

# TACONY ACADEMY CHARTER SCHOOL

6201 Keystone Street  
Philadelphia, PA 19135

## SPECIAL BOARD OF TRUSTEES MEETING

### LOCATION

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

### DATE & TIME

JANUARY 27, 2021

**12:00PM**

## 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 today's meeting.

All members of the public are welcome to sit and listen to the Board of Trustees conduct its business today. 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<br>Jen Ragen<br>Kelly Lorah<br>Anita Vega-Kaiser<br>Sandra Farmer<br>Dr. Ronald Whitaker<br>Lionel S. Archer, Jr. | Thomas Scheid<br><br>Gerald Santilli<br>Ashley Redfearn<br>Katie Santilli<br><br>Peter Costa |
| <b>Board Members Absent:</b>  | Dean Krebs, Esq.<br>Jessica Bassett  |

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

*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.*

**B. Approval of Agenda**

MOTION

SECOND

VOTE:

[ ] PASS

[ ] FAIL

**R210127.01 Approval of the January 27, 2021 Agenda**

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the January 27, 2021 Agenda.

*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 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> |
|------------|-------------|
|            |             |

**SECTION III: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION

\_\_\_\_\_  
SECOND

\_\_\_\_\_  
VOTE:

PASS

FAIL

**R210127.02 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.

| <b>Contractor</b>            | <b>Amount</b> | <b>Comment: Terms and Conditions</b>                              |
|------------------------------|---------------|---|
| Limbach Company, LLC         | \$17,137.00   | Touchless faucets<br>6201 Keystone St.<br>Publicly advertised bid |
| Limbach Company, LLC         | \$17,849.00   | Touchless Faucets<br>1300 Rhawn St.<br>Publicly advertised bid    |
| Tri State HVAC Equipment LLP | \$68,325.50   | HVAC Needle Point Ionization                                      |

|                              |              |   |
|------------------------------|--------------|---|
|                              |              | 6201 Keystone St.<br>Publicly advertised bid                              |
| Tri State HVAC Equipment LLP | \$105,756.00 | HVAC Needle Point Ionization<br>1300 Rhawn St.<br>Publicly advertised bid |
| CDW-G                        | \$145,500.00 | 600 Chromebooks<br>600 Google Chrome Management Console License           |

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

|  |                    |
|--|--------------------|
| <b><i>Touchless Faucets</i></b>            |                    |
| <b><i>Who</i></b>                          | <b><i>What</i></b> |
|  |                    |
| <b><i>HVAC Needle Point Ionization</i></b> |                    |
| <b><i>Who</i></b>                          | <b><i>What</i></b> |
|  |                    |
| <b><i>Chromebooks</i></b>                  |                    |
| <b><i>Who</i></b>                          | <b><i>What</i></b> |
|  |                    |

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: FEBRUARY 17, 2021

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

MOTION

\_\_\_\_\_

SECOND

\_\_\_\_\_

VOTE:

[ ] PASS

[ ] FAIL

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