Tacony Academy Charter School

1330 Rhawn Street

Philadelphia, PA 19111

Board of Trustees Meeting

**May 16, 2018**

**7:30 pm**

**MINUTES**

**Section I: Call to Order**

*Opening Colloquy*

This May 16, 2018 meeting of the Tacony Academy Charter School Board of Trustees is hereby called to Order. The time is 7:40 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

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| --- | --- |
| **Board Members Present:** | **By Invitation: Non-Board Members:**  |
| Joseph BauerSandra FarmerLisa JohnsonAnita Vega-KaiserKelly LorahJohn MacDonaldJen RagenBarbara Saunders**Board Members Absent:** | Peter CostaAshley RedfearnGerald L. SantilliWilliam Wilkins, Esq.Daniel Saidel, Esq.Dr. Margery CovelloRyan Scallon |
|  |

B. Approval of Agenda

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| --- | --- | --- | --- | --- | --- |
| MotionLJ\_\_\_\_\_SecondBS\_\_\_\_\_Vote: [X] pass[ ] fail | **R18051601 Approval of the May 16, 2018 Agenda**RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the May 16, 2018 Agenda. ***Notes of Discussion / Advance Regulatory and Financial Comment:***

|  |  |
| --- | --- |
| ***Who*** | ***What*** |
| ***Board*** | ***General Discussion*** |

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C. Approval of Minutes

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| MotionSF\_\_\_\_\_SecondJM\_\_\_\_\_Vote: [X] pass[ ] fail | **R18051602 Approval of April 18, 2018 Minutes of Meeting**RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the April 18, 2018 meeting of the Tacony Academy Charter School Board of Trustees. ***Notes of Discussion / Advance Regulatory and Financial Comment:***

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| --- | --- |
| ***Who*** | ***What*** |
| ***Board*** | ***General Discussion*** |

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**Section II: Reports**

1. Community Comment—Moot

*Community Comment Colloquy (General Counsel)*

Good Evening, my name is \_\_\_\_\_\_\_, with Sand & Saidel, 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.

|  |  |
| --- | --- |
| ***Who*** | ***What*** |
| ***None*** | ***None*** |

1. Tacony Academy Charter School CEO

*A. Redfearn discussed and reviewed a 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.*

1. American Paradigm Schools CEO

*G. Santilli discussed and reviewed the written reports that were submitted previously and incorporated into these minutes, which included the following:*

*+ May 4th assembly held by G. Santilli at First Philadelphia regarding mission of American Paradigm Schools;*

*+ Leadership Conference will be held by American Paradigm Schools for school administration;*

*+ G. Santilli & A. Powell held meeting with SDP regarding improvements to building;*

*+ Operations & academics report; and*

 *+ Human resources report.*

1. Business Controller

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

**Section III: Unfinished Business**

None

**Section IV: New Business**

A. Resolutions

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| MotionSF\_\_\_\_SecondJR\_\_\_\_Vote: [X] pass[ ] fail | **R18051603 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:*

|  |  |
| --- | --- |
| *Who* | *What* |
| ***Board*** | ***General Discussion*** |

*Upon motion by S. Farmer and second by L. Johnson, the board voted unanimously to go into closed session to discuss a confidential employee matter.**Upon motion by J. MacDonald and second by A. Vega-Kaiser, the board voted unanimously to go into open session.* |
| MotionAVK\_\_\_\_SecondLJ\_\_\_\_Vote: [X] pass[ ] fail | **R18051604 2018-2019 Budget**RESOLVED, that the Board of Trustees of Tacony Academy Charter School adopts the budget for the 2018-19 fiscal year as presented. Joseph Bauer—Yes Sandra Farmer—Yes Lisa Johnson—Yes Anita Vega-Kaiser—Yes Kelly Lorah—Yes John MacDonald—Yes Jen Ragen—Yes Barbara Saunders—Yes ***Notes of Discussion / Advance Regulatory and Financial Comment:***

|  |  |
| --- | --- |
| ***Who*** | ***What*** |
| ***P. Costa/ Board*** | ***General Discussion*** |

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| MotionLJ\_\_\_\_SecondBS\_\_\_\_Vote: [X] pass[ ] failMotionJR\_\_\_\_SecondBS\_\_\_\_Vote: [X] pass[ ] failMotionBS\_\_\_\_SecondLJ\_\_\_\_Vote: [X] pass[ ] failMotionBS\_\_\_\_SecondLJ\_\_\_\_Vote: [X] pass[ ] fail | **R18051605 2018-2019 Personnel**RESOLVED, that the Board of Trustees of Tacony Academy Charter School authorizes the Secretary of the Board of Trustees to rehire the staff members reflected on the attached schedule, in accordance with the approved salary scale for the 2018-19 fiscal year.1.

BE IT FURTHER RESOLVED, that the Board of Trustees of Tacony Academy Charter School authorizes the CEO to offer positions to returning staff, as noted on the attached schedule.BE IT FURTHER RESOLVED, that the Board of Trustees of Tacony Academy Charter School accepts the recommendation of the CEO to not rehire the staff members noted on the attached schedule.BE IT FURTHER RESOLVED, that the Board of Trustees of Tacony Academy Charter School authorizes the CEO to reassign positions to current staff, as noted on the attached schedule.1.

BE IT FURTHER RESOLVED, that the Board of Trustees of Tacony Academy Charter School accepts the resignations of the staff members noted on the attached schedule.***Notes of Discussion / Advance Regulatory and Financial Comment:***

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| --- | --- |
| ***Who*** | ***What*** |
| ***Board*** | ***General Discussion*** |

**R18051606 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:*

|  |  |
| --- | --- |
| *Who* | *What* |
| ***A. Redfearn*** | ***Presented on each of the human resources changes.*** |

**R18051607 Food Services Contract**BE IT RESOLVED, that the Board of Trustees of Tacony Academy Charter School approves the 2018-19 renewal contract for food services from Maschio's Food Services, as presented.  FURTHER RESOLVED, that the prior acts of the Business Controller, Legal Counsel, and Executive Administration in furtherance of this resolution are hereby ratified; andFURTHER RESOLVED, Chief Executive Officer, is directed and authorized to execute any document and delegate any task necessary to effect this resolution; andFURTHER 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.FURTHER RESOLVED, that there shall be no payment under the contract until such contract is fully executed.*Notes of Discussion / Advance Regulatory and Financial Comment:*

|  |  |
| --- | --- |
| *Who* | *What* |
| ***Board*** | ***General Discussion*** |

*Upon motion by J. MacDonald and second by B. Saunders, the board voted unanimously to add resolution R18051608 to the May 16, 2018 board meeting agenda.***R18051608 Employment Contract – Ashley Redfearn**RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby authorizes and directs the President, business controller and legal counsel to negotiate a new, four-year, at-will employment agreement between Tacony Academy Charter School and Tacony Academy Charter School Chief Executive Officer/Principal, Ashley Redfearn.***Notes of Discussion / Advance Regulatory and Financial Comment:***

|  |  |
| --- | --- |
| ***Who*** | ***What*** |
| ***Board*** | ***General Discussion*** |

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B. Discussion and Announcements

None

**\_\_\_\_\_\_**

**Adjournment**

**@ 8:34 pm**

Motion

JM

\_\_\_\_

Second

BS

\_\_\_\_

Vote:

[X] pass

[ ] fail

**\_\_\_\_\_\_**