

# MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 MEMPHIS STREET  
PHILADELPHIA, PA 19134

## **BOARD OF TRUSTEES MEETING**

LOCATION:  
ZOOM CONFERENCE CALL

DATE & TIME:  
JUNE 12, 2024  
6:00 P.M.

## **Agenda**

### **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 \_\_\_\_\_ 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**

<b>Board Members Present:</b>	<b>By Invitation: Non-Board Members:</b>
Sandra Farmer Michelle Campellone Barbara L. Saunders Pablo Mateo Miguel Diaz Amber Wanner	Steven Bilski  Ashley Redfearn Kristine Magargee Scott Kramer  Samuel Mercanti  Dean Krebs, Esq. David Annecharico, Esq.  Carole Washington Stacey Schellinger
<b>Board Members Absent:</b>	

**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:  MD  SECOND:  PM  VOTE:  <input checked="" type="checkbox"/> PASS  <input type="checkbox"/> FAIL	<p><b>R240612.01 Approval of the June 12, 2024 Agenda</b></p> <p>RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the June 12, 2024 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #e0e0e0;"> <th style="text-align: left; padding: 5px;"><i>Who</i></th> <th style="text-align: left; padding: 5px;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td style="height: 20px;"></td> <td></td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>		
<i>Who</i>	<i>What</i>				

**D. APPROVAL OF MINUTES**

MOTION:  MD  SECOND:  PM  VOTE:  <input checked="" type="checkbox"/> PASS	<p><b>R240612.02 Minutes of the May 8, 2024 Meeting</b></p> <p>RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the May 8, 2024 meeting of the Board of Trustees of Memphis Street Academy Charter School.</p>
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FAIL  
 FAIL

*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 Dean Krebs, and I am with Sand & Sidel, P.C., General Counsel to the Memphis Street Academy Charter School 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>

- B. MEMPHIS STREET ACADEMY CHARTER SCHOOL CEO**
- C. AMERICAN PARADIGM SCHOOLS CEO**
- D. BUSINESS CONTROLLER**
- E. GENERAL COUNSEL**

**SECTION III: OLD BUSINESS**

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:

**R240612.03 Report of the Business Controller**

SECOND:

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.

VOTE:

PASS

FAIL

*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

MOTION:

**R240612.04 Approval of 2024-25 Budget**

SECOND:

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the school budget for 2024-25.

VOTE:

PASS

**ROLL CALL**

FAIL

Sandra Farmer  
Barbara L. Saunders  
Michelle Campellone  
Pablo Mateo  
Miguel Diaz  
Amber Wanner

***Notes of Discussion / Advance Regulatory and Financial Comment:***

<b>Who</b>	<b>What</b>

MOTION:

**R240612.05 Human Resources Resolution**

SECOND:

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

VOTE:

PASS

<b>NEW HIRE / RATE CHANGE / POSITION CHANGE / RETURN LOA</b>		
<b>NAME</b>	<b>POSITION</b>	<b>START DATE</b>
<i>None</i>	<i>None</i>	<i>None</i>

FAIL

<b>RESIGNATION / TERMINATION / LOA</b>		
<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>
Gary Brint (resignation)	7th Grade Math Teacher	6/10/24
Stacy Edge (resignation)	6th Grade ELA Teacher	6/10/24
Patricia Edwards (resignation)	Instructional Assistant	6/10/24
Courtney Heritage (resignation)	8th Grade ELA Teacher	6/10/24
Jeffrey Kilpatrick (resignation)	Expressive Arts Teacher	6/10/24
Rosa Rodriguez (resignation)	Cafeteria Aide	6/10/24

Clare Ziemer (resignation)	7th Grade ELA Teacher	6/10/24
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***Notes of Discussion / Advance Regulatory and Financial Comment:***

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

MOTION:

**R240612.06 Professional Services Contract/s Resolution**

SECOND:

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

VOTE:

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

PASS

FAIL

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

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>
A&J Personal Touch Cleaning Service	\$20,800.00/month	Facility cleaning services 2024-25 SY

***Notes of Discussion / Advance Regulatory and Financial Comment:***

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

MOTION:

**R240612.07 Approval of 2024-25 Board Calendar**

SECOND:

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the 2024-25 Board Calendar, as presented

VOTE:

***Notes of Discussion / Advance Regulatory and Financial Comment:***

PASS

FAIL

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

MOTION:

**R240612.08 Election of Carole Washington as Trustee**

SECOND:

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby elects Carole Washington to the position of Trustee of the Board of

VOTE:  
[ ] PASS  
[ ] FAIL

Trustees of Memphis Street Academy Charter School, effective July 1, 2024; and  
FURTHER RESOLVED, that Carole Washington shall be administered the oath of office by legal counsel.

**ROLL CALL**

Sandra Farmer  
Barbara L. Saunders  
Michelle Campellone  
Pablo Mateo  
Miguel Diaz  
Amber Wanner

*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

MOTION:  
SECOND:  
VOTE:  
[ ] PASS  
[ ] FAIL

**R240612.09 Election of Stacey Schellinger as Trustee**

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby elects Stacey Schellinger to the position of Trustee of the Board of Trustees of Memphis Street Academy Charter School, effective July 1, 2024; and  
FURTHER RESOLVED, that Stacey Schellinger shall be administered the oath of office by legal counsel.

**ROLL CALL**

Sandra Farmer  
Barbara L. Saunders  
Michelle Campellone  
Pablo Mateo  
Miguel Diaz  
Amber Wanner

*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

MOTION:  
SECOND:  
VOTE:  
[ ] PASS

**R230614.10 Approval of Board Terms**

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School ratifies and approves of the current Board terms, as presented below:

Amber Wanner: 4/13/23 - 6/30/26

FAIL

Pablo Mateo: 7/1/22 - 6/30/25  
Michelle Campellone: 7/1/22 - 6/30/25  
Miguel Diaz: 11/9/23 – 6/30/27  
Carole Washington: 7/1/24 – 6/30/27  
Stacey Schellinger: 7/1/24 – 6/30/27

**ROLL CALL:**

Sandra Farmer  
Barbara L. Saunders  
Michelle Campellone  
Pablo Mateo  
Miguel Diaz  
Amber Wanner

*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

MOTION:

**R240612.11 Approval of Board Officers**

SECOND:

RESOLVED, the Board of Trustees ratifies and approves of the Board officers for the term of July 1, 2024 to June 30, 2025, as presented:

VOTE:

PASS

<i>OFFICER</i>	<i>NAME</i>
PRESIDENT	
VICE-PRESIDENT	
TREASURER	
SECRETARY	

FAIL

*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

MOTION:

**R230614.12 Approval of Safety and Security Report**

SECOND:

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School ratifies and approves of the Safety & Security Report, as presented.

VOTE:

PASS

*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

FAIL

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: AUGUST \_\_\_\_\_, 2024 AT 6:00 P.M.

**ADJOURNMENT AT \_\_\_\_\_ P.M.**

MOTION:

SECOND:

VOTE:

PASS

FAIL