

CHARTER HIGH SCHOOL FOR ARCHITECTURE + DESIGN¹

BOARD OF TRUSTEES MEETING

January 10, 2017

5:00 PM

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This January 10, 2017 meeting of the Charter High School for Architecture + Design Board of Trustees is hereby called to Order. The time is 12:33 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 will ask that Roll Call be taken.

¹ The corporate name of record is: "The Architecture & Design Charter High School", PA DOS Entity # 2879026

A. ROLL CALL

Board Members Present	By Invitation: Non-Board Members in Attendance:
Marguerite Anglin (“MA”) Kim Edwards (“KE”) Alexandra Overton, (“OR”) Tep Ros, (“TR”) Lance Rothstein (“LR”) Jeff Krieger (“JK”) Monique McCray (“MM”)	Gregory Wright, CEO Gerald L. Santilli Michael McLeish David Annecharico, Esq.
Board Members Absent	
Kelly Edwards (“KE”) Ben Lindo (“BL”)	

B. DISCLOSURE: EXECUTIVE SESSION BY MARGUERITE ANGLIN

I’d like to state, for purposes of the Minutes of this meeting that the Board of Trustees did not meet in Executive Session prior to this meeting.

C. APPROVAL OF AGENDA

MOTION
 LR
 SECOND
 AO
 VOTE:
 PASS
 FAIL

R1:17 Approval of the January 10, 2017 Agenda

RESOLVED, that the Board of Trustees of Charter High School for Architecture + Design hereby approves the January 10, 2017 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

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>

B. Board President

M. Anglin:

+ announced that CHAD will begin strategic planning in February 2017, to be discussed at the January 24, 2017 board meeting. There will be board training, facilitated by Joseph Marzano. Board training to begin at 4:30pm.

+ discussed issues relating to Tenant "Landmark"

C. CEO

None

D. Business Controller

G Santilli:

+ reviewed "2. CHAD Cash Flow Updated 1-5-17", previously submitted and incorporated into these minutes.

+ updated the Board regarding discussions with Landmark regarding the Lease of space at CHAD.

+ The Board discussed the financial outlook of CHAD with G. Santilli.

+ The Board discussed 3. CHAD Reductions, previously disseminated².

SECTION III: UNFINISHED BUSINESS

A. RESOLUTIONS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

JK

SECOND

LR

VOTE:

PASS

FAIL

R2:17 Report of the Business Controller

RESOLVED, the Board of Trustees of Charter High School for Architecture + Design accepts the CHAD Cash Flow Plan Fiscal Year 2016/2017 of the Business Controller and all documents submitted thereby, which shall be incorporated into the record of this meeting.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Discussed the disclosure of the CHAD Cash Flow Plan Fiscal Year 2016/2017 with CHAD's bond holders with G. Santilli who confirmed discussions with the same as well as the Bond Trustee.</i>
<i>M. Anglin</i>	<i>Commented upon discussions with Bond holders.</i>

MOTION

JK

SECOND

MM

VOTE:

PASS

FAIL

R3:17 Uniform Human Resources Resolution

RESOLVED, the Board of Trustees of Charter High School for Architecture + Design accepts the CONFIDENTIAL CHAD Revised Proposed Budgetary Reductions, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board; G. Wright; G. Santilli</i>	<i>General Discussion regarding R3:17 and its business purpose with respect to the CHAD Cash Flow Plan Fiscal Year 2016/2017.</i>

By Roll Call

Marguerite Anglin – aye

² Portions of 3. CHAD Reductions have been redacted due to containing legally privileged information and information falling under Section 708 of the Pennsylvania Right to Know Law prior to accepting 3. CHAD Reductions into the Minutes of Meeting.

Kim Edwards - aye
 Alexandra Overton – aye
 Tep Ros – aye
 Lance Rothstein – aye
 Jeff Krieger – aye
 Monique McCray – aye

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: January 24, 2017 at 4:30pm.

ADJOURNMENT AT 1:12PM

MOTION

MM

SECOND

JK

VOTE:

[X] PASS

[] FAIL