

# TACONY ACADEMY CHARTER SCHOOL

1330 Rhawn Street

Philadelphia, PA 19111

BOARD OF TRUSTEES MEETING

**JANUARY 17, 2018**

**6:00 PM**

## Minutes

### 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 6:55 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	Richard Trzaska
Lisa Johnson	Ashley Redfearn
Kelly Lorah	Gerald L. Santilli
John MacDonald	William Wilkins, Esq.

Jen Ragen Barbara Saunders  <b>Board Members Absent:</b> Anita Vega-Kaiser	Dr. Margery Covello
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B. Approval of Agenda

MOTION  
JM

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

SECOND  
JB

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>
<i>Board</i>	<i>General Discussion</i>

FAIL

C. Approval of Minutes

MOTION  
JR

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

SECOND  
SF

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>
<i>Board</i>	<i>General Discussion</i>

FAIL

**SECTION II: REPORTS**

A. Community Comment—Moot

*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>
<i>None</i>	<i>None</i>

B. Tacony Academy Charter School CEO

*A. Redfearn discussed and reviewed her written report that was previously submitted on behalf of School Administration and incorporated into these board minutes, which included the following:*

- + Attendance report;*
- + Discipline report;*
- + The school inducted 17 scholars into the National Honors Society; and*
- + Upcoming events.*

C. American Paradigm Schools CEO

*R. Trzaska reviewed the APS CEO report, previously submitted and incorporated into these minutes which included the following:*

- + Rachel's Challenge assembly;*
- + Operations & academics report; and*
- + Human resources report.*

D. Business Controller

*P. Costa submitted a financial report for December 2017. The financial report is incorporated into these minutes.*

**SECTION III: UNFINISHED BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

MOTION  
LJ

**R18011703 Report of the Business Controller**

SECONDD  
SF

VOTE:

[X] PASS

[ ] FAIL

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>
<b>Board</b>	<b>General Discussion</b>

MOTION  
JB

SECONDD  
LJ

VOTE:

[X] 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>Sal</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>
<b>A. Redfearn</b>	<b>Presented the reasons for each new hire and resignation.</b>

MOTION  
LJ  
—

SECOND  
JR  
—

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>
<i>P. Costa</i>	<i>Presented an overview of the IRS Form 990, which was prepared by St. Clair CPAs, which will be filed on behalf of Tacony Academy Charter School.</i>

B. DISCUSSION AND ANNOUNCEMENTS

NONE

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## ADJOURNMENT

**@ 7:30 PM**

MOTION  
LJ  
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SECOND  
SF  
—

VOTE:

PASS

FAIL

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