

TACONY ACADEMY CHARTER SCHOOL

6201 Keystone Street
Philadelphia, PA 19135

BOARD OF TRUSTEES MEETING

4300 Tacony Street
Philadelphia, PA 19124

OCTOBER 17, 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 6:15 p.m. My name is Barbara Saunders. 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:
<p>Sandra Farmer Lisa Johnson John MacDonald Jen Ragen Barbara Saunders Anita Vega-Kaiser Joseph Bauer</p> <p>Board Members Absent: Kelly Lorah</p>	<p>Ashley Fedfearn Dr. Margery Covello</p> <p>Peter Costa</p> <p>Daniel H. Sidel, Esq. David Annecharico, Esq. Dean Krebs</p>

B. DISCLOSURE: EXECUTIVE SESSION *BY BARBARA SAUNDERS*

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.

B. Approval of Agenda

<p>MOTION</p> <p>LISA JOHNSON</p> <p>SECOND</p> <p>SANDRA FARMER</p> <p>VOTE:</p> <p>[X] PASS</p> <p>[] FAIL</p>	<p>R181017.01 Approval of the October 17, 2018 Agenda</p> <p>RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the October 17, 2018 Agenda.</p> <p style="text-align: center;"><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;"><i>Who</i></th> <th style="text-align: center;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;"><i>Board</i></td> <td style="text-align: center;"><i>General Discussion</i></td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>	<i>Board</i>	<i>General Discussion</i>
<i>Who</i>	<i>What</i>				
<i>Board</i>	<i>General Discussion</i>				

C. Approval of Minutes

<p>MOTION</p> <p>SANDRA FARMER</p> <p>SECOND</p> <p>LISA JOHNSON</p>	<p>R181017.02 Minutes of the September 19, 2018 Meeting</p> <p>RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the September 19, 2018 meeting of the Board of Trustees of Tacony Academy Charter</p>
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VOTE:

[X] PASS

[] FAIL

School.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
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
NONE	NONE

B. Tacony Academy Charter School CEO

a. Ashley Fedfearn

i. Shared Board Report Powerpoint, previously disseminated, which included, in part:

- 1. Cross-campus efforts*
- 2. Current employee vacancies*
- 3. State of Facilities, including HVAC maintence*
- 4. Disciplinary actions taken thus far in 2018-19 school year*
- 5. Sports participation for high school and middle school students, with 164 high school students and 178 middle school student participating*
- 6. School events thus far in the 2018-19 school year, including various clubs, visits from colleges, and dance lessons from a Pennsylvania Ballet teacher*

7. Discussed the utilization of Apply Philly Charter Initiative and that there are currently over 2000 charter school applicants thus far for the 2019-20 school year.

C. American Paradigm Schools CEO

- a. Dr. Margery Covello
 - i. Discussed Board Report – TACS, October 2018, previously disseminated.
 - ii. Indicated APS’s efforts with assisting Tacony’s budget and Apply Philly Charter initiative.
 - iii. Expressed ability of various programs, including Illuminate, that will be utilized to increase beneficial data for the administration.
 - iv. Board asked relevant questions which were answered by Dr. Covello.

D. Business Controller

- a. Peter Costa
 - i. Discussed TACS Financial Report August 2018, previously disseminated.
 - ii. Indicated no discrepancies in the budget

SECTION III: NEW BUSINESS

A. RESOLUTIONS

MOTION
LISA JOHNSON
SECOND
SANDRA FARMER
VOTE:
 PASS
 FAIL

R181017.03 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
Board	General Discussion

MOTION
BARBARA SAUNDERS
SECOND
SANDRA FARMER
VOTE:
 PASS

R181017.04 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
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[] FAIL

Board	General Discussion
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MOTION

R181017.05 Uniform Professional Services Proposals Resolution

LISA JOHNSON

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

SECOND

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;

JEN RAGEN

VOTE:

[X] PASS

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

[] FAIL

Contractor	Amount	Comment: Terms and Conditions
E.B. O'Reilly	\$43,150	<i>HVAC Work; PREVIOUSLY REVIEWED BY THE BOARD OF TRUSTEES</i>
LOR-MAR	\$21,160 (Years 1, 2) \$22,216 (Year 3)	<i>HVAC Maintenance</i>

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>General Counsel</i>	<p><i>See RFP No. 2018 9-20-18, attached hereto indicating compliance with 24 P.S. 7-751.</i></p> <p><i>These minutes memorialize that for all applicable contracts that exceed a base amount of ten thousand dollars (\$10,000), subject to adjustment under 24 P.S. § 1-120, but are less than the amount requiring advertisement and competitive bidding, or, in lieu of price quotations, that fewer than three qualified contractors exist in the market area within which it is practicable to obtain quotations.</i></p>

MOOT

R181017.06 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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: November 20, 2018 @ 12:00pm

ADJOURNMENT @ 6:56 PM

MOTION

SF

SECOND

JR

VOTE:

PASS

FAIL

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