

# TACONY ACADEMY CHARTER SCHOOL

1330 Rhawn Street  
Philadelphia, PA 19111  
BOARD OF TRUSTEES MEETING  
**FEBRUARY 21, 2018**  
**6:00 PM**

## Agenda

### SECTION I: CALL TO ORDER

#### Opening Colloquy

This February 21, 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.
<b>Board Members Absent:</b>	

B. Approval of Agenda

MOTION

**R18022101 Approval of the February 21, 2018 Agenda**

\_\_\_\_\_  
SECOND

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the February 21, 2018 Agenda.

VOTE:  
[ ] PASS  
[ ] FAIL

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

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

C. Approval of Minutes

MOTION

**R18022102 Approval of January 17, 2018 Minutes of Meeting**

\_\_\_\_\_  
SECOND

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

VOTE:  
[ ] PASS  
[ ] FAIL

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

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

**SECTION II: REPORTS**

A. Community Comment

<i>Community Comment Colloquy (General Counsel)</i>
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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

—

SECOND

—

VOTE:

[ ] PASS

[ ] FAIL

**R18022103 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

**R18022104 Human Resources**

—  
SECOND

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

—  
VOTE:

[ ] PASS  
[ ] FAIL

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

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

MOTION

**R18022105 Waste Management Contract**

—  
SECOND

BE IT RESOLVED, that the Board of Trustees of Tacony Academy Charter School approves the proposal for trash and recycling removal services from Waste Management of Pennsylvania, Inc., as presented.

—  
VOTE:

[ ] PASS  
[ ] FAIL

FURTHER RESOLVED, that the prior acts of the Business Controller, Legal Counsel, and Executive Administration in furtherance of this resolution are hereby ratified; and

FURTHER RESOLVED, Chief Executive Officer, is directed and authorized to execute any document and delegate any task necessary to effect this resolution; and

FURTHER RESOLVED, that the executed contract shall require the submission of appropriate insurance certifications and appropriate tax related information submitted and received by the business controller.

FURTHER RESOLVED, that there shall be no payment under the contract until such contract is fully executed.

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

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

MOTION

**R18022106 LOR-MAR Mechanical Solutions**

—  
SECOND

\_\_\_\_\_  
VOTE:  
 PASS  
 FAIL

RESOLVED, that the Board of Trustees of Tacony Academy Charter School ratifies the proposal of LOR-MAR Mechanical Solutions to provide HVAC services to Tacony Academy Charter School;

FURTHER RESOLVED, that the President, business controller and legal counsel are hereby granted authority and directed to negotiate a contract between Tacony Academy Charter School and LOR-MAR Mechanical Solutions, not to exceed \$36,873.00.

FURTHER RESOLVED, that Ashley Redfearn, Chief Executive Officer, is directed and authorized to execute any document and delegate any task necessary to effect this resolution; and

FURTHER RESOLVED, that the executed contract shall require the submission of appropriate insurance certifications and appropriate tax related information submitted and received by the business controller.

Three bids were submitted, and LOR-Mechanical Solutions was the lowest responsible bidder.

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

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

B. DISCUSSION AND ANNOUNCEMENTS

**ADJOURNMENT**

MOTION

\_\_\_\_\_

SECOND

\_\_\_\_\_

VOTE:

PASS

FAIL

\_\_\_\_\_