

# 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

AUGUST 19, 2020

**6:00PM**

## 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 Barbara Saunders. 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**

<b>Board Members Present:</b>	<b>By Invitation: Non-Board Members:</b>
Barbara Saunders Jen Ragen Kelly Lorah Anita Vega-Kaiser Sandra Farmer Dr. Ronald Whitaker Lionel S. Archer, Jr.	Thomas Scheid Ryan Strasko Lauren Brophy Jessica Harron  Peter Costa  Gerald Santilli Ashley Redfearn Kristine Magargee Katie Santilli  David Annecharico, Esq. Dean Krebs, Esq.
<b>Board Members Absent:</b>	

**B. DISCLOSURE: EXECUTIVE SESSION BY BARBARA SAUNDERS**

*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.*

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## B. Approval of Agenda

MOTION

### R200819.01 Approval of the August 19, 2020 Agenda

SECOND

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

VOTE:

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

PASS

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

FAIL

## C. Approval of Minutes

MOTION

### R200819.02 Minutes of the June 17, 2020 Meeting

SECOND

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the June 17, 2020 meeting of the Board of Trustees of Tacony Academy Charter School.

VOTE:

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

PASS

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

FAIL

**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

**R200819.03 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

SECOND

VOTE:

[ ] PASS

[ ] FAIL

**R200819.04 Approval of Lease Reimbursement Application**

RESOLVED, the Board of Trustees of Tacony Academy Charter School approves the application for reimbursement of a charter school lease for 2019-20.

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

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

MOTION

SECOND

VOTE:

[ ] PASS

[ ] FAIL

**R200819.05 Uniform Human Resources Resolution**

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

<b>HIRES</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
Nicolle Pica	Biology Teacher	8/26/20

<b>TERMINATIONS / RESIGNATIONS</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
None	None	None

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

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

MOTION

SECOND

VOTE:

[ ] PASS

[ ] FAIL

**R200819.06 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.

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>
Valley Forge	\$6,544.00 / Student	ESY One (1) Student
GHR	Program Advisor: \$79.75 / hr paid to GHR	Addendum to Staffing Agreement Anticipated 8 hours / week
Fairwold	Tuition: \$48,600 / year One-to-One Aide: \$32,400 / year  Total: \$81,000	Approved Private School  Tuition: One (1) Student One-to-One Aide: One (1) Student
Springboard Collaborative	\$9,500	Literary coaching
TriState	\$10,632.00	HVAC maintenance  One (1) Year Contract

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

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

NONE

**R200819.07 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.

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>
None	None	None

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

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

MOTION

\_\_\_\_\_

SECOND

\_\_\_\_\_

VOTE:

[ ] PASS

[ ] FAIL

**R200819.08 Approval of 2020-21 Student Handbook**

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

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

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

MOTION

\_\_\_\_\_

SECOND

\_\_\_\_\_

VOTE:

[ ] PASS

[ ] FAIL

**R200819.09 Phased School Reopening / Health and Safety Plan**

RESOLVED, Board of Trustees of Tacony Academy Charter School hereby approves of the Phased School Reopening / Health and Safety Plan as presented.

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

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

MOTION

\_\_\_\_\_

SECOND

\_\_\_\_\_

VOTE:

[ ] PASS

[ ] FAIL

**R200819.10 Amended 2020-21 Board Meeting Calendar**

WHEREAS, the Board of Trustees of Tacony Academy Charter School approved the 2020-21 Board Meeting Calendar by R200521.10.

WHEREAS, the Board of Trustees of Tacony Academy Charter School desires to amend the 2020-21 Board Meeting Calendar.

RESOLVED, Board of Trustees of Tacony Academy Charter School hereby approves of the Amended 2020-21 Board Meeting Calendar, as presented.

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

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

MOTION

\_\_\_\_\_

SECOND

\_\_\_\_\_

VOTE:

PASS

FAIL

**R200819.11 Continuing Conflict Waivers**

RESOLVED, the Board of Trustees of Tacony Academy Charter School hereby ratifies and approves of the continuing conflict waivers as presented.

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

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

MOTION

\_\_\_\_\_

SECOND

\_\_\_\_\_

VOTE:

PASS

FAIL

**R.200819.12 Approval of Elementary and Secondary School Emergency Relief Fund Grant**

RESOLVED, the Board of Trustees of Tacony Academy Charter School hereby ratifies and approves the Elementary and Secondary School Emergency Relief Fund Grant fund grant application, as presented;

FURTHER RESOLVED, the Board of Trustees of Tacony Academy Charter School hereby ratifies and approves the expenditures contemplated therein;

FURTHER RESOLVED, the President is authorized to execute any document or delegate any task necessary to effect this resolution.

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

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

MOTION

\_\_\_\_\_

SECOND

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VOTE:

PASS

FAIL

**R200819.13 Termination of Lor-Mar Mechanical Solutions, Installation, and Service Contract**

WHEREAS, Tacony Academy Charter School and Lor-Mar Mechanical Solutions, Installation, and Service are parties to an Independent Contractor Agreement, dated November 1, 2018, the term of which ends September 30, 2021 (the "Contract").

WHEREAS, the Board of Trustees of Tacony Academy Charter School desires to terminate the Contract.

RESOLVED, the Board of Trustees of Tacony Academy Charter School hereby approves the termination of the Contract.



FURTHER RESOLVED, the President is authorized to execute any document or delegate any task necessary to effect this resolution.

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

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

MOTION

\_\_\_\_\_

SECOND

\_\_\_\_\_

VOTE:

PASS

FAIL

**R200819.14 Approval of Amended Student Homelessness Policy**

RESOLVED, the Board of Trustees of Tacony Academy Charter School hereby approves of the Amended Student Homelessness Policy as presented.

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

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

MOTION

\_\_\_\_\_

SECOND

\_\_\_\_\_

VOTE:

PASS

FAIL

**R200819.15 Resignation Acceptance of Joseph Bauer, Trustee**

RESOLVED, the Board of Trustees of Tacony Academy Charter School honors Joseph Bauer for his service as a Trustee and as the President of Tacony Academy Charter School;

FURTHER RESOLVED, that Tacony Academy Charter School accepts the resignation of Joseph Bauer from Tacony Academy Charter School Board of Trustees, effective June 30, 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

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200819