

***Harambee Institute of Science and Technology
Charter School
Board of Directors Meeting Minutes
Term 2017-2018***

The meeting of the Board of Trustees of Harambee Charter School was held on Wednesday, January 24, 2018 in the conference room at 638 N. 66th Street, Philadelphia, Pennsylvania 19151. The meeting was called to order at 6:55 p.m. Roll call was taken by Board of Directors Chairman, Baba Joseph Foster

Directors Present:

Maurice Baynard
Charis Jackson
Lakiesha Creighton
Donna Holmes
Wade Mosely
Joseph Foster
Mama Renee Whitby

Directors Not Present:

Marirose Roach
Larry Bell
Crystall Dundas

Others Present:

Dr. Kimberly Harris
Michelle Thornton
Ajoa Abrokwa
Gregory Shannon

Interim CEO (Online)
Harambee CFO/Interim recorder
Harambee Board of Directors Support
CAO/Principal

Closed Session:

None

Open Meeting:

Parents of children that participate in Mama Fonta's dance groups Gems and Beauty came to speak along with their children voicing their opinions in response to Mama Fonta ending the programs practices on school grounds.

Presentation:

Dr. Archer presented her services to the BOD proposing that she possibly be brought on as a special education consultant to provide support in areas where she believe the school can use additional support to remain in compliance.

Minutes

Minutes were not approved. During this meeting minutes were not presented. Minute approval will be presented during the next board meeting scheduled for Wednesday February 21, 2018

CAO Update:

CAO – was present however, did not have the opportunity to give a report at this time due to the permitting of parents to exercise their voice in open forum.

CEO Report – Dr. Kimberly Harris

Financial Report

HR

Annual lease reimbursement document was presented. Maurice made a motion, 403b/ PSERS contribution option, controls employer cost. 2-3 hour finance meeting took place to discuss this matter. There was a recommendation from the finance committee to make a motion to move on it. Current employees will remain in PSERS. Employees are able to stop PSERS and start 403b. Recommendation was to adopt this option.

Maurice motioned to accepted the annual lease reimbursement. Mama Renee 2nd the motion
AYE: 7 NAY: 0 ABSTENTIONS: 1 ABSENT: 3

Maurice motioned to accepted the PSERS Recommendation Wade 2nd the motion
AYE: 8 NAY: 0 ABSTENTIONS: ABSENT: 3

Board Report: none

New items:

Action Items:

Public Concerns: The ending of Gems and Beauty
Special Education Consultant Services

Adjourned: 8:49pm

Next meeting February 21, 2018