

TACONY ACADEMY CHARTER SCHOOL

1330 Rhawn Street

Philadelphia, PA 19111

BOARD OF TRUSTEES MEETING

MARCH 21, 2018

7:30 PM

Minutes

SECTION I: CALL TO ORDER

Opening Colloquy

This March 21, 2018 meeting of the Tacony Academy Charter School Board of Trustees is hereby called to Order. The time is 7:43 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	William Wilkins, Esq.

John MacDonald Barbara Saunders Board Members Absent: Jen Ragen	
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B. Approval of Agenda

MOTION
LJ

R18032101 Approval of the March 21, 2018 Agenda

SECOND
SF

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the March 21, 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
AVK

R18032102 Approval of February 21, 2018 Minutes of Meeting

SECOND
JM

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the February 21, 2018 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 and N. Holliday 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;; 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:

- + School safety;*
- + PSSA Testing; and*
- + Operations & Academic report and Human Resources report.*

D. Business Controller

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

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
SF

R18032103 Report of the Business Controller

SECONDR
LJ

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>
Board	General Discussion

MOTION
KL

SECONDR
SF

VOTE:

[X] PASS

[] FAIL

R18032104 Human Resources

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>
A. Redfearn	Presented the reasons for each human resources change.

MOTION
LJ

SECONDR
BS

VOTE:

[X] PASS

[] FAIL

R18032105 2017-2018 School Calendar Modification

BE IT RESOLVED, that the Board of Trustees of Tacony Academy Charter School approves the modification of the Tacony Academy Charter School school calendar such that school will be in session on May 25, 2018.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

NONE

ADJOURNMENT
@ 8:11 PM

MOTION
AVK

SECOND
BS

VOTE:

PASS

FAIL
