

# TACONY ACADEMY CHARTER SCHOOL

1330 Rhawn Street

Philadelphia, PA 19111

BOARD OF TRUSTEES MEETING

**APRIL 18, 2018**

**7:30 PM**

## Minutes

### SECTION I: CALL TO ORDER

#### Opening Colloquy

This April 18, 2018 meeting of the Tacony Academy Charter School Board of Trustees is hereby called to Order. The time is 6:12 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. During this meeting, the Board will go into closed session to discuss a confidential student matter.

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
Kelly Lorah	Ryan Strasko
John MacDonald	Lisa Kelly

180418

TACS BOARD MEETING MINUTES

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Jen Ragen Barbara Saunders  <b>Board Members Absent:</b> Lisa Johnson Anita Vega-Kaiser	Ashley Redfearn William Wilkins, Esq. Richard Trzaska Student QP Father of QP
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B. Approval of Agenda

MOTION  
JM

**R18041801 Approval of the April 18, 2018 Agenda**

SECOND  
SF

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

**R18041802 Approval of March 21, 2018 Minutes of Meeting**

SECOND  
SF

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

*Community Comment Colloquy (General Counsel)*

Good Evening, my name is William Wilkins, Esq., 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>Student QP</i>	<i>Expressed concerns with TACS.</i>
<i>Father of QP</i>	<i>Expressed concerns with TACS.</i>

B. Tacony Academy Charter School CEO

*A. Redfearn, N. Holliday, Lisa Kelly, and Ryan 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; and*
- + Upcoming events.*

C. American Paradigm Schools CEO

*G. Santilli presented the APS CEO report prior to the board meeting and such report is incorporated into these minutes.*

D. Business Controller

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

**SECTION III: UNFINISHED BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

MOTION  
SF

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SECOND

**R18041803 Report of the Business Controller**

JB  
\_\_\_\_\_  
VOTE:  
 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>
<i>Board</i>	<i>General Discussion</i>

MOTION  
JB  
\_\_\_\_\_  
SECONDED  
SF  
\_\_\_\_\_  
VOTE:

**R18041804 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>
<i>A. Redfearn</i>	<i>Presented on the reasons for each human resources change.</i>

MOTION  
JB  
\_\_\_\_\_  
SECONDED  
JM  
\_\_\_\_\_  
VOTE:

**R18041805 2017-2018 School Calendar Modifications**

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 for the entire school day on the following dates:

- May 11, 2018;
- May 25, 2018;
- June 1, 2018; and
- June 8, 2018

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

<i>Who</i>	<i>What</i>
<i>A. Redfearn</i>	<i>Presented the basis for the school calendar modifications.</i>

**R18041806 R&A Personal Touch Cleaning Services, Inc.**

MOTION  
JM  
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SECOND  
SF  
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VOTE:

PASS

FAIL

RESOLVED, that the Board of Trustees of Tacony Academy Charter School ratifies the proposal submitted by R&A Personal Cleaning Services, Inc. to provide cleaning/janitorial 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 R&A Personal Cleaning Services, Inc. not to exceed \$19,550.00 per month;

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

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.

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

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

B. DISCUSSION AND ANNOUNCEMENTS

NONE  
\_\_\_\_\_

**ADJOURNMENT**

**@ 7:18 PM**

MOTION  
JM  
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SECOND  
SF  
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VOTE:

PASS

FAIL