

# MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 MEMPHIS STREET  
PHILADELPHIA, PA 19134

## **BOARD OF TRUSTEES MEETING**

LOCATION:  
ZOOM CONFERENCE CALL

DATE & TIME:  
DECEMBER 18, 2024  
5:00 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 Stacey Schellinger	Steven Bilski  Ashley Redfearn Kristine Magargee Scott Kramer  Samuel Mercanti
<b>Board Members Absent:</b>	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:	<b>R241218.01 Approval of the December 18, 2024 Agenda</b>				
SECOND:	RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the December 18, 2024 Agenda.				
VOTE:	<b><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></b>				
<input type="checkbox"/> PASS	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"><i>Who</i></th> <th><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>			
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**D. APPROVAL OF MINUTES**

MOTION:	<b>R241218.02 Minutes of the November 13, 2024 Meeting</b>				
SECOND:	RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the November 13, 2024 meeting of the Board of Trustees of Memphis Street Academy Charter School.				
VOTE:	<b><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></b>				
<input type="checkbox"/> PASS	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"><i>Who</i></th> <th><i>What</i></th> </tr> </thead> <tbody> <tr> <td style="height: 20px;"> </td> <td> </td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>		
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**SECTION II: REPORTS**

**A. COMMUNITY COMMENT**

*Community Comment Colloquy (General Counsel)*

Good evening. My name is Dean Krebs, and I am with Sand & Saidel, 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**

NONE

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:

**R241218.03 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:

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

PASS

FAIL

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

MOTION:

**R241218.04 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

FAIL

<b>NEW HIRE / RATE CHANGE/ POSITION CHANGE / RETURN LOA</b>		
<b>NAME</b>	<b>POSITION</b>	<b>START DATE</b>
Brian Turner	8 <sup>th</sup> Grade Science Teacher	TDB; Tentatively December 2024
Adaia Francis	Reading Intervention Teacher	TDB; Tentatively December 2024

<b>RESIGNATION / TERMINATION / LOA</b>		
<b>NAME</b>	<b>POSITION</b>	<b>EFFECTIVE DATE</b>
None	None	None

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

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

MOTION:

**R231218.05 Approval of Holiday Bonus**

SECOND:

RESOLVED, The Board of Trustees of Memphis Street Academy Charter School ratifies and approves of the Holiday Bonus in the amount of five hundred dollars (\$500) net for all employees.

VOTE:

PASS

FAIL

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

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

MOTION:

**R241218.06 2023-24 Draft Audit Financial Statements**

SECOND:

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School Hereby approves the 2023-24 Draft Audit Financial statements, as presented, for Memphis Street Academy Charter School.

VOTE:

PASS

FAIL

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

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

**ROLL CALL**

Sandra Farmer  
Michelle Campellone  
Barbara L. Saunders  
Pablo Mateo  
Miguel Diaz  
Stacey Schellinger

MOTION:

**R241218.07 Confidential Settlement and Release Agreement for Student No. 40045611877**

SECOND:

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves of the Confidential Settlement and Release Agreement between itself and Student No.40045611877, pending final legal review.

VOTE:

PASS

FAIL

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

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

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: JANUARY 8, 2025 AT 6:00 P.M.

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

MOTION:

SECOND:

VOTE:

PASS

FAIL