

TACONY ACADEMY CHARTER SCHOOL

6201 Keystone Street
Philadelphia, PA 19135
BOARD OF TRUSTEES MEETING

MARCH 20, 2019

7:30PM

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 7:22 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	Ashley Redfearn Thomas Scheid Ryan Strasko Peter Costa Dr. Margery Covello Katie Santilli Ryan Scallon Daniel Saidel, Esq. David Annecharico, Esq.
Board Members Absent:	

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.

B. Approval of Agenda

MOTION
JM
SECOND
JR
VOTE:
[X] PASS
[] FAIL

R190320.01 Approval of the March 20, 2019 Agenda

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

C. Approval of Minutes

MOTION
JB
SECOND
LJ
VOTE:

R190320.02 Minutes of the February 20, 2019 Meeting

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

[X] PASS

[] FAIL

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	N/A

B. Tacony Academy Charter School CEO

Ashley Redfearn

- + *Reviewed the CEO report, previously disseminated.*
- + *Reported on positions that have been filled (Science and Physics Certified Teacher)*
- + *Discussed extra-curricular activities*
- + *National Honor Society recently had their induction*
- + *APS recently sponsored a job fair for the benefit of TACS and other APS Schools*
- + *The TACS High School donated 30L of blood, saving approximately 90 lives*

Thomas Scheid

- + *Discussed the recently published TACS ACE Report with respect to K-8*

Ryan Strasko

- + *Discussed the recently published TACS ACE Report with respect to High School*
- + *Reviewed school-wide initiatives to prepare students for standardized testing as well as SAT/ACT prep. The Board and Mr. Strasko discussed incentivizing students to attend and participate in college preparatory testing.*

C. American Paradigm Schools

Dr. Margery Covello

- + Reviewed the APS Board report, previously disseminated.
- + Discussed upcoming compliance related reports that APS is collaborating with FPPCS to produce and submit.
- + Discussed coordinating with TACS to develop three tier MTSS special education plan.

D. Business Controller

Peter Costa

- + Reviewed the February 2019 Financial Report, previously disseminated.

SECTION III: NEW BUSINESS

A. RESOLUTIONS

MOTION
LJ
SECOND
JR
VOTE:
 PASS
 FAIL

R190320.03 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>
<i>Peter Costa</i>	<i>See Above</i>
<i>Board</i>	<i>General Discussion</i>

MOTION
SF
SECOND
BLS
VOTE:
 PASS
 FAIL

R190320.04 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:

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

R190320.05 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	N/A	N/A

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>N/A</i>	<i>N/A</i>

R190320.06 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:

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

MOTION

JB

SECOND

KL

VOTE:

PASS

FAIL

R190320.07 2019-2020 Salary Scale

RESOLVED, the Board of Trustees of Tacony Academy Charter School ratifies the 2019-2020 Salary Scale as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>
<i>A. Redfearn</i>	<i>Discussed the development and benefit of a uniform salary scale and collaboration among APS schools regarding that uniform salary scale. An implementation guideline is currently being developed.</i>
<i>Board</i>	<i>Discussed the current job market for educators and TAC's strategy to remain a competitive employer.</i>

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: April 17, 2019 at First Philadelphia Preparatory Charter School

ADJOURNMENT AT 8:03PM

MOTION

JB

SECOND

JM

VOTE:

PASS

FAIL

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