

TACONY ACADEMY CHARTER SCHOOL

6201 KEYSTONE STREET
PHILADELPHIA, PA 19135

BOARD OF TRUSTEES MEETING

LOCATION

ZOOM CONFERENCE CALL DUE TO ONGOING COVID-19 PANDEMIC

DATE & TIME

SEPTEMBER 15, 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.

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 and 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 Executive Administration submit the list of commenters to our General 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. Board Members Absent:	Thomas Scheid Ryan Strasko Jessica Harron Stephanie Felder Kevin Gold Ashley Redfearn Kristine Magargee Scott Kramer 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 on September 15, 2021, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708:

(X) Consultation with Professional Advisor or Attorney. To consult with its attorney or other professional advisor regarding information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed. Specifically, to discuss Resolution R210915.08 below.

C. APPROVAL OF AGENDA

MOTION:

SECOND:

VOTE:

PASS

FAIL

R210915.01 Approval of the September 15, 2021 Agenda

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the September 15, 2021 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. APPROVAL OF MINUTES

MOTION:

SECOND:

R210915.02 Minutes of the August 18, 2021 Meeting

VOTE:

PASS

FAIL

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the August 18, 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>

SECTION II: REPORTS

A. Community Comment

Community Comment Colloquy (General Counsel)

Good evening. My name is Dean Krebs, and I am with Sand & Saidel, P.C., 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. AMERICAN PARADIGM SCHOOLS**
- D. GENERAL COUNSEL**
- E. BUSINESS CONTROLLER**

SECTION III: NEW BUSINESS

A. RESOLUTIONS

MOTION:

SECOND:

VOTE:

PASS

FAIL

R210915.03 Report of the Business Controller

RESOLVED, 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>

MOTION:

SECOND:

VOTE:

PASS

FAIL

R210915.04 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/POSITION CHANGE		
NAME	TITLE	EFFECTIVE DATE
Davis, Ashley	Instructional Assistant - ES	9/01/21
Hayes, Ramay	NTA - HS	8/30/21
King, Sabrina	Grade Teacher - 4th	8/23/21
Kordek, Patrycja	Instructional Assistant - ES	9/8/21
Louis, Naomi	Building Substitute	8/26/21
Lovenstein, Jennifer	Grade Teacher - 3rd	8/23/21
Lowry, Regina	Instructional Assistant - ES	8/23/21
Morales, Daniela	Instructional Assistant - ES	8/30/21
Nicholas, Christopher	Instructional Assistant - ES	9/01/21

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

SECOND:

VOTE:

PASS

FAIL

R210915.05 Professional Services Contract/s Resolution

RESOLVED, that the Professional Services Contract/s and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, the CEO, Business Controller, and General Counsel are hereby authorized and directed to negotiate contract/s for the professional services described below;

FURTHER RESOLVED, the President is authorized to execute any document or delegate any task necessary to effectuate this resolution.

Contractor	Amount	Comment: Terms and Conditions

Bustleton Services Inc.	<u>Plowing:</u> 1" - 4": \$875.00 4.1" – 7": \$1,062.50 7.1"-11": \$1,500.00 \$11"+: \$2,250.00 <u>Shoveling:</u> 1" - 4": \$562.50 4.1" – 7": \$812.50 7.1"- 11": \$1,062.50 \$11"+: \$1,312.50 <u>Salt Application:</u> \$750 Additional hourly rates	Snow removal services 1330 Rhawn St. Contractor shall inform TACS in writing once Services performed during the Term exceed \$15,000 in total invoices and shall also inform TACS when Services to be performed would result in total invoices during the Term exceeding \$20,000. 2021-22 SY
Bustleton Services Inc.	<u>Plowing:</u> 1" - 4": \$1,250.00 4.1" – 7": \$1,625.00 7.1"-11": \$2,000.00 \$11"+: \$2,500.00 <u>Shoveling:</u> 1" - 4": \$750.00 4.1" – 7": \$1,125.00 7.1"- 11": \$1,625.00 \$11"+: \$2,250.00 <u>Salt Application:</u> \$1,000 Additional hourly rates	Snow removal services 6201 Keystone St. Contractor shall inform TACS in writing once Services performed during the Term exceed \$15,000 in total invoices and shall also inform TACS when Services to be performed would result in total invoices during the Term exceeding \$20,000. 2021-22 SY
Therapy Source, Inc.	Therapy Services: \$85.50/hour	Therapy services 2021-22 SY

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOOT

R210915.06 Purchase Contract/s Resolution

RESOLVED, the Purchase Contract/s and associated report/s listed below are hereby accepted and ratified;

FURTHER RESOLVED, the CEO, Business Controller, and General Counsel are hereby authorized and directed to negotiate the terms and conditions for the Purchase Contract/s described below;

FURTHER RESOLVED, that the President is authorized to execute any document or delegate any task necessary to effectuate this resolution.

Contractor	Amount	Comment: Terms and Conditions
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
None	None

MOTION:

SECOND:

VOTE:

PASS

FAIL

R210915.07 Approval of Title I Family Engagement Policy

RESOLVED, the Board of Trustees of Tacony Academy Charter School ratifies and approves of the Title I Family Engagement Policy, as presented

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:

SECOND:

VOTE:

PASS

FAIL

R210915.08 Confidential Settlement and Trust Agreement of WA

RESOLVED, the Board of Trustees of Tacony Academy Charter School approves of the Confidential Settlement and Trust Agreement for WA, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: OCTOBER 10, 2021

ADJOURNMENT AT ___:___ P.M.

MOTION:

SECOND:

VOTE:

PASS
 FAIL
