

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 12:00 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

Board Members Present:	By Invitation: Non-Board Members:
Barbara L. Saunders Jen Ragen Kelly Lorah Anita Vega-Kaiser Sandra Farmer	Thomas Scheid Gerald Santilli Ashley Redfearn Katie Santilli
Board Members Absent: Dr. Ronald Whitaker Lionel S. Archer, Jr.	Peter Costa Dean Krebs, Esq. 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
 JEN RAGEN
 SECOND
 SANDRA FARMER
 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>
<i>Board</i>	<i>General discussion</i>

SECTION II: REPORTS

A. Community Comment

None

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>None</i>	<i>None</i>

SECTION III: NEW BUSINESS

A. RESOLUTIONS

MOTION

SANDRA
FARMER

SECOND

KELLY LORAH

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.

Contractor	Amount	Comment: Terms and Conditions
Limbach Company, LLC	\$17,137.00	Touchless faucets 6201 Keystone St. Publicly advertised bid
Limbach Company, LLC	\$17,849.00	Touchless Faucets 1300 Rhawn St. Publicly advertised bid
Tri State HVAC Equipment LLP	\$68,325.50	HVAC Needle Point Ionization 6201 Keystone St. Publicly advertised bid
Tri State HVAC Equipment LLP	\$105,756.00	HVAC Needle Point Ionization 1300 Rhawn St. Publicly advertised bid
CDW-G	\$145,500.00	600 Chromebooks 600 Google Chrome Management Console License

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Touchless Faucets</i>	
<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General discussion</i>
<i>P. Costa</i>	<i>Indicated money from the ESSERS II Grant may be able to be used for this matter.</i>
<i>HVAC Needle Point Ionization</i>	
<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General discussion</i>
<i>P. Costa</i>	<i>Indicated money from the ESSERS II Grant may be able to be used for this matter.</i>
<i>Chromebooks</i>	
<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General discussion</i>
<i>P. Costa</i>	<i>Indicated money from the ESSERS II Grant may be able to be used for this matter.</i>

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: FEBRUARY 17, 2021

ADJOURNMENT AT 12:19PM

MOTION

ANITA VEGA-KAISER

SECOND

KELLY LORAH

VOTE:

PASS

FAIL

—