

TACONY ACADEMY CHARTER SCHOOL

6201 Keystone Street
Philadelphia, PA 19135

BOARD OF TRUSTEES MEETING

LOCATION
4300 TACONY STREET
PHILADELPHIA, PA 19124

DATE & TIME
OCTOBER 16, 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

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	Thomas Scheid Ryan Strazko Peter Costa Ashley Redfearn Gerald Santilli Katie Santilli
Board Members Absent:	David Annecharico, Esq. Dean Krebs, Esq.

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

R191016.01 Approval of the October 16, 2019 Agenda

—

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the October 16, 2019 Agenda.

SECOND

—

Notes of Discussion / Advance Regulatory and Financial Comment:

VOTE:

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

PASS

FAIL

C. Approval of Minutes

MOTION

R191016.02 Minutes of the September 18, 2019 Meeting

—

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the September 18, 2019 meeting of the Board of Trustees of Tacony Academy Charter School.

SECOND

—

Notes of Discussion / Advance Regulatory and Financial Comment:

VOTE:

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

PASS

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
 —
 SECOND
 —
 VOTE:
 PASS
 FAIL

R191016.03 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
 —
 SECOND
 —
 VOTE:
 PASS
 FAIL

R191016.04 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
None	None	None

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Riumin Xing (resigned)	Chinese Language Teacher	10/09/19

Susan Shipley (terminated)	School Psychologist	09/18/19
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Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

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SECOND

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VOTE:

[] PASS

[] FAIL

R191016.05 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
Bustleton Services Inc.	Snow Plowing: 1” – 4” : \$1250.00 4.1” – 7” : \$1625.00 7.1” – 11” : \$2000 11”+ : \$2250.00 Snow Shoveling: 1” – 4” : \$750.00 4.1” – 7” : \$1125.00 7.1” – 11” : \$1625.00 11”+ : \$2250.00 Salt Application per visit: \$750.00	Snow removal for 6201 Keystone Street
Bustleton Services Inc.	Snow Plowing: 1” – 4” : \$875.00 4.1” – 7” : \$1062.00 7.1” – 11” : \$1500 11”+ : \$2250.00 Snow Shoveling: 1” – 4” : \$562.00 4.1” – 7” : \$812.50.00 7.1” – 11” : \$1062.50	Snow removal for 1330 Rhawn Street

	11”+: \$1312.50	
	Salt Application per visit: \$750.00	

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOOT

R191016.06 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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

—

SECOND

—

VOTE:

[] PASS

[] FAIL

R191016.07 Acceptance of Procurement Policy

RESOLVED, the Board of Trustees of Tacony Academy Charter School ratifies and accepts the Procurement Policy, as presented

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

—

SECOND

—

VOTE:

[] PASS

R191016.08 Board of Trustee Terms

RESOLVED, that the Board of Trustees of Tacony Academy Charter School ratifies and accepts the term start and end date of Joseph Bauer, Sandra Farmer, Lisa Johnson, Kelly Lorah, John MacDonald, Jen Ragen, Barbara Saunders, and Anita Vega-Kaiser as Trustees of Tacony Academy Charter School as follows:

FAIL

Term Start Date: August 1, 2019
Term End Date: July 31, 2022

By Roll Call Vote:

Joseph Bauer -
Sandra Farmer -
Lisa Johnson -
Kelly Lorah -
John MacDonald -
Jen Ragen -
Barbara Saunders -
Anita Vega-Kaiser -

MOTION

—

SECOND

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VOTE:

PASS

FAIL

R191016.09 Election of Officers

RESOLVED, that the below Trustees are hereby elected as Officers of Tacony Academy Charter School in accordance with the by-laws thereof for their respective Officer position.

Trustee	Position
Joseph Bauer	Chairperson
Barbara Saunders	Vice-Chairperson
Anita Vega-Kaiser	Secretary
John MacDonald	Treasurer

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:

R191016.10 Amendment to Confidential Settlement Agreement In Re: Student JG

RESOLVED, the Board of Trustees of Tacony Academy Charter School ratifies the Amendment to Confidential Settlement Agreement In Re: Student JG as presented.

[] PASS

[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

UPON MOTION BY _____ AND SECOND BY _____ THE BOARD UNANIMOUSLY ENTERED INTO EXECUTIVE SESSION FOR CONFIDENTIAL AND PRIVILEGED PURPOSES.

UPON MOTION BY _____ AND SECOND BY _____ THE BOARD UNANIMOUSLY ENTERED INTO OPEN SESSION.

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: November 20, 2019 at 7:30pm at 6201 Keystone Street, Philadelphia, PA 19135

ADJOURNMENT

MOTION

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SECOND

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VOTE:

[] PASS

[] FAIL

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