

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

NOVEMBER 18, 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 Jen Ragen. I am the Vice-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 in the Philadelphia Daily News, pursuant to the Pennsylvania Sunshine Act. 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 the 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:
Barbara L. Saunders Jen Ragen Kelly Lorah Anita Vega-Kaiser Sandra Farmer Dr. Ronald Whitaker Lionel S. Archer, Jr.	Thomas Scheid Ryan Strasko Jessica Harron Stephanie Felder Todd Parker Todd Smith Peter Costa Gerald Santilli Ashley Redfearn Kristine Magargee Katie Santilli David Annecharico, Esq. Dean Krebs, Esq. Jessica Bassett Fran S. Feldbaum Brian DiMattessa Traci Luckenbill-Blackney Hayes
Board Members Absent:	

B. DISCLOSURE: EXECUTIVE SESSION BY BARBARA L. 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.

B. Approval of Agenda

MOTION

SECOND

VOTE:

PASS

FAIL

R201118.01 Approval of the November 18, 2020 Agenda

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the November 18, 2020 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

C. Approval of Minutes

MOTION

SECOND

R201118.02 Minutes of the October 21, 2020 Meeting

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the October 21,

VOTE:
 [] PASS
 [] FAIL

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

R201118.03 Report of the Business Controller

SECOND

RESOLVED, that 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.

VOTE:

PASS

FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

R201118.04 2019-20 Draft Audit Financial Statements

SECOND

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the 2019-20 Draft Audit Financial Statements, as presented, for Tacony Academy Charter School.

VOTE:

PASS

FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

ROLL CALL:

- Barbara L. Saunders -
- Jen Ragen -
- Kelly Lorah -
- Anita Vega-Kaiser -
- Sandra Farmer -
- Dr. Ronald Whitaker -
- Lionel S. Archer, Jr. -

MOTION

R201118.05 Approval of IRS Form 990

SECOND

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

VOTE:

PASS

FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

ROLL CALL:

- Barbara L. Saunders -
- Jen Ragen -

Kelly Lorah -
 Anita Vega-Kaiser -
 Sandra Farmer -
 Dr. Ronald Whitaker -
 Lionel S. Archer, Jr. -

MOTION

R201118.06 Approval of Amended 2020-21 School Year Budget

SECOND

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Amended 2020-21 School Year Budget, as presented.

VOTE:

ROLL CALL:

PASS

Barbara L. Saunders -
 Jen Ragen -
 Kelly Lorah -
 Anita Vega-Kaiser -
 Sandra Farmer -
 Dr. Ronald Whitaker -
 Lionel S. Archer, Jr. -

FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

R201118.07 Uniform Human Resources Resolution

SECOND

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

VOTE:

PASS

HIRES/POSITION CHANGE		
NAME	TITLE	EFFECTIVE DATE
None	None	None

FAIL

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R201118.08 Uniform Professional Services Resolution

RESOLVED, that the Professional Services Proposal/s and associated reports listed below are hereby accepted and ratified;

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

Contractor	Amount	Comment: Terms and Conditions
Santilli & Thomson, LLC	2020-21 SY: \$132/Student 2021-22 SY: \$136/Student	Exercising option under Section 1.1. of the Consulting Agreement, dated June 21, 2017, to extend the term of that contract for two (2) additional years in accordance with the terms therein described.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOOT

R201118.09 Uniform Purchases Resolution

RESOLVED, that the Purchase Proposal/s and associated reports listed below are hereby accepted and ratified;

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

Contractor	Amount	Comment: Terms and Conditions
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: DECEMBER 16, 2020

ADJOURNMENT AT __: __

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

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