

TACONY ACADEMY CHARTER SCHOOL

1330 Rhawn Street
Philadelphia, PA 19111
BOARD OF TRUSTEES MEETING
SEPTEMBER 19, 2018
6:00PM

Minutes

SECTION I: CALL TO ORDER

Opening Colloquy

This meeting of the Tacony Academy Charter School Board of Trustees is hereby called to Order. The time is 7:08 p.m. 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 5 p.m. 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 Sandra Farmer Lisa Johnson Kelly Lorah John MacDonald Jen Ragen Barbara Saunders Anita Vega-Kaiser | Ashley Redfearn Thomas Scheid Ryan Strzasko Dr. Margery Covello Ryan Scallon Peter Costa David Annecharico, Esq. |
| Board Members Absent: | |

B. DISCLOSURE: EXECUTIVE SESSION BY DAVID ANNECHARICO

1. I would like to state, for purposes of the Minutes of this meeting that the Board of Trustees did not meet in Executive Session prior to this meeting.

C. Approval of Agenda

MOTION
 LISA JOHNSON
 SECOND
 JOHN
 MACDONALD
 VOTE:
 PASS
 FAIL

R180919.01 Approval of the September 19, 2018 Agenda

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the September 19, 2018 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. Approval of Minutes

MOTION
 LISA JOHNSON
 SECOND
 ANITA VEGA-
 KAISER
 VOTE:
 PASS

R180919.02 Minutes of the August 15, 2018 Meeting

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the August 15, 2018 meeting of the Board of Trustees of Tacony Academy Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

| Who | What |
|-----|------|
| | |

[] FAIL

| | |
|-------|--------------------|
| Board | General Discussion |
|-------|--------------------|

SECTION II: REPORTS

A. Community Comment

Community Comment Colloquy (General Counsel)

Good Evening, my name is David Annecharico 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.

Notes of Discussion / Advance Regulatory and Financial Comment:

| Who | What |
|-------------|-------------|
| <i>None</i> | <i>N/A</i> |

B. Tacony Academy Charter School CEO

Ashley Redfearn; Ryan Strazko, Thomas Scheid

- + *Reviewed the CEO report, previously submitted.*
- + *Discussed initiatives to fill teacher vacancies; as of this board meeting, all vacancies but one have been filled.*
- + *Reviewed Facilities related items*
- + *Discussed "Back to School Night"*
- + *Discussed Strategic Partnerships*

C. American Paradigm Schools CEO

Dr. Margery Covello, on behalf of Gerald Santilli

- + *Reviewed the APS report, previously disseminated.*
- + *Discussed Human Resources initiatives: two (2) billboards on I-95 "APS Join Our Team"*
- + *Reported on strategic partnerships with area schools to attract student teachers*
- + *Reported on Epicenter filings, including the SPR data packet.*

Ryan Scallon

- + Discussed the impact of collaboration and community on academic success at Tacony Academy
- + Updated the board regarding initiative to boost / support Keystone Exam results
- + Reported on Professional development initiatives at Tacony Academy
- + The Board discussed the “Model Classrooms” initiative.
- + The Board discussed the support of Kristine Magargee (APS) at Tacony Academy Charter School in the area of climate and culture.
- + The Board discussed activities of the Director of Coaches.

D. Business Controller

Peter Costa reviewed the August 2018 financial report, previously submitted.

- + Reported on surplus and reserve amounts.
- + Reported on potential investment vehicles / interest bearing account for surplus amounts
- + The Board discussed current enrollment numbers with the CEO

SECTION III: NEW BUSINESS

A. RESOLUTIONS

MOTION
ANITA VEGA-
KAISER
SECOND
LISA JOHNSON
VOTE:
 PASS
 FAIL

R180919.03 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 |
|--------------------|------------------|
| <i>Peter Costa</i> | <i>See Above</i> |

MOTION
LISA JOHNSON
SECOND
JEN RAGEN
VOTE:
 PASS
 FAIL

R180919.04 Uniform Human Resources Resolution

RESOLVED, the Board of Trustees of Tacony Academy Charter School ratifies the human resources changes, modifications and additions as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOOT

R180919.05 Uniform Professional Services Proposals Resolution

RESOLVED, the Professional Services Proposal/s and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, the CEO, business controller and general counsel are hereby authorized and directed to negotiate the terms and conditions of those contract based upon these Professional Services Proposal/s;

FURTHER RESOLVED, the President is authorized to execute any document or delegate any task necessary to effect this resolution.

| Contractor | Amount | Comment: Terms and Conditions |
|------------|--------|-------------------------------|
| None | None | N/A |

Notes of Discussion / Advance Regulatory and Financial Comment:

| Who | What |
|-----|------|
| N/A | N/A |

MOOT

R180919.06 Uniform Purchase Services Proposals Resolution

RESOLVED, the Purchase Services, Proposal/s and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, the CEO, business controller and general counsel are hereby authorized and directed to negotiate the terms and conditions of those contract based upon these Purchase Services and Proposal/s;

FURTHER RESOLVED, the President is authorized to execute any document or delegate any task necessary to effect this resolution.

| Contractor | Amount | Comment: Terms and Conditions |
|------------|--------|-------------------------------|
| None | N/A | N/A |

Notes of Discussion / Advance Regulatory and Financial Comment:

| Who | What |
|------|------|
| None | N/A |

MOTION
 LISA JOHNSON
 SECOND
 JOSEPH BAUER
 VOTE:
 PASS
 FAIL

R180919.07 Family Guidebook: 2018/2019

RESOLVED, that the Board of Trustees of Tacony Academy Charter School approves the 2018/2019 Family Guidebook as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

| <i>Who</i> | <i>What</i> |
|--------------------|---|
| <i>Board</i> | <i>General Discussion</i> |
| <i>Board / CEO</i> | <i>Discussed the distribution of the Family Guidebook to the student population and collection of sign-off sheets</i> |

MOTION
 ANITA VEGA-
 KAISER
 SECOND
 JEN RAGEN
 VOTE:
 PASS
 FAIL

R180919.08 EL Policy

RESOLVED, that the Board of Trustees of Tacony Academy Charter School approves the EL Policy as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: October 17, 2018
- JOSEPH BAUER MET WITH JIM SULLIVAN REGARDING ENGAGING A COMPARISON OF HEALTH CARE COSTS THE BOARD DISCUSSED THE RENEWAL PERIOD FOR MEDICAL PLANS

ADJOURNMENT @ 7:46PM

MOTION

LISA JOHNSON

SECOND

ANITA VEGA-KAISER

VOTE:

PASS

FAIL

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