

TACONY ACADEMY CHARTER SCHOOL

6201 Keystone Street
Philadelphia, PA 19135

BOARD OF TRUSTEES MEETING

LOCATION

ZOOM CONFERENCE CALL DUE TO STAY AT HOME ORDER BY THE GOVERNOR

DATE & TIME

JUNE 17, 2020

7:30 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.

As we know, Governor Wolf of the Commonwealth of Pennsylvania has declared a state of emergency in response to the global Coronavirus pandemic. In order to protect the health, welfare, and safety of the school community, this meeting is being held via teleconference. This is a public meeting that was properly advertised pursuant to the Pennsylvania Sunshine Act in the Philadelphia Daily News. The public notice included instructions for how the public could participate in tonight's meeting.

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 Dr. Ronald Whitaker	Thomas Scheid Ryan Strasko Peter Costa Gerald Santilli Ashley Redfearn Kristine Magargee Katie Santilli David Annecharico, Esq. Dean Krebs, 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 June 17, 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

R200617.01 Approval of the June 17, 2020 Agenda

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the June 17, 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

R200617.02 Minutes of the May 21, 2020 Meeting

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the May 21, 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. General Counsel

E. Business Controller

SECTION III: NEW BUSINESS

A. RESOLUTIONS

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R200617.03 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

R200617.04 Approval of Fund Balance Designation

SECOND

RESOLVED, that the Board of Trustees of Tacony Academy Charter School designates estimated ending fund balance for the year ending June 30, 2020 as follows:

VOTE:

[] PASS

[] FAIL

Designated for Working Capital	\$3,200,000
Designated for Future PSERS Contribution	\$ 300,000
Available for Appropriation	\$ 900,000
Designated for Non Liquid Assets	<u>\$ 700,000</u>
Total Fund Balance	<u>\$5,100,000</u>

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

R200617.05 Uniform Human Resources Resolution

SECOND

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

VOTE:

[] PASS

[] FAIL

HIRES		
NAME	TITLE	EFFECTIVE DATE
Kevin Ozimkiewicz (new hire)	Summer Maintenance	6/16/20
Jessica Harron (new hire)	Principal, ES	7/1/20

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Donte Milligan (resignation)	Project Lead the Way	6/30/20
Thomas Whitfield (resignation)	High School SPED Instructional Aide	6/11/20
Morgan Baker (rescinded offer)	Biology - High School	6/9/20

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R200617.06 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
Green Tree School	Student #1, \$210/day Student #2, \$210/day Student #3, \$210/day	Three (3) separate contracts, one per student, for Extended School Year: 07/07/20 – 08/08/20
Maschio's Food Service, Inc.	See proposed contract	FSMC Food Service 1-Year Renewal
Y.A.L.E.	\$72,059.40	Approved Private School 1 Student
St. Clair CPAs, P.C.	(1) Estimated \$22,500 (2) Estimated \$2,250	(1) Financial Audit (1) Annual Tax Forms
Delta School	\$170/day or \$4,420 per student	Extended School Year: 07/01/20 – 08/13/20

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R200617.07 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
Heinemann	(1) \$17,837.97	(1) Fontas and Pinnell, Book Clubs; Grades K-3
	(2) \$1,443.75	(2) Fontas and Pinnell, Literacy Continuum; Grades PreK-8
	(3) \$67,865.82	(3) Fontas and Pinnell, Complete Teacher; Grades K-3
	(4) \$27,820.00	(4) Fontas and Pinnell, Guided Reading; Grades K-3
Great Minds	(1) \$9,913.11	(1) Wit and Wisdom; Grade 4
	(2) \$42,600.08	(2) Wit and Wisdom: Grade 5- 8 & Eureka Math K-8 with Digital Suite

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

R200617.08 Approval of Thomas Scheid, CEO Contract

RESOLVED, the Board of Trustees of Tacony Academy Charter School ratifies and approves the Thomas Scheid, CEO Contract, as presented

FURTHER RESOLVED, the President is authorized, in conjunction with General Counsel and the Business Controller, to take or delegate any action, or to execute any document, necessary to effect this resolution.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

MOTION

SECOND

VOTE:

PASS

FAIL

R200617.09 Approval of Child Find Notice

RESOLVED, the Board of Trustees of Tacony Academy Charter School ratifies and approves of the Child Find Notice, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

VOTE:

PASS

FAIL

R200617.10 Safety and Security Plan

RESOLVED, the Board of Trustees of Tacony Academy Charter School hereby ratifies the Executive Session to Review the Safety and Security Plan, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

VOTE:

PASS

FAIL

R200617.11 Approval of 2020-21 Employee Handbook

RESOLVED, the Board of Trustees of Tacony Academy Charter School hereby ratifies and approved of the 2020-21 Employee Handbook

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

VOTE:

PASS

FAIL

R200617.12 Reaffirm Terms of Board of Trustees

RESOLVED, in accordance with Section 6.3.2(a) of the Tacony Academy Charter School Bylaws, the Board of Trustees of Tacony Street Academy Charter School hereby re-installs the following Trustees for the terms of office listed below:

- Anita Vega-Kaiser: 7/1/19 – 6/30/21
- Dr. Ronald Whitaker: 4/15/20 – 6/30/21
- Jen Ragen: 7/1/19 – 6/30/21
- Joseph Bauer: 7/1/19 – 6/30/22
- Kelly Lorah: 7/1/19 – 6/30/22
- Barbara Saunders: 7/1/19 – 6/30/22
- Sandra Farmer: 7/1/20 – 6/30/23

Notes of Discussion / Advance Regulatory and Financial Comment:

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

By Roll Call Vote:

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

MOTION

—
SECOND

—
VOTE:

[] PASS

[] FAIL

R200617.13 Board Officers

RESOLVED, in accordance with Section 6.3.2(b) of the Tacony Street Academy Charter School Bylaws, the Board of Trustees of Tacony Street Academy Charter School hereby elects the following for their respective officer position, beginning July 1, 2020 and ending June 30, 2021.

Trustee	Position
	President
	Vice-President
	Secretary
	Treasurer

Notes of Discussion / Advance Regulatory and Financial Comment:

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

By Roll Call:

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

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R20617.14 Approval of Thomas Scheid as Tesla Science Foundation Board Member

WHEREAS, the Board of Trustees of Tacony Academy Charter School approved of a contract with Mr. Thomas Scheid by resolution “R200617.07 Approval of Thomas Scheid, CEO Contract” (the “Contract”).

WHEREAS, Section XX of the Contract bars Mr. Scheid from serving on a Board of Directors of any corporation without express written permission from the Board of Trustees of Tacony Academy Charter School;

WHEREAS, Mr. Thomas Scheid has been invited to be a Member of the Board of Directors of the Tesla Science Foundation, a non-profit dedicated to hosting Nikola Tesla related lectures, conferences, and social and educational events;

RESOLVED, the Board of Trustees of Tacony Academy Charter School hereby approves of Mr. Thomas Scheid becoming a Member of the Board of Directors of the Tesla Science Foundation.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R200617.15 Confidential Settlement and Release Agreement for JA

RESOLVED, the Board of Trustees of Tacony Academy Charter School hereby ratifies the Confidential Settlement and Release Agreement between it and JA as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R20617.16 Resignation Approval of Lisa Johnson, Parent Trustee

RESOLVED, the Board of Trustees of Tacony Academy Charter School honors Ms. Lisa Johnson for her service as a Parent Trustee of Tacony Academy Charter School;

FURTHER RESOLVED, that the Board of Trustees of Tacony Academy Charter School accepts the resignation of Ms. Lisa Johnson from the Tacony Academy Charter School Board of Trustees, effective June 17, 2020.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: _____

ADJOURNMENT AT __ : __

MOTION

SECOND

VOTE:

PASS

FAIL

—