

# TACONY ACADEMY CHARTER SCHOOL

6201 Keystone Street  
Philadelphia, PA 19135

## **BOARD OF TRUSTEES MEETING**

### LOCATION

6201 Keystone Street  
Philadelphia, PA 19135

### DATE & TIME

JANUARY 15, 2020  
6:00 PM

## **Minutes**

### **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 6:07 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	Thomas Scheid Ryan Strazko Lauren Brophy  Peter Costa  Ashley Redfearn Gerald Santilli Katie Santilli Kristine Magargee Scott Kramer  Daniel H. Saidel, Esq. David Annecharico, 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.*

**B. Approval of Agenda**

MOTION  BARBARA SAUNDERS  SECOND  SANDRA FARMER  VOTE:  <input checked="" type="checkbox"/> PASS  <input type="checkbox"/> FAIL	<p><b>R200115.01 Approval of the January 15, 2020 Agenda</b></p> <p>RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the January 15, 2020 Agenda.</p> <p style="text-align: center;"><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;"><i>Who</i></th> <th style="text-align: center;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;"><i>Board</i></td> <td style="text-align: center;"><i>General Discussion</i></td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>	<i>Board</i>	<i>General Discussion</i>
<i>Who</i>	<i>What</i>				
<i>Board</i>	<i>General Discussion</i>				

**C. Approval of Minutes**

MOTION  ANITA VEGA-KAISER	<p><b>R200115.02 Minutes of the December 18, 2019 Meeting</b></p>
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SECOND  
SANDRA FARMER  
VOTE:  
[X] PASS  
[ ] FAIL

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

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

<b><i>Who</i></b>	<b><i>What</i></b>
<i>Board</i>	<i>General Discussion</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:***

<b><i>Who</i></b>	<b><i>What</i></b>
<i>N/A</i>	<i>None</i>

**B. Tacony Academy Charter School CEO**

- a. *The Board reviewed and discussed the January CEO report, which was previously disseminated.*

**C. American Paradigm Schools CEO**

- a. *The Board reviewed and discussed the January APS report, which was previously disseminated.*

**D. Business Controller**

- a. *The Board reviewed and discussed the December Financial report, which was previously disseminated.*

**SECTION III: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION  
 SANDRA FARMER  
 SECOND  
 JEN RAGEN  
 VOTE:  
 PASS  
 FAIL

**R200115.03 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>
<i>Board</i>	<i>General Discussion</i>

MOTION  
 SANDRA FARMER  
 SECOND  
 KELLY LORAH  
 VOTE:  
 PASS  
 FAIL

**R200115.04 Uniform Human Resources Resolution**

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

<b>HIRES</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
San Wong	Chinese Language Teacher – High School	1/22/2020
Yeslyn Rodriguez – Position/Change of Rate	Instructional Assistant	01.13/2020

<b>TERMINATIONS / RESIGNATIONS</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
Yeslyn Rodriguez – Resignation	NTA	12/20/2019
Celis Rosario - Resignation	Instructional Assistant	01/02/2020
Joanne Weigel - Resignation	Instructional Assistant	01/02/2020

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

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

MOOT

**R200115.05 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
<i>None</i>	<i>N/A</i>	<i>N/A</i>

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

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

MOOT

**R200115.06 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
<i>N/A</i>	<i>None</i>	<i>None</i>

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

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

MOTION

JOSEPH BAUER

SECOND

BARBARA SAUNDERS

VOTE:

[X] PASS

**R200115.07 IRS Form 990**

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

**ROLL CALL**

Joseph Bauer- *aye*  
Sandra Farmer – *aye*

FAIL

Kelly Lorah – *aye*  
Jen Ragen - *aye*  
Barbara Saunders - *aye*  
Anita Vega-Kaiser – *aye*  
Lisa Johnson - *aye*

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

<b><i>Who</i></b>	<b><i>What</i></b>
<i>Board</i>	<i>General Discussion</i>

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: FEBRUARY 19, 2020

THE BOARD DISCUSSED POTENTIAL BOARD MEMBER DR. R. WHITTAKER.

**ADJOURNMENT AT 6:15PM**

MOTION

SF

SECOND

JB

VOTE:

PASS

FAIL

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