

# TACONY ACADEMY CHARTER SCHOOL

1330 Rhawn Street

Philadelphia, PA 19111

BOARD OF TRUSTEES MEETING

**OCTOBER 18, 2017**

**6:00 PM**

## Minutes

### SECTION I: CALL TO ORDER

#### Opening Colloquy

This October 18, 2017 meeting of the Tacony Academy Charter School Board of Trustees is hereby called to Order. The time is 6:07 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
Lisa Johnson	Naimah Holliday
Anita Vega-Kaiser	Richard Trzaska
Jen Regan	Ashley Redfearn
Barbara Saunders	Gerald L. Santilli

<p><b>Board Members Absent:</b> Sandra Farmer Kelly Lorah John MacDonald</p>	<p>William Wilkins, Esq. Ryan Strasko</p>
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B. Approval of Agenda

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

**R17101801 Approval of the October 18, 2017 Agenda**

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the October 18, 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  
LJ  
\_\_\_\_\_  
SECOND  
AVK  
\_\_\_\_\_  
VOTE:  
[X] PASS  
[ ] FAIL

**R17101802 Approval of September 20, 2017 Minutes of Meeting**

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the September 20, 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

<i>Community Comment Colloquy (General Counsel)</i>
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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, 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;*
- + Athletic program report;*
- + Use of Classroom Diagnostic Tools (CDT) to assess Keystone exam preparedness;*
- + High School students donated over \$1,000 to hurricane victim located in Puerto Rico and Texas; and*
- + Upcoming events.*

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:*

- + Facilities report;*
- + Leadership Academy III; and*
- + Academics & Operations reports.*

B. Business Controller

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

**SECTION III: UNFINISHED BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

MOTION  
AVK

SECOND  
SF

VOTE:

PASS

FAIL

### R17101803 Report of the Business Controller

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  
BS

SECOND  
LJ

VOTE:

PASS

FAIL

### R17101804 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>
Monohan, Jessica	Building Substitute	10/3/17	125.00 Per diem

  

<u>Position and Rate Change</u>	<u>Position</u>	<u>Start Date</u>	<u>From</u>	<u>To</u>
Paul Resier	Athletic Director	10/15/17		50,000/yr

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

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

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B. DISCUSSION AND ANNOUNCEMENTS

NONE

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**ADJOURNMENT**  
**@ 7:32 PM**

MOTION  
AVK

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SECOND  
LJ

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VOTE:

PASS

FAIL

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