

**Russell Byers Charter School  
Board of Trustees Meeting Minutes  
July 19, 2018**

**Call to order**

**The Board Meeting was called to order at 5:00 p.m. by Linda Gamble, at 1926 Arch Street, 3F, Philadelphia, PA 19103**

<b>Roll Call</b>	Present	Absent
Richard Binswanger	X	
Rob Craven	X	
Mike Eckhardt	X	
Diana Gormley	X	
Linda Gamble	X	
Imani Powell	X	
Lauren Hogan	X	
Miki Poy	X	X
Louisa Mygatt	X	
Diana Gormley	X	
Leah Katz	X	

Also in attendance was Ms. Patty Barker from Russell Byers Charter School.

The Approval of the minutes of June 28, 2018 were not voted on, it was not listed in the agenda. A note was taken of its absence.

**Resolutions**

**Approval of Personnel Actions:** Discussion of new hires, Ms. Poy will be leaving the Board at the end of the month. Frank Edmonds resigned.

	Present	Absent
Richard Binswanger	X	
Rob Craven	X	
Mike Eckhardt	X	
Diana Gormley	X	
Linda Gamble	X	
Imani Powell	X	
Lauren Hogan	X	

Miki Poy	X	X
Louisa Mygatt	X	
Diana Gormley	X	
Leah Katz	X	

Motion: Richard Binswanger  
 Second: Bob Craven

**Approval of Board Changes:**

Motion: Diana Gormley  
 Second: Bob Craven

	Present	Absent
Richard Binswanger	X	
Rob Craven	X	
Mike Eckhardt	X	
Diana Gormley	X	
Linda Gamble	X	
Imani Powell	X	
Lauren Hogan	X	
Miki Poy	X	X
Louisa Mygatt	X	
Diana Gormley	X	
Leah Katz	X	

**Approval of PSP Grant Amendment:**

Motion: Richard Binswanger  
 Second: Bob Craven

	Present	Absent
Richard Binswanger	X	
Rob Craven	X	
Mike Eckhardt	X	
Diana Gormley	X	
Linda Gamble	X	
Imani Powell	X	
Lauren Hogan	X	
Miki Poy	X	X
Louisa Mygatt	X	
Diana Gormley	X	
Leah Katz	X	

**Approval of Revised School Calendar:** Ms. Domb has been given authority to make changes to the school calendars.

Motion: Richard Binswanger  
Second: Bob Craven

<b>Roll Call</b>	Present	Absent
Richard Binswanger	X	
Rob Craven	X	
Mike Eckhardt	X	
Diana Gormley	X	
Linda Gamble	X	
Imani Powell	X	
Lauren Hogan	X	
Miki Poy	X	X
Louisa Mygatt	X	
Diana Gormley	X	
Leah Katz	X	

**Approval of the Schedule of Board Meetings for 2018-19:** To be itemized as its own separate resolution at the next board meeting.

Motion: Richard Binswanger  
Second: Rob Craven

<b>Roll Call</b>	Present	Absent
Richard Binswanger	X	
Rob Craven	X	
Mike Eckhardt	X	
Diana Gormley	X	
Linda Gamble	X	
Imani Powell	X	
Lauren Hogan	X	
Miki Poy	X	X
Louisa Mygatt	X	
Diana Gormley	X	
Leah Katz	X	

**Approval of MOU for Apply Philly Charter:** Memorandum of Understanding (MOU) thoroughly explained and good for schools public relations.

Motion: Bob Craven

Second: Diana Gormley

**Roll Call**

Richard Binswanger  
Rob Craven  
Mike Eckhardt  
Diana Gormley  
Linda Gamble  
Imani Powell  
Lauren Hogan  
Miki Poy  
Louisa Mygatt  
Diana Gormley  
Leah Katz

Present	Absent
X	
X	
X	
X	
X	
X	
X	
X	X
X	
X	
X	

**School Update**

**CEO comments:** Parent representative possibly present during the vetting of new hires, additional discussion of school calendar alterations.

**Parent Representative Comments:** Ms. Hogan spoke briefly about extending Celebration of learning. No further comments by a parent with a child attending was given.

**Public Comment:** Discussion of Home and School association involvement and adjustments to future school surveys. Possibly two new potential board members being vetted.

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

**Time of Adjournment: 6:15**