

TACONY ACADEMY CHARTER SCHOOL

1330 Rhawn Street

Philadelphia, PA 19111

BOARD OF TRUSTEES MEETING

DECEMBER 20, 2017

6:00 PM

Minutes

SECTION I: CALL TO ORDER

Opening Colloquy

This December 20, 2017 meeting of the Tacony Academy Charter School Board of Trustees is hereby called to Order. The time is 6:14 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
Kelly Lorah	Naimah Holliday
Anita Vega-Kaiser	Richard Trzaska
John MacDonald	Ashley Redfearn
Jen Ragen	Gerald L. Santilli

Board Members Absent: Sandra Farmer Lisa Johnson Barbara Saunders	William Wilkins, Esq.
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B. Approval of Agenda

MOTION
JM

R17122001 Approval of the December 20, 2017 Agenda

SECOND
JB

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the December 20, 2017 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
JB

R17122002 Approval of November 15, 2017 Minutes of Meeting

SECOND
AVK

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the November 15, 2017 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—None

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 discussed and reviewed her written report that was previously submitted on behalf of School Administration and incorporated into these board minutes, which included the following:

- + Special education report;*
- + Attendance report;*
- + Human resources report;*
- + Facilities update;*
- + Sports report;*
- + College acceptance 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:

- + Rachel's Challenge assembly, being funded by M&T Bank;*
- + Academic Team report;*
- + Operations Team report; and*
- + Human resources update.*

D. Business Controller

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

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
JM
—

R17122003 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
JM
—

R17122004 Holiday Bonus for TACS Staff

SECOND
KL
—

RESOLVED, that the Board of Trustees of Tacony Academy Charter School offer a Holiday Bonus in the amount of \$250.00 to full time staff and \$100.00 to part time staff.

VOTE:

PASS

Notes of Discussion / Advance Regulatory and Financial Comment:

FAIL

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

B. DISCUSSION AND ANNOUNCEMENTS

NONE

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ADJOURNMENT
@ 6:59 PM

MOTION
JR

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SECOND
JM

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VOTE:

PASS

FAIL

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