

TACONY ACADEMY CHARTER SCHOOL

6201 Keystone Street

Philadelphia, PA 19135

BOARD OF TRUSTEES MEETING

APRIL 17, 2019

6:00PM

Agenda

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 _____ 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:
<p>Joseph Bauer Sandra Farmer Lisa Johnson Kelly Lorah John MacDonald Jen Ragen Barbara Saunders Anita Vega-Kaiser</p> <p>Board Members Absent:</p>	<p>Ashley Redfearn Thomas Scheid Ryan Strazko</p> <p>Peter Costa</p> <p>Dr. Margery Covello Scott Kramer Katie Santilli Ryan Scallon</p> <p>David Annecharico, Esq. Dean Krebs, Esq.</p>

B. DISCLOSURE: EXECUTIVE SESSION BY JOSEPH BAUER

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.

OR

2. I would like to state, for purposes of the Minutes of this meeting that on _____, 2018, the Board of Trustees met in Executive Session for the following purposes under 65 P.S. § 708:

() *Certain Employee Issues.* To discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee, provided, however, that the individual employees or appointees whose rights could be adversely affected may request, in writing, that the matter or matters be discussed at an open meeting. The agency's decision to discuss such matters in executive session shall not serve to adversely affect the due process rights granted by law, including those granted by Title 2 (relating to administrative law and procedure).

() *Labor Relations.* To hold information, strategy and negotiation sessions related to labor relations and/or arbitration.

() *Purchase or Lease of Real Property.* To consider the purchase or lease of real property up to the time an option to purchase or lease the real property is obtained or up to the time an agreement to purchase or lease such property is obtained if the agreement is obtained directly without an option.

() *Consultation with Professional Advisor or Attorney.* To consult with its attorney or other professional advisor regarding information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed.

() *Discuss Confidential Matters. To review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations.*

B. Approval of Agenda

MOTION

R190417.01 Approval of the April 17, 2019 Agenda

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SECOND

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the April 17, 2019 Agenda.

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

[] PASS

<i>Who</i>	<i>What</i>

[] FAIL

C. Approval of Minutes

MOTION

R190417.02 Minutes of the March 20, 2019 Meeting

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SECOND

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the March 20, 2019 meeting of the Board of Trustees of Tacony Academy Charter School.

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

[] PASS

<i>Who</i>	<i>What</i>

[] FAIL

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:

<i>Who</i>	<i>What</i>

B. Tacony Academy Charter School CEO

C. American Paradigm Schools CEO

D. Business Controller

SECTION III: NEW BUSINESS

A. RESOLUTIONS

MOTION

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SECOND

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VOTE:

PASS

FAIL

R190417.03 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:

<i>Who</i>	<i>What</i>

MOTION

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SECOND

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VOTE:

PASS

FAIL

R190417.04 2019-20 Budget

RESOLVED, the Board of Trustees of Tacony Academy Charter School hereby approves the 2019-20 budget, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

By Roll Call Vote:

Joseph Bauer
 Sandra Farmer
 Lisa Johnson

Kelly Lorah
 John MacDonald
 Jen Ragen
 Barbara Saunders
 Anita Vega-Kaiser

MOTION

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SECOND

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VOTE:

PASS

FAIL

R190417.04 Uniform Human Resources Resolution

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

HIRES		
NAME	TITLE	EFFECTIVE DATE
Lisa Taylor	Instructional Assistant	3/21/19

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOOT

R190417.05 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

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOOT

R190417.06 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:

<i>Who</i>	<i>What</i>

MOTION

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SECOND

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VOTE:

PASS

FAIL

R190417.07 2019-2020 School Calendars

RESOLVED, the following Tacony Academy Charter School Calendars are ratified as presented:

- 2019-2020 Tacony Academy Charter School Family Calendar
- 2019-2020 Tacony Academy Charter School Staff Calendar
- 2019-2020 Tacony Academy Charter School Date Chart
- 2019-2020 Tacony Academy Charter School Family Date Chart

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION

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SECOND

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VOTE:

PASS

FAIL

R190417.08 2018-2019 School Calendar Modifications

RESOLVED, the following modifications to the 2018-2019 Tacony Academy Charter School Calendar are ratified:

- May 14, 2019: Tacony Academy Charter School will be open for staff and students
- May 21, 2019: Tacony Academy Charter School, Rhawn Street Facility will be closed for students; Staff will report for Professional Development
- May 21, 2019: Tacony Academy Charter School, Keystone Street Facility will be open for all students and staff.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION

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SECOND

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VOTE:

PASS

FAIL

R190417.09 Head Start MOU

RESOLVED, the Board of Trustees of Tacony Academy Charter School hereby ratifies and approves the 2019-2022 Head Start Memorandum of Understanding between Tacony Academy Charter School and the School District of Philadelphia, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION

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SECOND

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VOTE:

PASS

FAIL

R190417.10 Child Abuse Recognition and Reporting Policy

RESOLVED, the Board of Trustees of Tacony Academy Charter School ratifies and approves of the Child Abuse Recognition and Reporting Policy, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: May 15, 2019

ADJOURNMENT

MOTION

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SECOND

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VOTE:

PASS

FAIL

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