

TACONY ACADEMY CHARTER SCHOOL  
6201 KEYSTONE STREET  
PHILADELPHIA, PA 19135

**BOARD OF TRUSTEES MEETING**

LOCATION:  
ZOOM CONFERENCE CALL DUE TO COVID-19 PANDEMIC

DATE & TIME:  
NOVEMBER 16, 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 from the ongoing COVID-19 pandemic, this meeting is being held via teleconference. This is a public meeting that was properly noticed 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 the 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**

<b>Board Members Present:</b>	<b>By Invitation: Non-Board Members:</b>
Barbara L. Saunders Jennifer Ragen Anita Vega-Kaiser Sandra Farmer Dr. Ronald Whitaker Lionel S. Archer, Jr.	Naimah Wimberly  Ashley Redfearn Kristine Magargee Scott Kramer  Michael Thomson Peter Costa  Dean Krebs, Esq.
<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, that the Board of Trustees did not meet in Executive Session prior to this meeting*

**C. APPROVAL OF AGENDA**

MOTION:  _____ SECOND:  _____ VOTE: <input type="checkbox"/> PASS <input type="checkbox"/> FAIL	<p><b>R221116.01 Approval of the November 16, 2022 Agenda</b></p> <p>RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the November 14, 2022 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 50%;"><i>Who</i></th> <th style="width: 50%;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>		
<i>Who</i>	<i>What</i>				

**D. APPROVAL OF MINUTES**

MOTION:  _____ SECOND:  _____ VOTE: <input type="checkbox"/> PASS <input type="checkbox"/> FAIL	<p><b>R221116.02 Minutes of the October 19, 2022 Meeting</b></p> <p>RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the October 19, 2022 meeting of the Board of Trustees of Tacony Academy Charter School.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 50%;"><i>Who</i></th> <th style="width: 50%;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>		
<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 CEO**
- D. BUSINESS CONTROLLER**
- E. GENERAL COUNSEL**

**SECTION III: OLD BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL

**R221116.03 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:

**R221116.04 Human Resources Resolution**

SECONDED:

RESOLVED, that the Board of Trustees of Tacony Academy Charter School accepts the Human Resources changes, modifications, and additions, as presented.

VOTE:

[ ] PASS

[ ] FAIL

<b>HIRES / RETURN TO SERVICE/ POSITION CHANGE</b>		
<b>NAME</b>	<b>TITLE</b>	<b>START DATE</b>
Anthony Jackson (new hire)	Dean	11/14/22
Christopher Nicholas (position and rate change)	Return to IA	11/14/22
Kathleen Shea (rate change)	Social Studies Teacher (HS)	10/10/22
Regina Beideman (rate change)	AfterCare Assistant	10/24/22
Solivette Calderon (rate change)	AfterCare Assistant Sub	10/24/22
Jacqueline Franklin (rate change)	AfterCare Assistant	10/24/22
Regina Lowry (rate change)	AfterCare Assistant	10/24/22
Marcella Szwedowski (rate change)	AfterCare Assistant	10/24/22

<b>TERMINATIONS / RESIGNATIONS / LOA</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
Hilda Zorrilla (LOA)	Executive Assistance to CEO	10/3/22 – 12/23/22

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

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

MOTION:

**R221116.05 Professional Services Contract/s Resolution**

SECONDED:

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

VOTE:

[ ] PASS

[ ] FAIL

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.

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>

Tutored by Teachers	VIM Program: \$29,835	Virtual Intervention Model Program (“VIM program”).  Two sessions a week of live online, small group, SEL-infused instruction delivered by a highly qualified, diverse teachers using standards aligned content emphasizing mastery of key skills.
	Implementation Fee: \$6,000	
	Total: \$34,835	

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

Who	What

MOOT

**R221116.06 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 terms and conditions for the Purchase Contract/s 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

MOTION:

—

SECOND:

—

VOTE:

[.] PASS

[ ] FAIL

**R221116.07 Approval of Holiday Bonus**

RESOLVED, the Board of Trustees of Tacony Academy Charter School hereby approves of Tacony Academy Charter School offering a Holiday Bonus in the amount of \$500 to full time staff.

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

Who	What

MOTION:

**R221116.08 2021-22 Draft Audit Financial Statements**

SECONDED:

RESOLVED, the Board of Trustees of Tacony Academy Charter School hereby approves the 20221-22 Draft Audit Financial statements, as presented, for Tacony Academy Charter School.

VOTE:

[ ] PASS

[ ] FAIL

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

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

**ROLL CALL**

Barbara L. Saunders –  
Jennifer Ragen -  
Anita Vega-Kaiser -  
Sandra Farmer -  
Dr. Ronald Whitaker -  
Lionel S. Archer, Jr. -

MOTION:

**R221116.09 Head Start MOU**

SECONDED:

RESOLVED, the Board of Trustees of Tacony Academy Charter School hereby ratifies and accepts the Memorandum of Understanding with the School District of Philadelphia’s Office of Early Childhood Education, as presented.

VOTE:

[ ] PASS

[ ] FAIL

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

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

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: DECEMBER 21, 2022 AT 6:00 P.M.

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

MOTION:

\_\_\_\_\_

SECONDED:

\_\_\_\_\_

VOTE:

[ ] PASS

[ ] FAIL

221116

TACS BOARD MEETING AGENDA

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