

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.

Minutes

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 6:05 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 Anita Vega-Kaiser Dr. Ronald Whitaker Lionel S. Archer, Jr.	Thomas Scheid Ashley Redfearn Peter Costa Dean Krebs, Esq. Abigail Lipow, Esq. Traci Luckenbill Chuck Calvanese
Board Members Absent: Sandra Farmer Jen Ragen	

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:

ANITA VEGA-KAISER

SECOND:

RONALD WHITAKER

VOTE:

PASS

FAIL

R210527.01 Approval of the May 27, 2021 Agenda

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. Approval of Minutes

MOTION:

LIONEL ARCHER

SECOND:

ANITA VEGA-KAISER

VOTE:

PASS

R210527.02 Minutes of the May 19, 2021 Meeting

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.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

[] FAIL

Board	General discussion
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SECTION II: REPORTS

A. Community Comment

None

Notes of Discussion / Advance Regulatory and Financial Comment:

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

SECTION III: NEW BUSINESS

A. RESOLUTIONS

MOTION:

BARBARA SAUNDERS

SECOND:

ANITA VEGA- KAISER

VOTE:

[X] 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.

Contractor	Amount	Comment: Terms and Conditions
Blackney Hayes Architects	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	Architecture Services Phase II Cafeteria ESSERS Funded

	MEP: \$9,430 Total: \$99,840 – \$112,640	
Blackney Hayes Architects	Phase 1: Due Diligence: \$11,680 Phase 2: Schematic Design: \$9,040 Phase 3: Design & Documentation: \$19,280 Phase 4: Permit Fling: \$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>
<i>T. Scheid</i>	<i>Provided an explanation for the aforementioned proposals Indicated that the window project would likely occur after Summer and its commencement was tied into other facility timelines.</i>

MOTION:

LIONEL ARCHER

SECOND:

RONALD WHITAKER

VOTE:

[X] 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>
<i>Board</i>	<i>General discussion</i>

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: JUNE 16, 2021

ADJOURNMENT AT 6:21P.M.

MOTION:

ANITA VEGA-KAISER

SECOND:

LIONEL ARCHER

VOTE:

PASS

FAIL

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