

TACONY ACADEMY CHARTER SCHOOL

1330 Rhawn Street

Philadelphia, PA 19111

BOARD OF TRUSTEES MEETING

FEBRUARY 21, 2018

6:00 PM

Minutes

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 6:08 pm. My name is Sandra Farmer I am a member of the 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 |
| Kelly Lorah | Richard Trzaska |
| John MacDonald | Ashley Redfearn |
| Jen Ragen | Gerald L. Santilli |

| | |
|-------------------------------------------------------------------|-----------------------------------------------------|
| Barbara Saunders | William Wilkins, Esq. Lisa Kelly Ryan Strasko |
| Board Members Absent: Lisa Johnson Anita Vega-Kaiser | |

B. Approval of Agenda

MOTION
JR

SECOND
JB

VOTE:
[X] PASS
[] FAIL

R18022101 Approval of the February 21, 2018 Agenda

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

Notes of Discussion / Advance Regulatory and Financial Comment:

| | |
|--------------|---------------------------|
| <i>Who</i> | <i>What</i> |
| <i>Board</i> | <i>General Discussion</i> |

C. Approval of Minutes

MOTION
JB

SECOND
KL

VOTE:
[X] PASS
[] FAIL

R18022102 Approval of January 17, 2018 Minutes of Meeting

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.

Notes of Discussion / Advance Regulatory and Financial Comment:

| | |
|--------------|---------------------------|
| <i>Who</i> | <i>What</i> |
| <i>Board</i> | <i>General Discussion</i> |

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, N. Holliday, L. Kelly, and R. Strasko discussed and reviewed their joint written report that was previously submitted on behalf of School Administration and incorporated into these board minutes, which included the following:

- + Enrollment & Attendance report;*
- + Discipline report;*
- + Human Resources report;*
- + The 2016-2017 SPR reports for lower and upper school; 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:

- + Human resources report;*
- + 2018 Music Fest; and*
- + PSSA Testing; and*
- + Operations & Academic report and Human Resources report.*

D. Business Controller

P. Costa submitted a financial report for January 2018. The financial report is incorporated into these minutes.

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
JB
—

R18022103 Report of the Business Controller

SECOND
JR
—

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.

VOTE:

PASS

Notes of Discussion / Advance Regulatory and Financial Comment:

FAIL

| | |
|--------------|---------------------------|
| <i>Who</i> | <i>What</i> |
| Board | General Discussion |

MOTION
JB
—

R18022104 Human Resources

SECOND
KL
—

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

Notes of Discussion / Advance Regulatory and Financial Comment:

FAIL

| | |
|--------------------|-----------------------------------------------------------------------|
| <i>Who</i> | <i>What</i> |
| A. Redfearn | Presented the reasons for each of the human resources changes. |

MOTION
JB
—

R18022105 Waste Management Contract

SECOND
BS
—

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

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

FAIL

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> |
| Board | General Discussion |

MOTION
JB

SECOND
BS

VOTE:

PASS

FAIL

R18022106 LOR-MAR Mechanical Solutions

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 Redfean, 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> |
| Board | General Discussion |

B. DISCUSSION AND ANNOUNCEMENTS

NONE

ADJOURNMENT

@ 6:58

MOTION

JB

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SECOND

KL

—

VOTE:

PASS

FAIL