

TACONY ACADEMY CHARTER SCHOOL  
6201 KEYSTONE STREET  
PHILADELPHIA, PA 19135

**BOARD OF TRUSTEES MEETING**

LOCATION:  
ZOOM MEETING

DATE & TIME:  
OCTOBER 16, 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 Reginald Howard Zakia Gates	Naimah Wimberly  Ashley Redfearn Kristine Magargee Scott Kramer  Peter Costa  Dean Krebs, Esq.  Staci Capozio
<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:

[ ] PASS

[ ] FAIL

**R241016.01 Approval of the October 16, 2024 Agenda**

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the October 16, 2024 Agenda.

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

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

**D. APPROVAL OF MINUTES**

MOTION:

—

SECOND:

—

**R241016.02 Minutes of the September 18, 2024 Meeting**

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

VOTE:  
 PASS  
 FAIL

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

<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>

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

**SECTION III: OLD BUSINESS**

MOTION:

**R240918.10 Approval of Board Officers**

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 October 15, 2024.

VOTE:

FURTHER RESOLVED, the Board of Trustees ratifies and approves of the Board officers for the term of October 16, 2024 to June 30, 2025, as presented:

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

**ROLL CALL:**

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

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

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

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:

**R241016.03 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:

**R241016.04 Human Resources Resolution**

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SECOND:

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

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VOTE:

<b>HIRES / RETURN TO SERVICE/ POSITION CHANGE/RATE CHANGE</b>		
<b>NAME</b>	<b>TITLE</b>	<b>START DATE</b>
Karen Hainsworth (new hire)	Senior Seminar/English Teacher (HS)	9/16/24
Sarai McCoy (new hire)	Physics (HS)	9/16/24
Robyn Guenther (new hire)	12th Grade English Teacher (HS)	9/24/24
Sarai McCoy (position / rate change)	Algebra Teacher (HS)	9/30/24

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<b>TERMINATIONS / RESIGNATIONS / LOA</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
Brandon Rosica	Classroom Teacher (ES) - 7th/8th Grade Science	10/4/24
Cristian Vazquez	NTA (HS)	10/18/24

MOTION:

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SECOND:

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VOTE:

[ ] PASS

[ ] FAIL

### **R241016.05 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.

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>
Bustleton Services, Inc.	<u>Plowing</u> 1"-4": \$875.00 4.1" – 7": \$1,062.00 7.1" – 11": \$1,500.00 11" +: \$2,250.00  <u>Shoveling</u> 1"-4": \$562.50 4.1" – 7": \$812.50 7.1" – 11": \$1,062.50	Snow removal  Elementary School

	11": \$1,312.50	
Bustleton Services, Inc.	<u>Plowing</u> 1"-4": \$1,250.00 4.1" – 7": \$1,625.00 7.1" – 11": \$2,000.00 11" +: \$2,500.00 <u>Shoveling</u> 1"-4": \$750.00 4.1" – 7": \$1,125.00 7.1" – 11": \$1,625.00 11"+: \$2,250.00	Snow removal  High School
Ausin Texas Learning Group, LLC	TBD	Staffing services

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

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

MOTION:

—

SECOND:

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VOTE:

[ ] PASS

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**R241016.06 Approval of Committee Members**

RESOLVED, the Board of Trustees ratifies and approves of the assigned Committee Members, as presented:

<i>Academic Data and Curriculum Committee</i>	
Vice-President	
Chief Executive Officer	
Appointee #1	
Appointee #2	
<i>Personnel Committee</i>	
Secretary	
Chief Executive Officer	
Appointee #1	
Appointee #2	

<i>Administrative Services Committee</i>	
Vice-President	
Appointee #1	
Appointee #2	

<i>Fiscal Committee</i>	
Treasurer	
Business Controller	
Appointee #1	
Appointee #2	

<i>Audit Committee</i>	
Appointee #1	
Appointee #2	
Appointee #3	

<i>Nominating Committee</i>	
Appointee #1	
Appointee #2	
Appointee #3	
Appointee #4	

<i>Discipline Committee</i>	
Appointee #1	
Appointee #2	
Appointee #3	
Appointee #4	

**ROLL CALL:**

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

MOTION:

—

SECOND:

—

VOTE:

[ ] PASS

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**R241016.06 Approval of Federal Conflict of Interest Policy**

RESOLVED, the Board of Trustees ratifies and approves of the Federal Conflict of Interest Policy, as presented.

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

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

MOTION:

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SECOND:

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VOTE:

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**R241016.07 Confidential Settlement and Release Agreement for Student No. 9235662**

RESOLVED, the Board of Trustees of Tacony Academy Charter School hereby approves of the Confidential Settlement and Release Agreement between itself and Student No.9235662, pending final legal review.

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

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

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: NOVEMBER 20, 2024 AT 6:00 PM.

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

MOTION:

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SECOND:

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VOTE:

[ ] PASS

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