

# 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

MAY 27, 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**

<b>Board Members Present:</b>	<b>By Invitation: Non-Board Members:</b>
Barbara L. Saunders Jen Ragen Anita Vega-Kaiser Sandra Farmer Dr. Ronald Whitaker Lionel S. Archer, Jr.	Thomas Scheid  Ashley Redfearn  Peter Costa  Dean Krebs, Esq.  Traci Luckenbill Chuck Calvanese John Hayes
<b>Board Members Absent:</b>	

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

*I would like to state, for purposes of the Minutes of this meeting the Board of Trustees did not meet in Executive Session prior to this meeting/*

**C. Approval of Agenda**

MOTION:

**R210527.01 Approval of the May 27, 2021 Agenda**

\_\_\_\_\_

SECOND:

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

\_\_\_\_\_

VOTE:

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

[ ] PASS

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

[ ] FAIL

**D. Approval of Minutes**

MOTION:

**R210527.02 Minutes of the May 19, 2021 Meeting**

SANDRA FARMER

SECOND:

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the May 19, 2021 meeting of the Board of Trustees of Tacony Academy Charter School.

LIONEL ARCHER

VOTE:

[X] PASS

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

[ ] FAIL

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General discussion</i>

**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>

**SECTION III: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:

\_\_\_\_\_

SECOND:

\_\_\_\_\_

VOTE:

[ ] PASS

[ ] FAIL

**R210527.03 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.

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>
Blackney Hayes Architects	Phase 1: Due Diligence: \$5,760	Architecture Services

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

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

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

MOTION:

\_\_\_\_\_

SECOND:

\_\_\_\_\_

VOTE:

PASS

FAIL

**R210527.04 Approval of BSI Construction, LLC Patio & Playground Proposal**

RESOLVED, the Board of Trustees of Tacony Academy Charter School hereby approves of the BSI Construction, LLC “Tacony Academy Charter School Rhawnhurst Patio & Playground Project” proposal, as presented (the “Project”).

FURTHER RESOLVED, that the CEO, in consultation with the business controller and general counsel, is hereby authorized and directed to negotiate the terms and conditions of the contract(s) based on the Project and take all other action necessary to effectuate those contract(s).

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

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

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: JUNE 16, 2021

**ADJOURNMENT AT \_\_:\_\_\_\_ P.M.**

MOTION:

\_\_\_\_\_

SECOND:

\_\_\_\_\_

VOTE:

[ ] PASS

[ ] FAIL

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