

# TACONY ACADEMY CHARTER SCHOOL

6201 Keystone Street  
Philadelphia, PA 19135

## BOARD OF TRUSTEES MEETING

LOCATION  
4300 Tacony St.  
Philadelphia, PA 19124

DATE & TIME  
FEBRUARY 19, 2020  
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 Kelly Lorah Jen Ragen Barbara Saunders Anita Vega-Kaiser Lisa Johnson	Thomas Scheid Ryan Strazko Lauren Brophy  Peter Costa  Ashley Redfearn Gerald Santilli Katie Santilli  David Annecharico, Esq. Daniel Saidel, 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 \_\_\_\_\_, 2020, 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

**R200219.01 Approval of the February 19, 2020 Agenda**

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the February 19, 2020 Agenda.

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

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

**C. Approval of Minutes**

MOTION

SECOND

VOTE:

PASS

FAIL

**R200219.02 Minutes of the January 15, 2020 Meeting**

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the January 15, 2020 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>

MOTION

SECOND

VOTE:

PASS

FAIL

**R200219.03 Minutes of the February 11, 2020 Special Meeting**

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the February 11, 2020 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**

*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**

**SECTION III: OLD BUSINESS**

**A. EXECUTIVE SESSION**

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION

\_\_\_\_\_

SECOND

\_\_\_\_\_

VOTE:

PASS

FAIL

**R200219.04 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

**R200219.05 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
Michele Adams	Instructional Assistant	1/21/20
Migdalia Maldonado	Cafeteria Aide	2/04/20

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Kabbour Rizq (Resignation)	Cafeteria Aide	1/31/20
Patricia Darby (Retirement)	SPED Coordinator	6/12/20
Delilah Lacend (Resignation)	Administrative Assistant	2/18/20

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

Who	What

MOTION

SECOND

VOTE:

PASS

FAIL

**R200219.06 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
Brett DiNovi & Associates, LLC	Clinical Associates: \$52.50/hr Behavior Consultant: \$115/hr	Behavior support personnel. Obtained to provide 1-on-1 services.
Blackney Hayes	Phase 1 - Due Diligence:	Architecture Services

	\$9,522.50 - \$9,752.50	
	Phase 2 - Conceptual Design: \$14,845.00 - \$15,995.00	
	Phase 3 - Permitting and Final Documentation: \$27,047.50 - \$41,710.00	
	Phase 4 - Bidding: \$14,800	
	Phase 5 - Construction Administration: TBD	

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

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

MOTION

\_\_\_\_\_  
SECOND

\_\_\_\_\_  
VOTE:

PASS

FAIL

**R200219.07 Uniform Purchases Resolution**

RESOLVED, the Purchase 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 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

**R200219.08 Charter Agreement**

WHEREAS, the School District of Philadelphia has offered Tacony Academy Charter School a Charter Agreement made and entered into as of July 1, 2017 (“Charter Agreement”); and

WHEREAS the Charter Agreement requires “a duly approved Charter Board Resolution, certified by the Secretary of the Charter Board (i) authorizing the execution and delivery of this Charter and the performance of the transactions

contemplated hereby, (ii) stating that no members of the Charter Board or their immediate family, as defined under the Pennsylvania Public Official and Employee Ethics Act (“Ethics Act”), will have business dealings with the Charter School, and that the Charter Board will comply with the Ethics Act; and (iii) providing the names and addresses (including email addresses) of the officers of the Charter Board and stating that such persons are authorized to execute and request payments under the Charter;”

RESOLVED, that the Board of Trustees of Tacony Academy Charter School ratifies the Charter Agreement, as presented; and

FURTHER RESOLVED, that the Board of Trustees of Tacony Academy Charter School asserts that no Board of Trustees of Tacony Academy Charter School nor their immediate family, as defined under the Pennsylvania Public Official and Employee Ethics Act (the “Ethics Act”), will have business dealings with Tacony Academy Charter School and that Tacony Academy Charter School will comply with the Ethics Act;

FURTHER RESOLVED, that the Board of Trustees of Tacony Academy Charter School asserts that the following are the officers of the Board of Trustees of Tacony Academy Charter School with their respective mailing and e-mail address, and such officers are authorized to execute and request payments under the Charter Agreement:

OFFICER: President  
NAME: Joseph Bauer  
MAILING ADDRESS: 6201 Keystone St.  
Philadelphia, PA 19135  
E-MAIL: jbauer1@ap-schools.org

OFFICER: Vice-President  
NAME: Barbara Saunders  
MAILING ADDRESS: 6201 Keystone St.  
Philadelphia, PA 19135  
E-MAIL: bsaunders1@ap-schools.org

OFFICER: Treasurer  
NAME: Kelly Lorah  
MAILING ADDRESS: 6201 Keystone St.  
Philadelphia, PA 19135  
E-MAIL: klorah@ap-schools.org

OFFICER: Secretary  
NAME: Anita Vega-Kaiser  
MAILING ADDRESS: 6201 Keystone St.  
Philadelphia, PA 19135

E-MAIL: akaiser@ap-schools.org

*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 -

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: 7:30pm on March 18, 2020 at 6201 Keystone St., Philadelphia, PA 19135

**ADJOURNMENT AT \_\_:\_\_\_\_**

MOTION

\_\_\_\_\_

SECOND

\_\_\_\_\_

VOTE:

PASS

FAIL

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