

TACONY ACADEMY CHARTER SCHOOL

6201 Keystone Street
Philadelphia, PA 19135

BOARD OF TRUSTEES MEETING

LOCATION
4300 TACONY STREET
PHILADELPHIA, PA 19124

DATE & TIME
DECEMBER 18, 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, President Barbara Saunders, Vice-President Kelly Lorah, Treasurer Anita Vega-Kaiser, Secretary Sandra Farmer Jen Ragen Lisa Johnson	Thomas Scheid Ryan Strazko Gerald Santilli Ashley Redfearn Scott Kramer Katie Santilli Peter Costa David Annecharico, Esq. Daniel Saidel, 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.

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

R191218.01 Approval of the December 18, 2019 Agenda

SECOND

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the December 18, 2019 Agenda.

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

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

FAIL

C. Approval of Minutes

MOTION

R191218.02 Minutes of the November 20, 2019 Meeting

SECOND

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the November 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>
<i>Board</i>	<i>General discussion</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 which 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**
- E. General Counsel**

SECTION III: NEW BUSINESS

A. RESOLUTIONS

MOTION

SECOND

VOTE:

PASS

FAIL

R191218.03 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

R191218.04 2018-19 Draft Audit Financial Statements

RESOLVED, the Board of Trustees of Tacony Academy Charter School hereby approves the 2018-19 Draft Audit Financial Statements as presented, for Tacony Academy Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

ROLL CALL:

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

MOOT

R191218.05 Uniform Human Resources Resolution

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

HIRES		
NAME	TITLE	EFFECTIVE DATE
None	None	None

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

VOTE:

PASS

FAIL

R191218.06 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
Focus School Software	5-Year Cost: \$65,975.00	Provider of Student Information System. Competitor quotes received.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

SECOND

VOTE:

PASS

FAIL

R191218.07 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
Freepoint Energy Solutions	Contract Price: \$0.06256/kWh Brokerage Fee: \$0.00600/kWh	Electricity Supply Agreement

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

SECOND

VOTE:

PASS

FAIL

R191218.08 IRS Form 990

RESOLVED, the Board of Trustees of Tacony Academy Charter School approves the IRS Form 990, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

ROLL CALL:

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

MOTION

SECOND

VOTE:

PASS

FAIL

R191218.09 Form Negotiated Charter Agreement

RESOLVED, the Board of Trustees of Tacony Academy Charter School hereby ratifies the Form Negotiated Charter Agreement between it and the School District of Philadelphia as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

VOTE:

PASS

FAIL

R191218.10 Resignation of John MacDonald

RESOLVED, the Board of Trustees of Tacony Academy Charter School honors John MacDonald for his service as a Trustee of Tacony Academy Charter School;

FURTHER RESOLVED, that Tacony Academy Charter School accepts the resignation of John MacDonald from the Tacony Academy Charter School Board of Trustees effective November 20, 2019.

ROLL CALL

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: JANUARY 15, 2020 AT 6201 Keystone Street, Philadelphia, PA 19135

ADJOURNMENT AT __:____

MOTION

SECOND

VOTE:

PASS

FAIL

—