

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

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 6:10 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 Kelly Lorah Jen Ragen Lisa Johnson Board Members Absent: Barbara Saunders Anita Vega-Kaiser Sandra Farmer	Thomas Scheid Dean Krebs, Esq.

A. Approval of Agenda

MOTION
 JB
 SECOND
 KL
 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>
<i>Board</i>	<i>General discussion</i>

SECTION II: REPORTS

A. Community Comment

Community Comment Colloquy (General Counsel)
 None

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>None</i>	<i>None</i>

SECTION III: NEW BUSINESS

UPON MOTION BY LISA JOHNSON AND SECOND BY JEN RAGEN THE BOARD UNANIMOUSLY ENTERED INTO EXECUTIVE SESSION TO DISCUSS CONFIDENTIAL AND LEGALLY PRIVILEGED MATTERS DESCRIBED UNDER 65 Pa. C.S. § 708(5) RELATING TO R200211.02.

UPON MOTION BY JOSEPH BAUER AND SECOND BY KELLY LORAH THE BOARD UNANIMOUSLY ENTERED INTO OPEN SESSION.

A. RESOLUTIONS

MOTION

JB

SECOND

KL

VOTE:

PASS

FAIL

R200211.02 Expulsion of Student JR

RESOLVED, student JR is permanently expelled from Tacony Academy 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—Aye
- Sandra Farmer—Absent
- Kelly Lorah—Aye
- Jen Ragen—Aye
- Barbara Saunders—Absent
- Anita Vega-Kaiser—Absent
- Lisa Johnson—Aye

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: FEBRUARY 19, 2020

ADJOURNMENT AT 6:54PM

MOTION

JEN RAGEN

SECOND

KELLY LORAH

VOTE:

PASS

200115

TACS BOARD MEETING AGENDA

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