

# TACONY ACADEMY CHARTER SCHOOL

6201 Keystone Street  
Philadelphia, PA 19135

## BOARD OF TRUSTEES MEETING

LOCATION  
4300 TACONY STREET  
PHILADELPHIA, PA 19124

DATE & TIME  
JUNE 19, 2019  
6:00 PM

## 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**

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

**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 \_\_\_\_\_, 2019, 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  
 \_\_\_\_\_  
 SECOND  
 \_\_\_\_\_  
 VOTE:  
 PASS  
 FAIL

**R190619.01 Approval of the June 19, 2019 Agenda**

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the June 19, 2019 Agenda.

*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

**C. Approval of Minutes**

MOTION  
 \_\_\_\_\_  
 SECOND  
 \_\_\_\_\_  
 VOTE:  
 PASS  
 FAIL

**R190619.02 Minutes of the May 15, 2019 Meeting**

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the May 15, 2019 meeting of the Board of Trustees of Tacony Academy Charter School.

*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

**SECTION II: REPORTS**

**A. Community Comment**

<i>Community Comment Colloquy (General Counsel)</i>
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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

**R190619.03 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

**R190619.04 Fund Balance**

RESOLVED, that the Board of Trustees of Tacony Academy Charter School designates estimated ending fund balance for the year ended June 30, 2019 as follows:

Designated for Working Capital	\$3,100,000
Designated for Future PSERS Contribution	\$300,000
Available for Appropriation	\$500,000

[ ] FAIL

Designated for Non Liquid Assets	\$900,000
Total Fund Balance	\$4,800,000

**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

**R190619.05 Uniform Human Resources Resolution**

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

<b>HIRES</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
Gregg Tyndall Jr.	Summer Help	6/17/2019
Kevin Ozimkiewicz	Summer Help	6/17/2019
Nermein Abdeldalem	Building Substitute (ES)	8/22/2019

<b>TERMINATIONS / RESIGNATIONS</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>

**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

**R190619.06 Uniform Professional Services 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/s 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
Vanguard	\$64,000	Approved Private School placement, deemed by the IEP team to be appropriate placement for student TC.
Fairwold Academy	\$15,540	2019 ESY Program
GHR Education	Varied hourly rates	School Staffing Provider
R&A Personal Touch Cleaning Services	\$21,100	Renewal of cleaning services contract
Philly Concrete	\$27,250.00	Concrete removal and replacement Properly advertised; lowest bid.

***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

**R190619.07 Uniform Purchases 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/s 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
Great Minds	\$35,715.34	Eureka math books; pursuant to budget line-item.

***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

MOTION

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SECOND

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VOTE:

PASS

FAIL

**R190619.08 Safety and Security Plan**

RESOLVED, the Board of Trustees of Tacony Academy Charter School ratifies the Executive Session to Review the Safety and Security Plan as presented.

*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

**R190619.09 Expulsion: Student NE**

RESOLVED, that student NE (Student Id No. 7176470) be permanently expelled from Tacony Academy Charter School effective June 19, 2019;

FURTHER RESOLVED, that the Findings of Fact and Conclusions of Law of the Hearing Officer are hereby adopted and shall be made a part of NE’s permanent record;

FURTHER RESOLVED, that the Findings of Fact and Conclusions of Law of the Board of Trustees on file with Tacony Academy Charter School, and the record of the June 3, 2019 formal expulsion hearing of NE be adopted.

*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

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**R190619.10 Title IX Grievance Policy**

RESOLVED, the Tacony Academy Charter School’s Board of Trustees ratifies the Title IX Grievance Policy 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:

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**R190619.11 Roof Repairs: Declaration of Emergency**

RESOLVED, the Board of Trustees of the Tacony Academy Charter School hereby acknowledges the urgent and dire need to repair the charter school facility Roof Top Air Handling Unit (“RTU Damage”);

RESOLVED, the Board of Trustees hereby declares that the RTU Damage renders necessary components of the facility unusable and creates potential hazards for building occupants and invitees; and

RESOLVED, the Board of Trustees hereby authorizes the facilities manager to take all necessary steps, in consultation with the CEO, general counsel and business controller, to repair RTU Damage in accordance with 24 P.S. 7-751(a.2).

*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

**B. DISCUSSION AND ANNOUNCEMENTS**

- NEXT BOARD MEETING: August 21, 2019

**ADJOURNMENT**

MOTION

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SECOND

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VOTE:

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FAIL

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