

TACONY ACADEMY CHARTER SCHOOL

1330 Rhawn Street

Philadelphia, PA 19111

BOARD OF TRUSTEES MEETING

MAY 16, 2018

7:30 PM

Agenda

SECTION I: CALL TO ORDER

Opening Colloquy

This May 16, 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

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.
Board Members Absent:	

B. Approval of Agenda

MOTION

R18051601 Approval of the May 16, 2018 Agenda

 SECOND

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the May 16, 2018 Agenda.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

C. Approval of Minutes

MOTION

R18051602 Approval of April 18, 2018 Minutes of Meeting

 SECOND

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the April 18, 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

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

—

SECOND

—

VOTE:

[] PASS

[] FAIL

R18051603 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

R18051604 2018-2019 Budget

—
SECOND

RESOLVED, that the Board of Trustees of Tacony Academy Charter School adopts the budget for the 2018-19 fiscal year as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

VOTE:
 PASS
 FAIL

MOTION

R18051605 2018-2019 Personnel

—
SECOND

RESOLVED, that the Board of Trustees of Tacony Academy Charter School authorizes the Secretary of the Board of Trustees to rehire the staff members reflected on the attached schedule, in accordance with the approved salary scale for the 2018-19 fiscal year.

VOTE:
 PASS
 FAIL

BE IT FURTHER RESOLVED, that the Board of Trustees of Tacony Academy Charter School authorizes the CEO to offer positions to returning staff, as noted on the attached schedule.

BE IT FURTHER RESOLVED, that the Board of Trustees of Tacony Academy Charter School accepts the recommendation of the CEO to not rehire the staff members noted on the attached schedule.

BE IT FURTHER RESOLVED, that the Board of Trustees of Tacony Academy Charter School authorizes the CEO to reassign positions to current staff, as noted on the attached schedule.

BE IT FURTHER RESOLVED, that the Board of Trustees of Tacony Academy Charter School accepts the resignations of the staff members noted on the attached schedule.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

R18051606 Human Resources

SECON

VOTE:

[] PASS

[] FAIL

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.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R18051607 Food Services Contract

MOTION

SECON

VOTE:

[] PASS

[] FAIL

BE IT RESOLVED, that the Board of Trustees of Tacony Academy Charter School approves the 2018-19 renewal contract for food services from Maschio's Food Services, as presented.

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>

B. DISCUSSION AND ANNOUNCEMENTS

ADJOURNMENT

MOTION

—

SECOND

—

VOTE:

PASS

FAIL
