

TACONY ACADEMY CHARTER SCHOOL
6201 KEYSTONE STREET
PHILADELPHIA, PA 19135

BOARD OF TRUSTEES MEETING

LOCATION:
ZOOM MEETING

DATE & TIME:
JUNE 19, 2024
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

Board Members Present:	By Invitation: Non-Board Members:
Barbara L. Saunders Anita Vega-Kaiser Lionel S. Archer, Jr. Dr. Ronald Whitaker Marianne Lynch	Naimah Wimberly 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 of Trustees did not meet in Executive Session prior to this meeting.

C. APPROVAL OF AGENDA

MOTION:

R240619.01 Approval of the June 19, 2024 Agenda

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SECOND:

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the June 19, 2024 Agenda.

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Notes of Discussion / Advance Regulatory and Financial Comment:

VOTE:

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

[] PASS

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D. APPROVAL OF MINUTES

MOTION:

R240619.02 Minutes of the May 15, 2024 Meeting

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SECOND:

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the May 15, 2024 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

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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>

- A. TACONY ACADEMY CHARTER SCHOOL CEO**
- B. AMERICAN PARADIGM SCHOOLS CEO**
- C. BUSINESS CONTROLLER**
- D. GENERAL COUNSEL**

SECTION III: OLD BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

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SECOND:

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VOTE:

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R240619.03 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:

R240619.04 Approval of 2024-25 FY End of Year Fund

SECOND:

RESOLVED, the Board of Trustees of Tacony Academy Charter School designates estimated ending fund balance for the year ending June 30, 2024, as follows:

VOTE:

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Designated for Working Capital/School Performance	\$390,000
Available for Appropriation	\$2,831,000
Designed for Non-Liquid Assets	\$200,000
Total Fund Balance	\$3,420,000

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R240619.05 Human Resources Resolution

SECOND:

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

VOTE:

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Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R240619.06 Professional Services Contract/s Resolution

SECOND:

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

VOTE:

[] PASS

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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

R&A Cleaning Contract	\$40,000	2024-25 Facility Cleaning Contract 1300 Rhawn St. & 6201 Keystone St. Includes Daytime Porter
Brett DiNovi	Clinical Associates: \$57.50/hr Behavior Consultant: \$127.50/hr	2024-25 SY Staffing services
Drexel University MOU	N/A	SNAP-Ed Nutrition Educational Program
General Healthcare Resources, LLC	<u>Nursing</u> RN: \$63.00/hr LPN: \$53.00/hr CSN:\$73.00/hr <u>Education</u> Paraprofessional: \$33.00/hr RBT: \$43.00/hr BCBA: \$95.00/hr Program Advisor: \$89.00/hr <u>Therapy</u> PT: \$85.00/hr OT: \$85.00/hr SLP: \$90.00/hr	2024-25 SY Staffing services

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

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SECOND:

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R240619.07 Amended Family Engagement Policy

RESOLVED, the Board of Trustees of Tacony Academy Charter School accepts the Amended Family Engagement Policy, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

VOTE:

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

MOTION:

R240619.08 Approval of Safety, Security and Threat Report

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SECOND:

RESOLVED, the Board of Trustees of Tacony Academy Charter School accepts the Safety, Security, and Threat report, as presented.

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Notes of Discussion / Advance Regulatory and Financial Comment:

VOTE:

[] PASS

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

MOTION:

R240619.09 Approval of Kleinbard LLC

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SECOND:

RESOLVED, that the Board of Trustees of Tacony Academy Charter School accepts the engagement letter for legal services from Kleinbard LLC, as presented.

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Notes of Discussion / Advance Regulatory and Financial Comment:

VOTE:

[] PASS

[] FAIL

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

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: AUGUST _____, 2024 AT 6:00 PM.

ADJOURNMENT AT _____ PM

MOTION:

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SECOND:

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VOTE:

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