

# TACONY ACADEMY CHARTER SCHOOL

6201 KEYSTONE STREET  
PHILADELPHIA, PA 19135

## **BOARD OF TRUSTEES MEETING**

LOCATION:  
ZOOM MEETING

DATE & TIME:  
FEBRUARY 19, 2025  
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><b>Board Members Present:</b></p> <p>Barbara L. Saunders          Anita Vega-Kaiser          Lionel S. Archer, Jr.          Dr. Ronald Whitaker          Marianne Lynch          Reginald Howard          Dr. Zakia Gates          Staci Capozio</p> <p><b>Board Members Absent:</b></p>	<p><b>By Invitation: Non-Board Members:</b></p> <p>Naimah Wimberly           Ashley Redfearn          Kristine Magargee          Scott Kramer           Peter Costa           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: **R250219.01 Approval of the February 19, 2025 Agenda**

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SECOND: RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the February 19, 2025 Agenda.

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

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

[ ] PASS

[ ] FAIL

**D. APPROVAL OF MINUTES**

MOTION: **R250219.02 Minutes of the January 15, 2025 Meeting**

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SECOND: RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the January 15, 2025 meeting of the Board of Trustees of Tacony Academy Charter School.

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

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

[ ] PASS

FAIL

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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:

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SECOND:

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VOTE:

PASS

FAIL

**R250219.03 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:

—

SECOND:

—

VOTE:

[ ] PASS

[ ] FAIL

**R250219.04 Human Resources Resolution**

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

<b>HIRES / RETURN TO SERVICE/ POSITION CHANGE/RATE CHANGE</b>		
<b>NAME</b>	<b>TITLE</b>	<b>START DATE</b>
Keith Gehman (new hire)	HS English Teacher	1/20/25
Lee Lewis (new hire)	HS English Teacher	1/27/25
Sarah Gudas (new hire)	ES Tutor - Part-time	1/28/25
Ashley Moore (rate change)	SPED Teacher (ES)	1/1/25
Regina Lowry (rate change)	Temporary Sub for Sabrina King (ES)- 4th Grade	2/10/25

<b>TERMINATIONS / RESIGNATIONS / LOA</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
Vanessa Green (resignation)	HS Administrative Assistant	1/22/25
Todd Parker (resignation)	Director of Operations (ES/HS)	1/29/25
Jordyn Gaines (resignation)	HS English Teacher	1/31/25
Sarah Gaston (resignation)	HS Non-Teaching Assistant (NTA)	2/7/25
Ramay Hayes (resignation)	HS Physical Education Teacher	2/20/25
Jessica Broadbent (Intermittent LOA)	ES/HS School Fiscal Officer	1/4/25
Marc Broadbent (Intermittent LOA)	HS Guidance Counselor	1/6/25
Sabrina King (Intermittent LOA)	Classroom Teacher ES - 4th Grade	2/10/25

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: MARCH 19, 2025 AT 6:00 PM.

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

MOTION:

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SECOND:

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VOTE:

PASS

FAIL