

ATACONY ACADEMY CHARTER SCHOOL  
6201 KEYSTONE STREET  
PHILADELPHIA, PA 19135

**BOARD OF TRUSTEES MEETING**

LOCATION:  
ZOOM MEETING

DATE & TIME:  
SEPTEMBER 18, 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**

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

**R240918.01 Approval of the September 18, 2024 Agenda**

—

SECOND:

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the September 18, 2024 Agenda.

—

*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:

**R240918.02 Minutes of the August 21, 2024 Meeting**

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SECOND:

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the August 21, 2024 meeting of the Board of Trustees of Tacony Academy Charter School.

—

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

VOTE:

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

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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 & 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>

- 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:

—

SECOND:

—

VOTE:

[ ] PASS

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**R240918.03 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:

**R240515.04 Human Resources Resolution**

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SECOND:

—

VOTE:

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

<b>HIRES / RETURN TO SERVICE/ POSITION CHANGE/RATE CHANGE</b>		
<b>NAME</b>	<b>TITLE</b>	<b>START DATE</b>
Hilary Moeller (new hire)	Classroom Teacher (ES) - 5th Grade ELA	8/26/24
Nia Allen (new hire)	T*TR - SPED (ES)	8/26/24
Heather Ashcroft (rate change)	EL & Federal Grants Coordinator	8/19/24

<b>TERMINATIONS / RESIGNATIONS / LOA</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
Lauren Brophy (resignation)	Assistant Principal/Title I Coordinator (HS)	8/9/24

MOTION:

**R240918.05 Professional Services Contract/s Resolution**

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SECOND:

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VOTE:

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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.

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>
Soliant	TBD	Staffing services

		SPED teacher
CWD-G	\$51,974.43	Gymnasium Sound System  Obtained through cooperative purchasing agreement
Withum	\$34,400	Annual financial auditors

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

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

MOTION:

—

SECOND:

—

VOTE:

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**R240918.12 Approval of Amended By-laws**

RESOLVED, the Board of Trustees of Tacony Academy Charter School ratifies and approves of the amended By-Laws, as presented.

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

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

**ROLL CALL:**

Barbara L. Saunders  
Anita Vega-Kaiser  
Lionel S. Archer, Jr.  
Dr. Ronald Whitaker  
Marianne Lynch

MOTION:

—

SECOND:

—

VOTE:

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**R240918.12 Approval of Board Terms**

RESOLVED, the Board of Trustees of Tacony Academy Charter School ratifies and approves of the current Board terms, as presented below:

Cohort I

Dr. Ronald Whitaker: July 1, 2024 – June 30, 2027  
Anita Vega-Kaiser: July 1, 2024 – June 30, 2027

Cohort II

Barbara L. Saunders: June 22, 2022 – June 30, 2025

Cohort III

Lionel Archer: July 1, 2023 – June 30, 2026

Marianne Lynch: July 1, 2023 – June 30, 2026

**ROLL CALL:**

Barbara L. Saunders  
Anita Vega-Kaiser  
Lionel S. Archer, Jr.  
Dr. Ronald Whitaker  
Marianne Lynch

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

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

MOTION:

**R240918.13 Approval of Board Officers**

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SECOND:

RESOLVED, the Board of Trustees ratifies and approves of the extension of the term of those Officers described in Resolution R230621.13 from June 30, 2024 through September 18, 2024.

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VOTE:

FURTHER RESOLVED, the Board of Trustees ratifies and approves of the Board officers for the term of September 19, 2024 to June 30, 2025, as presented:

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<i>OFFICER</i>	<i>NAME</i>
PRESIDENT	
VICE-PRESIDENT	
TREASURER	
SECRETARY	

**ROLL CALL:**

Barbara L. Saunders  
Anita Vega-Kaiser  
Lionel S. Archer, Jr.  
Dr. Ronald Whitaker  
Marianne Lynch

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: OCTOBER 16, 2024 AT 6:00 PM.

**ADJOURNMENT AT \_\_\_\_\_ PM**

MOTION:

\_\_\_\_\_

SECOND:

\_\_\_\_\_

VOTE:

[ ] PASS

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