

# TACONY ACADEMY CHARTER SCHOOL

1330 Rhawn Street

Philadelphia, PA 19111

BOARD OF TRUSTEES MEETING

**SEPTEMBER 20, 2017**

**7:30 PM**

## Minutes

### SECTION I: CALL TO ORDER

#### Opening Colloquy

This September 20, 2017 meeting of the Tacony Academy Charter School Board of Trustees is hereby called to Order. The time is      pm. My name is Barbara Saunders I am the Vice-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>
Sandra Farmer	Peter Costa
Lisa Johnson	Lisa Kelly
Kelly Lorah	Ryan Strasko
John MacDonald	Richard Trzaska
Jen Regan	Ashley Redfearn

Barbara Saunders	William Wilkins, Esq.
<b>Board Members Absent:</b> Joseph Bauer Anita Vega-Kaiser	

B. Approval of Agenda

MOTION  
LJ  
\_\_\_\_\_  
SECOND  
SF  
\_\_\_\_\_  
VOTE:  
[X] PASS  
[ ] FAIL

**R17092001 Approval of the September 20, 2017 Agenda**

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the September 20, 2017 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  
JM  
\_\_\_\_\_  
SECOND  
SF  
\_\_\_\_\_  
VOTE:  
[X] PASS  
[ ] FAIL

**R17092002 Approval of August 16, 2017 Minutes of Meeting**

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the August 16, 2017 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, 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:*

- + Staffing, enrollment, and attendance report;*
- + Academic achievement and climate/ discipline goals;*
- + “Coffee with the Principal” will occur on the fourth Tuesday of each month;*
- + Upcoming events and new initiatives and programs for the 2017-2018 school year; and*
- + Update regarding the utilization of benchmark testing in the lower and upper schools.*

A. American Paradigm Schools CEO

*R. Tzraska discussed and reviewed his written report that was submitted previously and incorporated into these minutes, which included the following:*

- + Human resources update at APS; and*
- + Academic and operational support that APS has been providing to FPPCS staff in the beginning of the school year.*

B. Business Controller

*P. Costa submitted a draft internal financial report for June 2017.*

**SECTION III: UNFINISHED BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

MOTION  
SF

**R17092003 Report of the Business Controller**

SECOND  
KL

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  
SF

SECOND  
JM

VOTE:

[X] PASS

[ ] FAIL

**R17092004 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>Base Salary</u>
Cynthia Connolly	High School Teacher	8/23/17	\$52,935
Daria Robinson	High School Counselor	8/24/17	\$49,364 9.25 / Hour
Celis Rosario	Cafeteria Aide Building Substitute High School	8/28/17	125.00 Per Diem
Anthony Jackson	HS Physics	9/18/17	\$45,104

**Position and Rate**

<u>Change</u>	<u>Position</u>	<u>Start Date</u>
Sara Linso	Full Time Reading Specialist	8/21/17

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

<i>Who</i>	<i>What</i>
<b>A. Redfearn</b>	<b>Presented the reasons for each human resources change.</b>

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B. DISCUSSION AND ANNOUNCEMENTS

NONE

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**ADJOURNMENT**  
**@ 8:26 PM**

MOTION

LJ

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SECOND

SF

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VOTE:

PASS

FAIL

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