

# MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 MEMPHIS STREET  
PHILADELPHIA, PA 19134

## BOARD OF TRUSTEES MEETING

LOCATION:  
ZOOM CONFERENCE CALL

DATE & TIME:  
APRIL 10, 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 6:03 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 Barbara L. Saunders Pablo Mateo Miguel Diaz  <b>Board Members Absent:</b> Amber Wanner Michelle Campellone	Steven Bilski  Ashley Redfearn Kristine Magargee Scott Kramer  Samuel Mercanti  Dean Krebs, Esq. David Annecharico, 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:

PM

SECOND:

BLS

VOTE:

PASS

FAIL

**R240410.01 Approval of the April 10, 2024 Agenda**

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the April 10, 2024 Agenda.

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

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

**D. APPROVAL OF MINUTES**

MOTION:

BLS

SECOND:

PM

VOTE:

PASS

**R240410.02 Minutes of the March 13, 2024 Meeting**

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

[ ] FAIL

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

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

**SECTION II: REPORTS**

**A. COMMUNITY COMMENT**

None

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

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

**B. MEMPHIS STREET ACADEMY CHARTER SCHOOL CEO**

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

**C. AMERICAN PARADIGM SCHOOLS CEO**

- a. *Ms. Ashley Redfearn, CEO of APS*
  - i. *Reviewed and discussed with the Board the April 2024 APS report, previously disseminated to the Board.*

**D. BUSINESS CONTROLLER**

- a. *Mr. Samuel Mercanti*
  - i. *Reviewed and discussed with the Board the February 2024 financials reports, previously disseminated to the Board.*

**E. GENERAL COUNSEL**

- a. None

**SECTION III: OLD BUSINESS**

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:

PM

SECOND:

BLS

VOTE:

[X] PASS

[ ] FAIL

**R240410.03 Report of the Business Controller**

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:

PM

SECOND:

MD

VOTE:

PASS

FAIL

### R240410.04 Professional Services Contract/s Resolution

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
CT3	\$59,910	Professional development regarding classroom management
NSSI	\$90/student	Summer school programming  Anticipated 75 students.  Reduced cost from \$120/student.
Aspire Educational Services	Psycho-Educational Evaluations: \$1,450.00  Bilingual Psycho-Educational/Re-Evaluations: \$3,500.00  Independent educational evaluation (IEE): \$4,000.00  Expedited Evaluation: \$250.00  Expedited Evaluation: \$600.00  Classroom Observation / Case Consultation / IEP Meetings / Hourly Rate (No Call/No Show): \$175.00/hr	Staffing services

	<p>Court Proceedings: \$400.00/hr</p> <p>Functional Behavior Assessment (FBA) &amp; Positive Behavior Support Plans – Board Certified Behavioral Analysts / Licensed Behavior Specialists: \$1,250.00</p> <p>Case Consultation / IEP Meetings” \$130.00/hr</p> <p>Behavioral Health Technician (BHT): \$48.00/hr</p> <p>Speech Pathologist: \$90-110.00/hr</p> <p>Occupational Therapist: 85 – 100.00/hr</p> <p>Physical Therapist: \$85-100.00/hr</p> <p>School Nurse: \$65/00/hr</p> <p>School Counselor / Mental Health Counselor: \$58.00/hr</p> <p>Certified Special Education Teacher: \$58.00/hr</p> <p>Certified General Education Teacher: \$58.00/hr</p> <p>Non-Certified Teacher: \$48.00/hr</p> <p>Long Term Substitute/Building Substitute: \$40.00/hr</p>	
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	Paraprofessional: \$33.00/hr Instructional Assistant: \$39.00/hr	
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*Notes of Discussion / Advance Regulatory and Financial Comment:*

<i>Who</i>	<i>What</i>
<i>S.Bilski</i>	<i>Shared with the Board the purpose of each vendor</i>

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: MAY 8, 2024 AT 6:00 P.M.

**ADJOURNMENT AT 7:31P.M.**

MOTION:

PM

SECOND:

MD

VOTE:

[X] PASS

[ ] FAIL