

TACONY ACADEMY CHARTER SCHOOL

6201 Keystone Street
Philadelphia, PA 19135

BOARD OF TRUSTEES MEETING

LOCATION
1330 Rhawn St.
Philadelphia, PA 19111

DATE & TIME
FEBRUARY 11, 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

Board Members Present:	By Invitation: Non-Board Members:
Joseph Bauer Sandra Farmer Kelly Lorah Jen Ragen Barbara Saunders Anita Vega-Kaiser Lisa Johnson Board Members Absent:	Thomas Scheid Dean Krebs, Esq.

A. Approval of Agenda

MOTION

SECOND

VOTE:

PASS

FAIL

R200211.01 Approval of the February 11, 2020 Agenda

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

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 Dean Krebs with Sand & Saidel, PC, General Counsel to the First Philadelphia Preparatory 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>

SECTION III: NEW BUSINESS

A. RESOLUTIONS

MOTION

SECOND

VOTE:

PASS

FAIL

R200211.01 Expulsion of Student JR

RESOLVED, student JR is permanently expelled from First Philadelphia Preparatory Charter School effective February 11, 2020;

FURTHER RESOLVED, 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 February 7, 2020 formal expulsion hearing of JR (“Hearing Record”) is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of JR’s permanent record.

By Roll Call:

Joseph Bauer—
Sandra Farmer—
Kelly Lorah—
John MacDonald—
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: FEBRUARY 19, 2020

ADJOURNMENT AT ___:_____

MOTION

SECOND

VOTE:

PASS

FAIL

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