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 April 20, 2022 6:00 p.m.

<u>Minutes</u>

Deleted: Agenda

SECTION I: CALL TO ORDER

<u>Opening Colloquy</u>

I

This meeting of the Tacony Academy Charter School Board of Trustees is hereby called to order. The time is <u>6:05 p.m.</u> 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.

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220420 TACS BOARD MEETING MINUTES PAGE 1 OF 7 **Deleted:** AGENDA

A. ROLL CALL

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Board Members	Present:	By Invitation: Non-Board Members:	_
Barbara L. Saund Jennifer Ragen		Thomas Scheid Ryan Strasko	
Anita Vega-Kaise Sandra Farmer	1	Ashley Redfearn	
Dr. Ronald Whitaker		Kristine Magargee	
Lionel S. Archer,	Jr.	Scott Kramer Fanty Marc	
Board Members	Absent:	Ashley Fisher	
		Michael Thomson	
		Peter Costa	
		Dean Krebs, Esq.	
			Deleted: ¶
B. DISCLO	SURE: EXECUTI	VE SESSION BY BARBARA L. SAUNDERS	Stephanie Felder
would like to state, Executive Session pri		Ainutes of this meeting that the Board of Trustees did not meet in	
executive session pri	or to this meeting.		
C. Approv	VAL OF AGENDA		
MOTION:	R220420.01	l Approval of April 20, 2022 Agenda	
SANDRA FARMER	RESOLVED, that the Board of Trustees of Tacony Academy Charter		
SECOND:			
SECOND.			Deleted:
J <u>en Ragen</u>	Notes of Disci	ussion / Advance Regulatory and Financial Comment:	
Jen Ragen	Notes of Disci Who	ussion / Advance Regulatory and Financial Comment:	
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D. APPROVAL OF MINUTES

	MOTION:	R220420.02 Minutes of the March 16, 2022 Meeting
1	LIONEL ARCHER	RESOLVED, that the Board of Trustees of Tacony Academy Charter Deleted:
	SECOND:	School hereby approves the Minutes of the March 16, 2022 meeting of the Board of Trustees of Tacony Academy Charter School.
I	JEN RAGEN	Deleted:
	VOTE:	Deleted: AGENDA
Ι		220420 TACS BOARD MEETING MINUTES, PAGE 2 OF 7

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] FAIL	Board	General discussion	Deleted: Community Comment Colloquy (General Counself Good evening, My name is Dean Krebs, and I am with Sand & Saidel, P.C., General Counsel to the Tacor
OTIONI	DEDODTO		Formatted: Font: Not Bold
CHON II:	REPORTS		Formatted: Font: Italic
A. C	Community Commer	nt /	Formatted: Font: Not Bold, Italic, Not Small caps
	-	/	Formatted: Font: Italic
	None		Formatted
	Notes of Discussion /	Advance Regulatory and Financial Comment:	Formatted: Font: Not Bold, Italic, Not Small caps
		hat	Formatted: Font: Italic
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	<u>None</u> <u>N</u>	<u>011e</u>	Formatted: Font: Italic
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<u>B.</u> T		HARTER SCHOOL CEO	Formatted: Font: Italic
		id <u>—Chief Executive Officer of Tacony Academy Charter School</u> and discussed the April 2022 CEO report, previously	Formatted: Font: Not Bold, Italic, Not Small caps
		ted to the Board; and	Formatted: Font: Italic
		the Board that TACS was finalizing a new food manager and	Formatted: Font: Italic, Not Small caps
	payroll fi	scal coordinator,	Formatted: Font: Italic
		lder—Teacher and DEI Coordinator of Tacony Academy Charter	Formatted: Font: Italic, Not Small caps
	<u>School</u>		Formatted: Font: Italic
		ith the Board DEIB updates, wanting to make DEI a known	Formatted: Font: Italic, Not Small caps
	brand of		Formatted: Font: Italic
<u>C.</u> A	MERICAN PARADIGM	arn—Chief Executive Officer of American Paradigm Schools	Formatted
	i. Reviewed	and discussed with the Board the April 2022 CEO report.	Formatted: Font: Italic, Not Small caps
		y disseminated to the Board;	Formatted: Font: Not Bold
		ith the Board that Councilwomen Sanchez was on call with PA	Formatted: Font: Italic
		for Excellence, during which spe mentioned APS twice when	Formatted: Font: Not Bold, Italic, Not Small caps
		ty involvement and counter-acting gun violence/ crime were brought	Formatted: Font: Italic
		<i>fically noting the efforts made by APS and its affiliated schools;</i>	Formatted
	A	d with the Board HR updates, including new hire spotlights, and unt of initial screening/interviews being conducted; and	Formatted: Font: Not Bold, Italic, Not Small caps
		enting about recent national news, expressed that a great benefit of	Formatted: Font: Italic
		a charter school is that the school can take common values and push	Formatted: Font: Not Bold, Italic, Not Small caps
		surriculum that fits our students.	Formatted: Font: Italic
	U	argee—Chief Academic Officer of American Paradigm Schools	Formatted: Font: Not Bold, Italic, Not Small caps
		and discussed with the Board the April 2022 CEO report.	Formatted: Font: Italic
		<u>y disseminated to the Board;</u> I with the Board the various PD developments, including with Total	Formatted: Font: Not Bold, Italic, Not Small caps
		ting Techniques training;	Formatted: Font: Italic
		the Board that learning walks are continuing:	Formatted: Font: Not Bold, Italic, Not Small caps
		d DEI updates, including the inclusion of new books which pilots	Formatted: Font: Italic
		vn increase student engagement/voice;	Deleted: AGENDA

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		e Board that the ELA team is writing scope/sequence over		
		nsure increased perspective and diversity of characters and h	<u>nstory;</u>	
	<u>and</u> vi. Provided the	Board Data Team Updates, including a new education de	ata 🔺	Formatted
		port projects and data needs of schools.		Formatted: Font: Italic, Not Small caps
D. BUSIN	NESS CONTROLLER			romateur rom. nanc, not oman caps
<u>a.</u>	Mr. Peter Costa—S	antilli & Thomson, LLC		Formatted: Font: Italic
		vith the Board the March 2022 financials with the	Board,	Formatted: Font: Not Bold, Italic, Not Small caps
		isseminated to the Board;		Formatted: Font: Italic
	A	e Board that there was ~\$4.3M in bank, representing 94	days of	Formatted: Font: Not Bold, Italic, Not Small caps
	<u>operations;</u>	isbursements with the Board;		Formatted: Font: Italic
		he P&L with the Board, noting that all major classes were	in the	Formatted: Font: Not Bold, Italic, Not Small caps
		were very few discrepancies, with some salaries being over b		Formatted: Font: Italic
		about it; that at 9 months in the finances looked good; an		Formatted: Font: Not Bold, Italic, Not Small caps
		additional revenue from ESSER and was not overspendin		Formatted: Font: Italic
		the Board the current subsidy rate from SDP;		Formatted: Font: Not Bold, Italic, Not Small caps
		orm 990 with the Board, highlighting the various information	11 10 10 10 10 10 10 10 10 10 10 10 10 1	Formatted: Font: Italic
		within the form, that the revenues were appropriately recorde	<u>ed, and</u>	Formatted: Font: Not Bold, Italic, Not Small caps
F CENI	<u>mghlighted o</u> ERAL COUNSEL	other areas that were reviewed by Withum.		Formatted: Font: Italic
· · · · · · · · · · · · · · · · · · ·	<u>None</u>			Formatted: Font: Not Bold, Italic, Not Small caps
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SECTION III: NE	EW BUSINESS			Formatted: Font: Italic
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A. RESOL	LUTIONS			Formatted: Font: Italic
				Formatted: Font: Not Bold, Italic, Not Small caps
MOTION:	R220420.03	Report of the Business Controller		Formatted: Font: Italic
SANDRA FARMER				Formatted: Font: Not Bold, Italic, Not Small caps
SECOND:	RESOLVED	, the Board of Trustees of Tacony Academy Char	ter School a	Formatted: Font: Italic
	the Financial	Report of the Business Controller and all doct	uments sub	Deleted: <#>
JEN RAGEN	thereby, which	h shall be incorporated into the record of this mee	ting.	Formatted: Font: Italic
VOTE:	Notes of Discus	ion / Advance Regulatory and Financial Comment:	$\langle \rangle$	Formatted
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	<u>Board</u>	General discussion		Deleted:

MOTION:	R220420.04 Approval of 2020 Form 990	
LIONEL ARCHER		Deleted:
SECOND:	RESOLVED, the Board of Trustees of Tacony Academy Charter Scl accepts the 2020 Form 990 as presented.	ool hereby
SANDRA FARMER		Deleted:
	Notes of Discussion / Advance Regulatory and Financial Comment:	Deleted: AGENDA
	220420 TACS BOARD MEETING MINUTES.	/

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Моот	D220420.05 I							
4001	R220420.05 F	Human Resources I	Resolution					
		, that the Board of uman Resources chan						
		HIRES/RATE/POS						
	NAM	E 1	ITLE	EFFECTIVE DATE				
	None	e	None	None				
		TERMINATIONS / R						
	NAM		TTLE	EFFECTIVE DATE				
	None	e	None	None				
	Notes of Discuss Who	sion / Advance Regulato What	ry and Financial Co	mment:				
	None	None						
	None							
MOTION:			s Contract/s Re	solution				
Motion: Sandra Farmer,	R220420.06 F	None Professional Service			ciate Deleted			
SANDRA	R220420.06 F RESOLVED	None	nal Services Co	ontract/s_and_asso	ociate(Deleted	:	 	
SANDRA FARMER SECOND:	R220420.06 F RESOLVED, reports listed	None Professional Service , that the Professio below are hereby acc	onal Services Co epted and ratified	ontract/s_and_asso l;				
Sandra Farmer Second:	R220420.06 F RESOLVED, reports listed FURTHER 1 Counsel are h	None Professional Service , that the Professio below are hereby acc RESOLVED, the Chereby authorized and	nal Services Co epted and ratified CEO, Business (d directed to neg	ontract/s and asso l; Controller, and G	enera Deleted		 	
SANDRA FARMER SECOND: LIONEL ARCHER	R220420.06 F RESOLVED, reports listed FURTHER 1 Counsel are h	None Professional Service , that the Professio below are hereby acc RESOLVED, the C	nal Services Co epted and ratified CEO, Business (d directed to neg	ontract/s and asso l; Controller, and G	enera Deleted	:		
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SANDRA FARMER SECOND: JIONEL ARCHER VOTE: X PASS	R220420.06 F RESOLVED, reports listed FURTHER 1 Counsel are F professional s FURTHER 1	None Professional Service , that the Professio below are hereby acc RESOLVED, the C hereby authorized and ervices described below RESOLVED, the I	onal Services Co epted and ratified EO, Business (d directed to neg ow; President is auth	ontract/s and asso l; Controller, and G gotiate contract/s f horized to execut	enera Deleted or the Deleted e any	:		
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TACS BOARD MEETING MINUTE PAGE 5 OF 7

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		Includes COVID-19 related cleaning services. Cost will reduce to \$27,300 once COVID-1 cleaning services are no longer needed. Term: 2022-23 SY
Elwyn Davidson School	Tuition: \$358.24/day/student One-to-One: \$195/day/student	Extended School Year services. One-to-One is an additional fee. Two Students
Pediatric Therapy Specialist	Behavior Technician: \$35.99 Registered Behavior Technician: \$56.99 Licensed Behavior Specialist Consultant: \$76.99/hr Board Certified Behavior Analyst: \$86.49/hr School Psychologist: \$90.99/hr	Behavioral services Term: 2022-23 SY

Notes of Discussion / Advance Regulatory and Financial Comment:

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

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R220420.07 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.

220420 TACS BOARD MEETING MINUTES, PAGE 6 OF 7 Deleted: AGENDA

None None Notes of Discussion / Advance Regulatory and Financial Comment: Who Who None None None None None None None None None None Who None None None None None None None None None None None None R220420.08 Approval of ARP ESSER Health and Safety Plan Resolution RESOLVED, the Board of Trustees of Tacony Academy Charter School Deleted:		Contractor		Amount	Comment: Term Conditions	ns and
Who What Nome Nome R220420.08 Approval of ARP ESSER Health and Safety Plan RESOLVED, the Board of Trustees of Tacony Academy Charter School Deleted:		None		None	None	
R220420.08 Approval of ARP ESSER Health and Safety Plan RESOLVED, the Board of Trustees of Tacony Academy Charter School hereby accepts the ARP ESSER Health and Safety Plan, as presented. Notes of Discussion / Advance Regulatory and Financial Comment: Who What band General discussion USSION AND ANNOUNCEMENTS Deleted: Board noted that there was a DEIB symposium on April 28% Formatted: Font: Italic, Not Small caps Formatted: Font: Not Bold, Italic, Not Small caps Formatted: Font: Not Bold, Italic, Not Small caps ADJOURNMENT AT 7;04 P.M. Deleted: Deleted: MOTON: SUNDER LEARNING Deleted: Deleted: StoonD: LICONIL ARCHING: Deleted: Deleted: VOTI: [MPASS Deleted: 0				Regulatory and Financial (Comment:	
REZOUZOUS Approval of ARP ESSER Health and Safety Plan RESOLVED, the Board of Trustees of Tacony Academy Charter School Deleted:		None	None			
hereby accepts the ARP ESSER Health and Safety Plan, as presented. Notes of Discussion / Advance Regulatory and Financial Comment: Who What Board General discussion USSION AND ANNOUNCEMENTS Deleted: Board noted that there was a DEIB symposium on April 28% Formatted: Font: Italic, Not Small caps Formatted: Font: Not Bold, Italic, Not Small caps Formatted: Font: Not Bold, Italic, Not Small caps Formatted: Font: Not Bold, Italic, Not Small caps Formatted: Font: Not Bold, Italic, Not Small caps MOTION: SANDRA FAMMER Deleted: MOTION: SECOND: Deleted: LIONII ARCHER, Deleted:						00 Deleted:
Who What Baard General discussion USSION AND ANNOUNCEMENTS Deleted: Board noted that there was a DEIB symposium on April 28% Formatted: Font: Italic, Not Small caps OARD MEETING: MAY 18, 2022 Formatted: Font: Not Bold, Italic, Superscript, Not Small caps MOTION: Sanda Familia Sanda Familia Deleted: VOTE: SECOND: Lionni Anchiere Deleted: VOTE: Deleted: NOTE: Deleted:		hereby accept	pts the ARP ES	SER Health and Safet	y Plan, as presented.	
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USSION AND ANNOUNCEMENTS Board noted that there was a DEIB symposium on April 28 th OARD MEETING: MAY 18, 2022 ADJOURNMENT AT 7:04 P.M. MOTION: SANDRA FARMER SECOND: LIONEL ARCHER VOTE: [X] PASS Pormatted: Font: Not Sould, Italic, Not Small caps Deleted: Deleted: Deleted: Deleted: Deleted: Deleted: Deleted: Deleted:		Board	Conneral discourse	dau		Deleted:
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220420 TACS BOARD MEETING MINUTES PAGE 7 OF 7

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