

**Wissahickon Charter School
Board of Trustees Meeting
June 19, 2019 9:06am-11:09am**

**Wissahickon Charter School Awbury Campus (Board Room)
815 E Washington Lane, Philadelphia, PA 19138**

Board Members Present: Rosi Barbera (Chair), Ebony Staton Weidman (Vice Chair), Justin Wheeler (Treasurer), Fran Bradley, Bob Anderson, Charles Case, Marty Millner, Rachel Loeper, Isaac Ewell

Staff Present: n/a

Guests Present: n/a

Board chair called the meeting to order at 9:06am.

Review of May Board Minutes (Rosi Barbera, Chair)

The Board reviewed the minutes from the May Board Meeting. The board recommended that the word “transaction” be changed to “disbursement” in the Financials Section. Pending this change, the minutes were approved unanimously. Bob made a motion to approve the minutes and Rachel seconded.

Board Membership (Rosi Barbera, Chair)

Rosi reported that Justin DeBernardinis will be rejoining the Board in the new school year.

The Governance Committee met with Shauna Mace last week and moved forward her nomination to the full board. A motion to approve this nomination was led Ebony and seconded by Justin. The Board approved her nomination unanimously.

Updates (Rosi Barbera, Chair)

Rosi shared updates in the areas of Personnel, Strategic Planning, and the school’s recent Race and Equity work.

The Board went into a Closed Executive Session.

The Board Chair adjourned the meeting at 11:09am.

Handouts that were distributed are attached.

- Board Meeting Minutes, 05.15.19

Action Items: