

# 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

DECEMBER 16, 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 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 5:00 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**

<b>Board Members Present:</b>	<b>By Invitation: Non-Board Members:</b>
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  Peter Costa  Gerald Santilli Ashley Redfearn Kristine Magargee Scott Kramer Katie Santilli  David Annecharico, Esq. Dean Krebs, Esq. Jessica Bassett
<b>Board Members Absent:</b>	

**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

**R201216.01 Approval of the December 16, 2020 Agenda**

SECOND

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the December 16, 2020 Agenda.

VOTE:

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

[ ] PASS

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

[ ] FAIL

**C. Approval of Minutes**

MOTION

**R201216.02 Minutes of the November 18, 2020 Meeting**

SECOND

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the November 18, 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 Dean Krebs 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

**R201216.03 Report of the Business Controller**

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.

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

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

MOTION

SECOND

VOTE:

[ ] PASS

[ ] FAIL

### R201216.04 Uniform Human Resources Resolution

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

HIRES/RATE CHANGE		
NAME	TITLE	EFFECTIVE DATE
Jennifer Sellers (rate change)	Certified School Nurse	11/1/20

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
None	None	None

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

Who	What

MOOT

### R201216.05 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
None	None	None

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

Who	What
N/A	N/A

MOOT

**R201216.06 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:*

Who	What
N/A	N/A

MOTION

\_\_\_\_\_

SECOND

\_\_\_\_\_

VOTE:

[ ] PASS

[ ] FAIL

**R201216.07 Approval of Emergency Instructional Time Template**

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Emergency Instructional Time Template, as presented; and

FURTHER RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the weekly instructional calendar, as presented.

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

Who	What

MOTION

\_\_\_\_\_

SECOND

\_\_\_\_\_

VOTE:

[ ] PASS

[ ] FAIL

**R201216.08 2020-2021 Holiday Bonus for TACS Staff Members**

RESOLVED, that the Board of Trustees of Tacony Academy Charter School shall offer a Holiday Bonus in the amount of net \$250.00 to full time staff and net \$150.00 to part time staff.

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

Who	What

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: JANUARY 20, 2021

**ADJOURNMENT AT** \_\_\_\_:\_\_\_\_

MOTION

\_\_\_\_\_

SECOND

\_\_\_\_\_

VOTE:

PASS

FAIL

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