble | X | |
| Leah Katz | X | |
| Imani Powell | X | |
| Lauren Hogan | X | |
| Miki Poy | X | |
| Louisa Mygatt | X | |

Approval of FY19 Budget: Held to the end of resolutions as stated by Rob Craven.

Motion: Rob Craven

Second: Linda Gamble

| | | |
|---------------|---|--|
| Rob Craven | X | |
| Mike Eckhardt | X | |
| Diana Gormley | X | |
| Linda Gamble | X | |
| Leah Katz | X | |
| Imani Powell | X | |
| Lauren Hogan | X | |
| Miki Poy | X | |
| Louisa Mygatt | X | |

Resolution: Approval of 2018-19 school and staff calendars.

Ms. Hogan spoke on possible amendments made to the calendar (considerations for events in the "After Care" program.) Possibility of additional events added.

Motion: Linda Gamble

Second: Lauren Hogan

| | | |
|---------------|---|--|
| Rob Craven | X | |
| Mike Eckhardt | X | |
| Diana Gormley | X | |
| Linda Gamble | X | |
| Leah Katz | X | |
| Imani Powell | X | |
| Lauren Hogan | X | |
| Miki Poy | X | |
| Louisa Mygatt | X | |

Resolution: Approval of Rental reimbursement from PDE (Department of Education funds)

Motion: Richard Binswanger
 Second: Linda Gormley

| | | |
|---------------|---|--|
| Rob Craven | X | |
| Mike Eckhardt | X | |
| Diana Gormley | X | |
| Linda Gamble | X | |
| Leah Katz | X | |
| Imani Powell | X | |
| Lauren Hogan | X | |
| Miki Poy | X | |
| Louisa Mygatt | X | |

Resolution: Approval of Special education contracted services.

Motion: Linda Gamble
 Second: Rob Craven

| | | |
|---------------|---|--|
| Rob Craven | X | |
| Mike Eckhardt | X | |
| Diana Gormley | X | |
| Linda Gamble | X | |
| Leah Katz | X | |
| Imani Powell | X | |
| Lauren Hogan | X | |
| Miki Poy | X | |
| Louisa Mygatt | X | |

Resolution: Approval of Mathematica Curriculum

Discussion of new math curriculum; 40,000 approved for budget.

Motion: Rob Craven

Second: Claire Roberson Kraft

| | | |
|---------------|---|--|
| Rob Craven | X | |
| Mike Eckhardt | X | |
| Diana Gormley | X | |
| Linda Gamble | X | |
| Leah Katz | X | |
| Imani Powell | X | |
| Lauren Hogan | X | |
| Miki Poy | X | |
| Louisa Mygatt | X | |

Resolution: Approval of Special Education settlement

Motion: Linda Gamble

Second: Rob Craven

| | | |
|---------------|---|--|
| Rob Craven | X | |
| Mike Eckhardt | X | |
| Diana Gormley | X | |
| Linda Gamble | X | |
| Leah Katz | X | |
| Imani Powell | X | |
| Lauren Hogan | X | |
| Miki Poy | X | |
| Louisa Mygatt | X | |

Resolution: Approval of Board Changes

Clare Roberson Kraft resigning at the end of the month, Miki Poy resigning from board next month.

Motion: Rob Craven

Second: Diana Gormley

| | | |
|---------------|---|--|
| Rob Craven | X | |
| Mike Eckhardt | X | |
| Diana Gormley | X | |
| Linda Gamble | X | |
| Leah Katz | X | |
| Imani Powell | X | |
| Lauren Hogan | X | |
| Miki Poy | X | |
| Louisa Mygatt | X | |

Resolution: Approval of HR solutions extension

Motion: Linda Gamble
 Second: Rob Craven

| | | |
|---------------|---|--|
| Rob Craven | X | |
| Mike Eckhardt | X | |
| Diana Gormley | X | |
| Linda Gamble | X | |
| Leah Katz | X | |
| Imani Powell | X | |
| Lauren Hogan | X | |
| Miki Poy | X | |
| Louisa Mygatt | X | |

Resolution: Approval of Special Education Instructional Materials

12,400 budget, purchase to be discussed with Casey Sacchetti but resolution is approved.

| | | |
|---------------|---|--|
| Rob Craven | X | |
| Mike Eckhardt | X | |
| Diana Gormley | X | |
| Linda Gamble | X | |
| Leah Katz | X | |
| Imani Powell | X | |
| Lauren Hogan | X | |
| Miki Poy | X | |
| Louisa Mygatt | X | |

Resolution: Approval of adoption of service animal policy

Motion: Linda Gamble

Second: Miki Poy

| | | |
|---------------|----------|--|
| Rob Craven | X | |
| Mike Eckhardt | X | |
| Linda Gamble | X | |
| Leah Katz | X | |
| Imani Powell | X | |
| Lauren Hogan | X | |
| Miki Poy | X | |
| Louisa Mygatt | X | |
| Diana Gormley | abstains | |

Resolution: Approval of Board Hearing Officer Policy

Motion: Linda Gamble

Second: Rob Craven

| | | |
|---------------|---|--|
| Rob Craven | X | |
| Mike Eckhardt | X | |
| Diana Gormley | X | |
| Linda Gamble | X | |
| Leah Katz | X | |
| Imani Powell | X | |
| Lauren Hogan | X | |
| Miki Poy | X | |
| Louisa Mygatt | X | |

Board Update: Two prospective board members are under review, still seeking nominations. Spanish classes were discussed but not listed in the official budget. Roof and HVAC systems continue to need repairs.

Committee Reports: Delayed until next meeting as no meetings have been held.

Public Comment: Ms. Ashley Umberger read a letter in regards to the leave of absence of the principal regarding the trust issues that the staff currently feels regarding this situation. Parents, Naima Miller and Shanda Talley also spoke regarding their feelings of mistrust towards the board at this time and the importance of how this will affect the students.

Executive Session: At this time the board went into Executive Session to discuss personnel issues.

Time of Adjournment: 6:00 p.m