

# TACONY ACADEMY CHARTER SCHOOL

1330 Rhawn Street

Philadelphia, PA 19111

BOARD OF TRUSTEES MEETING

**JANUARY 17, 2018**

**6:00 PM**

## Agenda

### SECTION I: CALL TO ORDER

#### Opening Colloquy

This January 17, 2018 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

<b>Board Members Present:</b>	<b>By Invitation: Non-Board Members:</b>
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. Dr. Margery Covello
<b>Board Members Absent:</b>	

B. Approval of Agenda

MOTION

**R18011701 Approval of the January 17, 2018 Agenda**

\_\_\_\_\_  
SECOND

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the January 17, 2018 Agenda.

VOTE:

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

PASS

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

FAIL

C. Approval of Minutes

MOTION

**R18011702 Approval of December 20, 2017 Minutes of Meeting**

\_\_\_\_\_  
SECOND

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the December 20, 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

**R18011703 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

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VOTE:

[ ] PASS

[ ] FAIL

**R18011704 Human Resources**

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.

<u>New Hires</u>	<u>Position</u>	<u>Start Date</u>	<u>Salary</u>
Eden Thomas	Instructional Assistant	1/16/18	11.00
Jesse Curtis	NTA	1/16/18	9.00

<u>Resignation</u>	<u>Position</u>	<u>End Date</u>
Jessica Leon	Instructional Aide	1/12/18
Nicole Shaw	Instructional Aide	1/19/18

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

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

MOTION

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SECOND

—

VOTE:

[ ] PASS

[ ] FAIL

**R18011705 IRS Form 990**

RESOLVED, the Board of Trustees of Tacony Academy Charter School approves the IRS Form 990, as presented.

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

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

**B. DISCUSSION AND ANNOUNCEMENTS**

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# ADJOURNMENT

MOTION

—

SECOND

—

VOTE:

PASS

FAIL

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