

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

JANUARY 19, 2022

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 Jennifer Ragen Anita Vega-Kaiser Sandra Farmer Dr. Ronald Whitaker Lionel S. Archer, Jr.	Thomas Scheid Ryan Strasko Ashley Redfearn Kristine Magargee Scott Kramer
Board Members Absent:	Peter Costa Dean Krebs, Esq.

B. DISCLOSURE: EXECUTIVE SESSION BY BARBARA L. SAUNDERS

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

C. APPROVAL OF AGENDA

MOTION:

SECOND:

VOTE:

PASS

FAIL

R220119.01 Approval of the January 19, 2022 Agenda

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the January 19, 2022 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. APPROVAL OF MINUTES

MOTION:

SECOND:

VOTE:

PASS

FAIL

R220119.02 Minutes of the December 15, 2021 Meeting

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the December 15, 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. BUSINESS CONTROLLER**
- E. GENERAL COUNSEL**

SECTION III: NEW BUSINESS

A. RESOLUTIONS

MOTION:

SECOND:

VOTE:

PASS

FAIL

R220119.03 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

R220119.04 Approval of Leader in Residence and Building Substitute Positions

RESOLVED, the Board of Trustees of Tacony Academy Charter School, upon recommendation by the Chief Executive Officer, hereby ratifies and accepts the creation of the following two additional positions at Tacony Academy Charter School, effective immediately:

- Leader in Residence
- Building Substitute

FURTHER RESOLVED, the Board of Trustees of Tacony Academy Charter School hereby directs the Chief Executive Officer, in consultation with the Business Controller, to make allowances and adjustments for compensation for these positions in the current budget, in amounts reasonably determined appropriate by the Chief Executive Officer.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

SECOND:

VOTE:

PASS

FAIL

R220119.05 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
Ramay Hayes	Building Substitute	1/20/22
Sonia Rosario	HS Spanish Teacher	1/5/22

TERMINATIONS / RESIGNATIONS/LOA		
NAME	TITLE	EFFECTIVE DATE
Michael Patkus (LOA)	9 th Grade English Teacher	2/16/22
Melissa Prushan	HS Sped Teacher	1/5/22
Robert Caranci	9 th Grade History Teacher	1/10/22

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOOT

R220119.06 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
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
None	None

MOOT

R220119.07 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

R220119.08 Approval of Emergency Instructional Time Template

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Emergency Instructional Time Template, as presented; and

FURTHER RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the weekly instructional calendar, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

SECOND:

VOTE:

PASS

FAIL

R220119.09 Approval of Amended Bylaws of Frankford Valley Foundation for Literacy II

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby ratifies and approves of the Amended Bylaws of Frankford Valley Foundation for Literacy II, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: FEBRUARY 16, 2022

ADJOURNMENT AT __:___ P.M.

MOTION:

SECOND:

VOTE:

PASS

FAIL

—