

TACONY ACADEMY CHARTER SCHOOL
6201 KEYSTONE STREET
PHILADELPHIA, PA 19135

BOARD OF TRUSTEES MEETING

LOCATION:
ZOOM MEETING

DATE & TIME:
OCTOBER 18, 2023
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.

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

<p>Board Members Present:</p> <p>Barbara L. Saunders Anita Vega-Kaiser Lionel S. Archer, Jr. Dr. Ronald Whitaker Marianne Lynch</p> <p>Board Members Absent:</p>	<p>By Invitation: Non-Board Members:</p> <p>Naimah Wimberly Ashley Redfearn Kristine Magargee Scott Kramer</p> <p>Peter Costa</p> <p>Dean Krebs, Esq.</p>
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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:

R231018.01 Approval of the October 18, 2023 Agenda

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SECOND:

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the October 18, 2023 Agenda.

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Notes of Discussion / Advance Regulatory and Financial Comment:

VOTE:

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

[] PASS

[] FAIL

D. APPROVAL OF MINUTES

MOTION:

R231018.02 Minutes of the September 20, 2023 Meeting

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SECOND:

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the September 20 meeting of the Board of Trustees of Tacony Academy Charter School.

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Notes of Discussion / Advance Regulatory and Financial Comment:

VOTE:

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

[] PASS

[] FAIL

SECTION II: REPORTS

A. COMMUNITY COMMENT

Community Comment Colloquy (General Counsel)

Good evening. My name is Dean Krebs, and I am with Sand & Sidel, 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:

R231018.03 Report of the Business Controller

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SECOND:

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.

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VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

[] PASS

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

[] FAIL

MOTION:

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SECOND:

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VOTE:

[] PASS

[] FAIL

R231018.04 Human Resources Resolution

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

HIRES / RETURN TO SERVICE/ POSITION CHANGE/RATE CHANGE		
NAME	TITLE	START DATE
Brandon Rosico (new hire)	Science Teacher (ES)	10/09/23

TERMINATIONS / RESIGNATIONS / LOA		
NAME	TITLE	EFFECTIVE DATE
Migdalia Maldonado (resignation)	Cafeteria Aide (ES)	10/6/23

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:

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SECOND:

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VOTE:

[] PASS

[] FAIL

R231018.05 Professional Services Contract/s Resolution

RESOLVED, the Professional Services 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 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>Snow Plowing Service</u> 1” – 4” : \$875.00 4.1” – 7” : \$1,062.50 7.1” – 11” : \$1,500.00	2023-24 SY Elementary School

	<p>11" – 11"+ : \$2,250.00</p> <p>Snow Shoveling Service:</p> <p>1" – 4" : \$562.50 4.1" – 7": \$1,062. 7.1" – 11" : \$1,500.00 11" – 11"+ : \$2,250.00</p>	
Bustleton Services, Inc.	<p><u>Snow Plowing Service</u></p> <p>1" – 4" : \$1,250.00 4.1" – 7": \$1,625.00 7.1" – 11" : \$2,000.00 11" – 11"+ : \$2,500.00</p> <p>Snow Shoveling Service:</p> <p>1" – 4" : \$750.00 4.1" – 7": \$1,125.00 7.1" – 11" : \$1,675.00 11" – 11"+ : \$2,250.00</p>	<p>2023-24 SY</p> <p>High School</p>

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

NONE

R231018.06 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:

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SECOND:

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VOTE:

[] PASS

[] FAIL

R231018.07 E-Signature Authorization

RESOLVED, by authority of the Board of Trustees of Tacony Academy Charter School, and it is hereby resolved by authority of the same, that Naimah Wimberly, who is the Chief Executive Officer of the above named body is authorized and directed to sign any and all contracts, agreements, grants and/or licenses (hereinafter collectively referred to as contract(s)) with the Pennsylvania Department of Education (Department); and

FURTHER RESOLVED, that the body consents to the use of electronic signatures by the above named individual and that no handwritten signature from the above named individual shall be required in order for any contract with the Department to be legally enforceable and that by affixing his/her electronic signature to an electronic file of the contract via the Department’s e-grants system, the above designated authorized individual shall have effectively executed and delivered the contract, binding the Board of Trustees of Tacony Academy Charter School to comply with the terms of said contract; and

FURTHER RESOLVED, that no writing shall be required in order to make the contract valid and legally binding, provided that the Department and all other necessary Commonwealth approvers affix their signatures electronically

and an electronically-printed copy of the Contract is e-mailed or is otherwise made available to the body by electronic means; and

FURTHER RESOLVED, that the body will not contest the due authorization, execution, delivery, validity or enforceability of the electronic Contract under the provisions of a statute of frauds or any other applicable law. The Contract, if introduced as evidence on paper in any judicial, arbitration, mediation, or administrative proceedings, will be admissible as between the parties to the same extent and under the same conditions as other business records originated and maintained in documentary form and the admissibility thereof shall not be contested under either the business records exception to the hearsay rule or the best evidence rule; and

FURTHER RESOLVED, that the body will notify the Department's Bureau of Management Services promptly in the event that the above named individual is no longer authorized to execute agreements on behalf of the body electronically and that the Department shall be entitled to rely upon the above named officer's authority to execute agreements electronically on behalf of the body until such notice is received by the Department's Office of Chief Counsel.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: NOVEMBER 15, 2023.

ADJOURNMENT AT _____ PM

MOTION:

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SECOND:

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VOTE:

[] PASS

[] FAIL