

LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY

900 W. LINDLEY AVENUE
PHILADELPHIA, PA 19141

BOARD OF TRUSTEES MEETING

LOCATION:
ZOOM CONFERENCE CALL

DATE & TIME:
DECEMBER 3, 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 Reginald Howard. 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:
Barbara Saunders — Treasurer Regina Felder — Trustee Evette Alliston — Trustee Reginald Howard — President Sandra Farmer — Vice President Anita Vega-Kaiser — Secretary	Dr. Margery Covello, CEO Nancy White, Principal Ashley Redfearn, CEO, APS Kristine Magargee, Chief Academic Officer, APS
Board Members Absent:	Peter Costa, Santilli & Thomson, LLC David Hussey, Esq.

B. DISCLOSURE: EXECUTIVE SESSION BY REGINALD HOWARD

I'd like to state, for purposes of the Minutes of this meeting that during this meeting, the Board of Trustees will not meet in Executive Session.

C. APPROVAL OF AGENDA

MOTION:
 SECOND:
 VOTE:
 PASS
 FAIL

Resolution 241203.01 Approval of the December 3, 2024 Agenda
 RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **December 3, 2024** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. APPROVAL OF MINUTES

MOTION:
 SECOND:
 VOTE:
 PASS
 FAIL

Resolution 241203.02 Approval of the November 19, 2024 Board Meeting Minutes
 RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the **November 19, 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 & Saidel, 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:

Resolution 241203.03 Approval of Reports

SECOND:

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

VOTE:

PASS

FAIL

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:

Resolution 240820.04 Authorization to Proceed with Boiler Repairs

SECOND:

WHEREAS, the condition of Lindley Academy Charter School at Birney’s boiler system necessitates emergency repairs; and

VOTE:
 PASS
 FAIL

WHEREAS, the School District of Philadelphia has offered to undertake to perform the necessary repairs to the boiler system and share half of the costs;

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby authorizes and directs that Lindley Academy Charter School at Birney shall fund half of the cost of the boiler repairs, at a cost to the school not to exceed \$50,000; and

FURTHER RESOLVED, the CEO is authorized and directed to perform or delegate any tasks necessary to effectuate this resolution.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

Resolution 240820.05 Approval of Audit Report

SECOND:

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney hereby accepts and approves the independent financial audit report for the year ended June 30, 2024, as presented.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. UPCOMING EVENTS

❖ NEXT BOARD MEETING: TUESDAY, JANUARY 21, 2025 AT 6:00 P.M.

ADJOURNMENT AT __:__ P.M.

MOTION:

SECOND:

VOTE:
 PASS

[] FAIL
