

MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 MEMPHIS STREET
PHILADELPHIA, PA 19134

BOARD OF TRUSTEES MEETING

LOCATION:
ZOOM CONFERENCE CALL

DATE & TIME:
MARCH 13, 2024
6:00 P.M.

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This meeting of the Memphis Street Academy Charter School Board of Trustees is hereby called to order. The time is 6:05 p.m. My name is Sandra Farmer. I am the President of this Board of Trustees, and I will facilitate this meeting.

This is a public meeting that was properly noticed in the Philadelphia Daily News and pursuant to the Pennsylvania Sunshine Act. The public notice included instructions for how the public could participate in tonight's meeting.

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:
Sandra Farmer Michelle Campellone Pablo Mateo Miguel Diaz Amber Wanner Board Members Absent: Barbara L. Saunders	Steven Bilski Ashley Redfearn Kristine Magargee Scott Kramer Samuel Mercanti Dean Krebs, Esq.

B. DISCLOSURE: EXECUTIVE SESSION BY SANDRA FARMER

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

C. APPROVAL OF AGENDA

MOTION:

MIGUEL DIAZ

SECOND:

MICHELLE
CAMPELLONE

VOTE:

PASS

FAIL

R240313.01 Approval of the March 13, 2024 Agenda

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the March 13, 2024 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General discussion</i>

D. APPROVAL OF MINUTES

MOTION:

MIGUEL DIAZ

SECOND:

MICHELLE
CAMPELLONE

VOTE:

R240313.02 Minutes of the February 14, 2024 Meeting

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the February 14, 2024 meeting of the Board of Trustees of Memphis Street Academy Charter School.

[X] PASS

[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General discussion

SECTION II: REPORTS

A. COMMUNITY COMMENT

None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
None	None

B. MEMPHIS STREET ACADEMY CHARTER SCHOOL CEO

- a. *Mr. Steven Bilski, CEO of MSA*
 - i. *Reviewed and discussed with the Board the March 2024 CEO report, previously disseminated to the Board.*

C. AMERICAN PARADIGM SCHOOLS CEO

- a. *Ms. Ashely Redfearn, CEO of APS, Mr. Scott Kramer, CTO of APS, and Ms. Kristine Magargee, CAO of APS*
 - i. *Reviewed and discussed with the Board the March 2024 APS report, previously disseminated to the Board.*

D. BUSINESS CONTROLLER

- a. *Mr. Samuel Mercanti, Santilli & Thomson*
 - i. *Reviewed and discussed with the Board the January 2024 financial report with the Board, previously disseminated to the Board*
- b. *Mr. Bilski*
 - i. *Answered Board questions about YALE contract in financials, noting it is a placement for a student.*
 - ii. *Noted MSA checks in on students while at these placements and that MSA periodically visits the placement school*

E. GENERAL COUNSEL

- a. *Dean Krebs, Esq.*
 - i. *Reminded Board of SOFI obligations.*

SECTION III: OLD BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

R240313.03 Report of the Business Controller

MIGUEL DIAZ

SECOND:

MICHELLE
CAMPELLONE

VOTE:

PASS

FAIL

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School accepts the Financial Report of the Business Controller and all documents submitted thereby, which shall be incorporated into the record of this meeting.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General discussion</i>

MOTION:

PABLO MATEO

SECOND:

MIGUEL DIAZ

VOTE:

PASS

FAIL

R240313.04 Human Resources Resolution

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School accepts the Human Resources changes, modifications, and additions, as presented.

HIRES/POSITION CHANGE/SALARY CHANGE		
NAME	TITLE	START DATE
Danielle Sweeney (new hire)	School Counselor	2/20/24
Kelly Nichols (new hire)	Reading Interventionist	2/26/24
Michael Gaffney (new hire)	Art Teacher	3/11/24

RESIGNATIONS/TERMINATIONS/NON-RENEW		
NAME	TITLE	END DATE
<i>None</i>	<i>None</i>	<i>None</i>

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General discussion</i>

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: APRIL 10, 2024 AT 6:00 P.M.

ADJOURNMENT AT 6:51P.M.

MOTION:

MIGUEL DIAZ

SECOND:

240313

MSA BOARD MEETING MINUTES

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PABLO MATEO

VOTE:

PASS

FAIL