

LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY

900 W. LINDLEY AVENUE
PHILADELPHIA, PA 19141

BOARD OF TRUSTEES MEETING

LOCATION:
ZOOM CONFERENCE CALL

DATE & TIME:
MAY 21, 2024
6:00 P.M.

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This meeting of the Lindley Academy Charter School at Birney Board of Trustees is hereby called to order. The time is ____ P.M. My name is Lisa Johnson. I am the President of this Board of Trustees, and I will facilitate this meeting.

This meeting is being held via video teleconference. This is a public meeting of the Board of Trustees of the Lindley Academy Charter School at Birney that was properly advertised pursuant to the Pennsylvania Sunshine Act. The public notice included instructions for how the public could participate in tonight's meeting. The public meeting schedule is posted at the school and on the website in the monthly calendar.

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 5:00 P.M. on the day before this scheduled meeting may participate in public comment. At this time, I would ask that the Executive Administration submit the list of commenters to our General 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.

A. ROLL CALL

Board Members Present:	By Invitation: Non-Board Members:
<p>Lisa Johnson — President Barbara Saunders — Vice President Regina Felder — Trustee Evette Alliston — Treasurer Reginald Howard — Secretary</p> <p>Board Members Absent:</p>	<p>Dr. Margery Covello, CEO Nancy White, Principal Elaine Latimer, Director of SPED</p> <p>Ashley Redfearn, CEO, APS Scott Kramer, Chief Talent Officer, APS Kristine Magargee, Chief Academic Officer, APS</p> <p>Peter Costa, Santilli & Thomson, LLC</p> <p>David Hussey, Esq.</p>

B. DISCLOSURE: EXECUTIVE SESSION BY LISA JOHNSON

I'd like to state, for purposes of the Minutes of this meeting that during this meeting, the Board of Trustees will meet in Executive Session to discuss litigation matters with legal counsel.

C. APPROVAL OF AGENDA

<p>MOTION:</p> <p>SECOND:</p> <p>VOTE: <input type="checkbox"/> PASS <input type="checkbox"/> FAIL</p>	<p>Resolution 240521.01 Approval of the May 21, 2024 Agenda</p> <p>RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the May 21, 2024 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 50%;"><i>Who</i></th> <th style="width: 50%;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>		
<i>Who</i>	<i>What</i>				

D. APPROVAL OF MINUTES

<p>MOTION:</p> <p>SECOND:</p> <p>VOTE: <input type="checkbox"/> PASS <input type="checkbox"/> FAIL</p>	<p>Resolution 240521.02 Approval of the April 16, 2024 Board Meeting Minutes</p> <p>RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the April 16, 2024 meeting of the Board of Trustees of Lindley Academy Charter School at Birney.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 50%;"><i>Who</i></th> <th style="width: 50%;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>		
<i>Who</i>	<i>What</i>				

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MOTION:

Resolution 240521.03 Approval of the May 13, 2024 Board Meeting Minutes

SECOND:

VOTE:

PASS

FAIL

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the **May 13, 2024** meeting of the Board of Trustees of Lindley Academy Charter School at Birney.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

SECTION II: REPORTS

A. COMMUNITY COMMENT

Community Comment Colloquy (General Counsel)

Good evening. My name is David Hussey, and I am with Sand & Sidel, P.C., General Counsel to the Lindley Academy Charter School at Birney Board of Trustees. Will you please state your name for our records?

You will have three minutes to address the Board of Trustees. Any documents or communications with which you might supplement your comment 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.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

A. LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY CEO

B. AMERICAN PARADIGM SCHOOLS CEO

C. BUSINESS CONTROLLER

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

SECOND:

VOTE:
 PASS
 FAIL

Resolution 240521.04 Approval of Reports

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney accepts the report of the CEO of Lindley Academy Charter School at Birney and all documents submitted thereby, which shall be incorporated into the record of this meeting; and

FURTHER RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney accepts the report of American Paradigm Schools and all documents submitted thereby, which shall be incorporated into the record of this meeting; and

FURTHER RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby reviews and accepts the Financial Report of Peter Costa of Santilli & Thomson and hereby incorporates into these minutes by reference the Treasurer’s Report and the documents presented by Peter Costa to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION:

SECOND:

VOTE:
 PASS
 FAIL

Resolution 240521.05 Human Resources

RESOLVED, the Board of Trustees of Lindley Academy Charter School hereby approves the human resources changes, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION:

SECOND:

VOTE:
 PASS
 FAIL

Resolution 240521.06 Professional Service Contracts

RESOLVED, the Professional Services Contract/s and associated report/s listed below are hereby accepted and ratified;

FURTHER RESOLVED, the CEO, Business Controller, and General Counsel are hereby authorized and directed to negotiate contract/s for the professional services described below;

FURTHER RESOLVED, the President is authorized to execute any document or delegate any task necessary to effectuate this resolution.

Contractor	Amount	Comment: Terms and Conditions

DeGol Carpet	\$13,562	Flooring replacement (one classroom)
Brett DiNovi & Associates	\$57.50/hr for clinical associates; \$127.50/hr for behavior consultant	Behavioral/Educational consultants
Pediatric Therapeutic Services, LLC	Variable rates	Therapy services (as-needed): OT, PT, speech therapy, school psychologist, licensed behavior specialist consultant, registered behavior specialist, behavior technician, school counselor, SPED teacher
Tie's Cleaning Machine, LLC	Cleaning and maintenance services	\$21,000/mth

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:

Resolution 240521.07 2024-25 School Calendar

SECOND:

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the 2024-25 school calendar, as presented.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:

Resolution 240521.08 2024-25 Board Meeting Calendar

SECOND:

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the 2024-25 Board of Trustees meeting calendar, as presented.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:

Resolution 240521.09 2024-25 Maintenance Staff Calendar

SECOND:

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the 2024-25 maintenance staff calendar, as presented.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:

Resolution 240521.10 2024-25 Budget

SECOND:

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the 2024-25 budget, as presented.

VOTE:
 PASS
 FAIL

By Roll Call Vote:

Lisa Johnson
Barbara Saunders
Regina Felder
Evette Alliston
Reginald Howard

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION:

Resolution 240521.11 Apply Philly MOU

SECOND:

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the memorandum of understanding with Apply Philly, as presented.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION:

Resolution 240521.12 Confidential Settlement Agreement re: Students JR and JR

SECOND:

RESOLVED, the Board of Trustees of Lindley Street Academy Charter School hereby approves the Confidential Settlement and Release Agreement between it and Students JR and JR, as presented.

VOTE:
 PASS
 FAIL

FURTHER RESOLVED, the President, in consultation with general counsel, is authorized to execute any document or delegate any task necessary to effect this resolution.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

B. UPCOMING EVENTS

❖ NEXT BOARD MEETING: TUESDAY, JUNE 18, 2024 AT 6:00 P.M.

ADJOURNMENT AT __:__ P.M.

MOTION:

SECOND:

VOTE:

PASS

FAIL
