

Educational Nominating Panel Convening Meeting
January 8, 2020, 12 p.m.
Mayor's Reception Room, 202 City Hall
Meeting Minutes

Members Present: Wendell Pritchett, Bonnie Camarda, Kimberly Pham, Peter Gonzales, Sean Vereen, Derren Mangum, Rosslyn Wuchinich, Maura McCarthy, Ivy Olesh

1. Mr. Pritchett welcomed everyone and explained the agenda for January 8, 2020. The Panel would be adopting the Rules of Procedure and electing officers.
2. Mr. Vereen moved to have adopt the Rules of Procedure that had previously been circulated. Ms. McCarthy seconded the motion. The Rules of Procedure were adopted unanimously.
3. Ms. Wuchinich moved for the election of Mr. Pritchett as Chairperson of the Educational Nominating Panel. Ms. Camarda seconded the motion. Mr. Pritchett was elected Chairperson by unanimous vote.
4. Ms. Olesh moved to nominate Mr. Vereen as Vice Chair of the Panel. Ms. Camarda seconded the motion. Mr. Vereen was elected Vice Chair by unanimous vote.
5. Ms. Pham moved to nominate Ms. Camarda as Secretary. Mr. Mangum seconded the motion. Ms. Camarda was elected Secretary by unanimous vote.
6. Mr. Pritchett appointed Christina Hernandez, Director of Legislation in the Office of the Mayor, as Assistant Secretary for the Panel. Ms. Hernandez accepted.
7. Mr. Pritchett asked if there were questions on the March 18, 2016 meeting minutes which had previously circulated. There were none. Mr. Vereen moved for the approval of the minutes, which Ms. Camarda seconded. The minutes were approved by unanimous vote.
8. Mr. Vereen moved that the Chairman be authorized to take the steps necessary for the Panel to comply with Section 12-207(d) of the Education Supplement to the Philadelphia Home Rule which requires the panel to invite business, civic, professional, labor, and other organizations, as well as individuals, situated or resident within the City to submit for consideration by the Panel the names of persons qualified to serve as members of the Board of Education. Mr. Mangum seconded. The motion was adopted by unanimous vote.
9. Mr. Pritchett announced that the Board of Education application was posted on the Mayor's Office of Education website on January 7, 2020, and that a press release was sent on the same day highlighting the application. Mr. Pritchett explained that applications submitted online or in person would be forwarded to the Panel.

10. Mr. Pritchett briefly discussed that the panel process moving forward, then turned to transitioned to the presentation portion of the meeting.
11. Marcell Pratt, City Solicitor, presented on the legal requirements related to possible appointees to the Board of Education.
12. Otis Hackney presented on the duties, expectations, and desired qualities of Board of Education members.
13. Michael Cooke and Ellen Kaplan presented on possible ethics issues for the Panel and its members to consider.
14. Mayor Kenney offered remarks thanking the Panel and requesting that the current Board of Education members be included in the names that the Panel would submit to him.
15. James Engler & Christina Hernandez presented on the role of the Panel and the nominating process.
16. Mr. Pritchett invited public comment. There being none, the meeting was adjourned at 12:46 p.m.