

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

APRIL 21, 2021

6:00 P.M.

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 L. 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

| Board Members Present: | By Invitation: Non-Board Members: |
|--|---|
| Barbara L. Saunders Jen Ragen Anita Vega-Kaiser Sandra Farmer Dr. Ronald Whitaker Lionel S. Archer, Jr. | Thomas Scheid Peter Costa Dean Krebs, Esq. Jessica Bassett |
| Board Members Absent: | |

B. DISCLOSURE: EXECUTIVE SESSION BY BARBARA L. SAUNDERS

I would like to state, for purposes of the Minutes of this meeting that on April 19, 2021, the Board of Trustees met in Executive Session for the following purposes under 65 P.S. § 708:

(x) 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).

(x) Discuss Confidential Matters. To review and discuss agency business that, 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.

C. Approval of Agenda

MOTION:

R210421.01 Approval of the April 21, 2021 Agenda

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the April 21, 2021 Agenda.

SECOND:

Notes of Discussion / Advance Regulatory and Financial Comment:

VOTE:

| <i>Who</i> | <i>What</i> |
|------------|-------------|
| | |

[] PASS

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D. Approval of Minutes

MOTION:

R210421.02 Minutes of the March 17, 2021 Meeting

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the March 17, 2021 meeting of the Board of Trustees of Tacony Academy Charter School.

SECOND:

Notes of Discussion / Advance Regulatory and Financial Comment:

VOTE:

| <i>Who</i> | <i>What</i> |
|------------|-------------|
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SECTION II: REPORTS

A. Community Comment

Community Comment Colloquy (General Counsel)

Good Evening. My name is Dean Krebs, and I am 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 with which you might supplement your comment 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. General Counsel

D. Business Controller

SECTION III: NEW BUSINESS

A. RESOLUTIONS

MOTION:

SECOND:

VOTE:

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R210421.03 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> |
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MOTION:

SECOND:

VOTE:

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R210421.04 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 |
| None | None | None |

| TERMINATIONS / RESIGNATIONS | | |
|--|----------------------------------|-----------------------|
| NAME | TITLE | EFFECTIVE DATE |
| Nimar Cumberbatch (resignation) | Administrative Assistant @ HS | 3/17/21 |
| Yesinnette Morales (resignation) | Instructional Assistant @ ES | 3/26/21 |
| Shaniece Allen Harris (resignation) | Instructional Assistant @ ES | 4/9/21 |

| | | |
|----------------------------------|---------------------------------|---------|
| LizMarie Lopez (resignation) | Instructional Assistant @ ES | 4/9/21 |
| Dorothy Doughty (resignation) | Non-Teaching Assistant @ HS | 4/15/21 |

Notes of Discussion / Advance Regulatory and Financial Comment:

| <i>Who</i> | <i>What</i> |
|------------|-------------|
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MOTION:

SECOND:

VOTE:

PASS

FAIL

R210421.05 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 |
|---|---|--|
| Independence Blue Cross of Pennsylvania | 4% increase in premiums | Health insurance renewal |
| Springboard Collaborative | \$60,000 | Literacy workshops for Summer 2021 |
| Blackney Hayes | Phase 1: Due Diligence: \$5,760 Phase 2: Zoning & Design Development: \$13,200 Phase 3: Construction Documentation: \$39,780 Phase 4: Permit Filing: \$2,240 Phase 5 Bidding: \$5,680 Civil: \$9,950-\$12,800 Structural: \$13,800 MEP: \$9,430 Total: \$99,840 – \$112,640 | Architecture Services Cafeteria Expansion |

| | | |
|----------------|--|-----------------------|
| Blackney Hayes | Phase 1: Due Diligence: \$11,680 | Architecture Services |
| | Phase 2: Schematic Design: \$9,040 | Window Renovation |
| | Phase 3: Design & Documentation: \$19,280 | |
| | Phase 4: Permit Fling: \$2,240 | |
| | Phase 5: Bidding: \$7,920 | |
| | Structural: \$2,875 | |
| | Total: \$53,035 | |

Notes of Discussion / Advance Regulatory and Financial Comment:

| <i>Who</i> | <i>What</i> |
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R210421.06 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:

| <i>Who</i> | <i>What</i> |
|-------------|-------------|
| <i>None</i> | <i>None</i> |

MOTION:

R210421.07. Approval of 2021-22 Academic School Year Calendar

SECOND:

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves of the 2021-22 Academic School Year Calendar of Tacony Academy Charter School, as presented.

VOTE:

[] PASS

Notes of Discussion / Advance Regulatory and Financial Comment:

| <i>Who</i> | <i>What</i> |
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MOTION:

R210421.08. Approval of Elementary and Secondary School Emergency Relief Fund Grant II

SECOND:

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

VOTE:

[] PASS

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

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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> |
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MOTION:

R210421.09. Resignation of Trustee Kelly Lorah

SECOND:

RESOLVED, that the Board of Trustees of Tacony Academy Charter School honors Kelly Lorah for her service as a Trustee of Tacony Academy Charter School;

VOTE:

[] PASS

FURTHER RESOLVED, that the Board of Trustees of Tacony Academy Charter School accepts the resignation of Kelly Lorah from the Tacony Academy Charter School Board of Trustees, effective April 16, 2021.

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Notes of Discussion / Advance Regulatory and Financial Comment:

| <i>Who</i> | <i>What</i> |
|------------|-------------|
| | |

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: MAY 19, 2021

ADJOURNMENT AT __ : __ P.M.

MOTION:

SECOND:

VOTE:

PASS

FAIL

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