

TACONY ACADEMY CHARTER SCHOOL

1330 Rhawn Street

Philadelphia, PA 19111

BOARD OF TRUSTEES MEETING

NOVEMBER 15, 2017

6:00 PM

Agenda

SECTION I: CALL TO ORDER

Opening Colloquy

This November 15, 2017 meeting of the Tacony Academy Charter School Board of Trustees is hereby called to Order. The time is pm. My name is Joseph Bauer I am the President of this Board of Trustees and I will facilitate this meeting.

This is a public meeting that was properly advertised pursuant to the Pennsylvania Sunshine Act in the Philadelphia Daily News.

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 5pm on the day before this scheduled meeting may participate in public comment. At this time, I would ask that executive administration submit the list of commenters to our legal 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:
Joseph Bauer	Peter Costa
Sandra Farmer	Naimah Holliday
Lisa Johnson	Richard Trzaska
Kelly Lorah	Ashley Redfearn
Anita Vega-Kaiser	Gerald L. Santilli

John MacDonald Jen Ragen Barbara Saunders	William Wilkins, Esq. Daniel Saidel, Esq. Frances Sperling-Feldbaum Brian D. DiMattesa
Board Members Absent:	

B. Approval of Agenda

MOTION

R17111501 Approval of the November 15, 2017 Agenda

SECOND

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the November 15, 2017 Agenda.

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

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

FAIL

C. Approval of Minutes

MOTION

R17111502 Approval of October 18, 2017 Minutes of Meeting

SECOND

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the October 18, 2017 meeting of the Tacony Academy Charter School Board of Trustees.

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

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

FAIL

SECTION II: REPORTS

A. Community Comment

Community Comment Colloquy (General Counsel)

Good Evening, my name is _____, with Sand & Sidel, PC, General Counsel to the Tacony 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 that you might supplement your comment with 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.

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

B. Tacony Academy Charter School CEO

C. American Paradigm Schools CEO

D. Business Controller

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

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SECOND

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VOTE:

PASS

FAIL

R17111503 Report of the Business Controller

RESOLVED, the Board of Trustees of Tacony 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>

MOTION

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SECOND

R17111504 2016-17 Draft Audit Financial Statements

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VOTE:
 PASS
 FAIL

RESOLVED, the Board of Trustees of Tacony Academy Charter School hereby approves the 2016-17 Draft Audit Financial Statements as presented, for Tacony Academy Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

R17111505 Human Resources

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SECOND
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VOTE:

RESOLVED, the Board of Trustees of Tacony Academy Charter School accepts the human resources changes, modifications and additions as presented in the below manning table.

PASS
 FAIL

<u>Name</u>	<u>Position Change</u>	<u>Start Date</u>	<u>Salary</u>
	CEO Operations and After and Morning Care Director		
Todd Parker	To Director of operations	11/20/17	\$67,138

<u>Resignation</u>	<u>Position</u>	<u>End Date</u>
Sean Riley	NTA	11/10/17

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

ADJOURNMENT

MOTION

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SECOND

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VOTE:

PASS

FAIL
