

GENERAL DAVID B. BIRNEY CHARTER SCHOOL
900 W. Lindley Avenue
Philadelphia, PA 19141
BOARD OF TRUSTEES MEETING
AUGUST 29, 2017
6:00 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This August 29, 2017 Board of Trustees meeting of the General David B. Birney Charter School Board of Trustees is hereby called to Order. The time is _____ pm. My name is Lisa Johnson. I am the President of this Board of Trustees and I will facilitate this meeting.

This is a public meeting of the Board of Trustees of the General David B. Birney Charter School that was properly advertised pursuant to the Pennsylvania Sunshine Act. The public meeting schedule is posted at the school and on the website in the monthly calendar.

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 pm on the day before this scheduled meeting may participate in public comment. At this time, I would ask that executive administration submit the list of commenters to our legal 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

Lisa Johnson — President
Jane McAndrew
Ana Christina Melhor
Barbara Saunders — Secretary/Treasurer

Board Members Present:

By Invitation: Non-Board Members:

Kareem Thomas, CEO
David Hussey, Esq.
Peter Costa, Santilli and Thomson
Richard Trzaska, APS CEO

Board Members Absent

B. Chairperson's Disclosure: Executive Session

I'd like to state, for purposes of the Minutes of this meeting that, during this meeting, the Board of Trustees will meet in Executive Session for the following purposes under 65 P.S. § 708:

(x) Consultation with Professional Advisor or Attorney. To consult with its attorney or other professional advisor regarding information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed.

C. Approval of Agenda

MOTION | **Resolution 17082901**
SECOND | **Approval of the Agenda**
VOTE: |
 PASS | RESOLVED, that the Board of Trustees of General David B. Birney Charter
 FAIL | School hereby approves the **August 29, 2017** Agenda.

D. Approval of Minutes

MOTION | **Resolution 17082902**
SECOND | **Approval of the July 13, 2017 Board Meeting Minutes**
VOTE: |
 PASS | RESOLVED, that the Board of Trustees of General David B. Birney Charter
 FAIL | School hereby approves the Minutes of the **July 13, 2017** meeting of the
Board of Trustees of General David B. Birney Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

E. Resignation of Trustee

MOTION | **Resolution 17082903**
SECOND | **Resignation of Anita Vega-Kaiser, Trustee**
VOTE: |
 PASS | RESOLVED, that the Board of Trustees of General David B. Birney Charter
 FAIL | School hereby accepts the written resignation of Anita Vega-Kaiser, Trustee,
effective August 1, 2017.

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 David Hussey with Sand & Sidel, P.C., General Counsel to the General David B. Birney 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 that you might supplement your comment with 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.

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

- B. General David B. Birney Charter School CEO
- C. American Paradigm Schools CEO
- D. Business Controller

SECTION III: UNFINISHED BUSINESS — NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

SECOND

VOTE:

PASS

FAIL

Resolution 17082904 Report of Kareem Thomas, Chief Executive Officer of General David B. Birney Charter School

RESOLVED that the Board of Trustees of General David B. Birney Charter School hereby accepts the report of Kareem Thomas, Chief Executive Officer of General David B. Birney Charter School and hereby incorporates into these minutes by reference the written report and the documents presented by Kareem Thomas, CEO to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

VOTE:
[] PASS
[] FAIL

Resolution 17082905 Report of Richard Trzaska, Chief Executive Officer of American Paradigm Schools

RESOLVED that the Board of Trustees of General David B. Birney Charter School hereby accepts the report of Richard Trzaska, Chief Executive Officer of American Paradigm Schools and hereby incorporates into these minutes by reference the written report and the documents presented by Richard Trzaska, CEO.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

VOTE:
[] PASS
[] FAIL

Resolution 17082906 Report of Peter Costa, Business Controller

RESOLVED that the Board of Trustees of General David B. Birney Charter School hereby reviews and accepts the Financial Report of Peter Costa and hereby incorporates into these minutes by reference the Treasurer’s Report and the documents presented by Peter Costa to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

VOTE:
[] PASS
[] FAIL

Resolution 17082907 Human Resources

RESOLVED, the Board of Trustees of General David B. Birney Charter School accepts the human resources changes, modifications and additions as presented below.

<u>New Hires</u>	<u>Position</u>	<u>Start Date</u>	<u>Salary</u>
Senna Lamba	8th Grade ELA Teacher	8/21/17	\$48,270
Stephanie Twist	2nd Grade Teacher	8/21/17	\$47,647

Samantha Blewitt	Special Education Teacher	8/21/17	\$54,523
Margaret Gleib	3rd Grade Teacher	8/21/17	\$51,148
Adam Kowalski	Music Teacher	8/21/17	\$47,647
Alexandra Shute	4th Grade Teacher	8/21/17	\$45,282
Sean Gillespie	Building Maintenance Support	8/21/17	\$30,000
Angelina Hardy	Cafeteria/ Recess Aide	8/21/17	\$9.00/hr
Marceda Rainey	Cafeteria/ Recess Aide	8/21/17	\$9.00/hr
Jennifer Doyle	6th Grade Science Teacher	8/21/17	\$57,726
Kathleen Williams	5th Grade Teacher	8/25/17	\$52,494
Marvelous Richardson	Cafeteria/ Recess Aide	8/21/17	\$9.00/hr
Marilyn S. Coratolo	7th/8th Grade Science Teacher	9/5/17	\$53,887

Keith Garland	Middle School Dean of Scholars	9/5/17	\$53,887
Michael Bly	Chief of Staff	9/5/17	\$61,500

<u>Resignations</u>	<u>Position</u>	<u>End Date</u>
Jonathan Cottrell	Building Maintenance Support	6/29/17
Jonathan Diaz	6th Grade Teacher	7/1/17
Jade Lovelace	Chief of Staff	8/25/17
Thomas Ballingal	7th/8th Grade Science Teacher	8/17/17

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 17082908 2017-2017 Family Guidebook

SECOND

RESOLVED, the Board of Trustees of General David B. Birney Charter School approves the 2016-2017 Family Guidebook, as presented.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 17082909 Anti-Bullying, Cyberbullying, Harassment, Cyberharassment and Hazing Policy

SECOND

RESOLVED, the Board of Trustees of General David B. Birney Charter School approves the amended Anti-Bullying, Cyberbullying, Harassment, Cyberharassment and Hazing Policy, as presented.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 17082910 ESL Policy

SECOND

RESOLVED, the Board of Trustees of General David B. Birney Charter School approves the amended English as Second Language (ESL) Policy, as presented.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 17082911 Contract: Community Council Education Services, Inc.

SECOND

RESOLVED, the Board of Trustees of General David B. Birney Charter School approves the contract of Community Council Education Services, Inc. for the provision of educational program and special education services, as presented.

VOTE:
 PASS
 FAIL

FURTHER RESOLVED, any officer of the Board of Trustees of General David B. Birney Charter School is directed and authorized to execute any document necessary to effect this resolution.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 17082912 Contract: Community Council Education Services, Inc.

SECOND

RESOLVED, the Board of Trustees of General David B. Birney Charter School approves the contract of Community Council Education Services, Inc. for the provision of personal care assistant services, as presented.

VOTE:
 PASS
 FAIL

FURTHER RESOLVED, any officer of the Board of Trustees of General David B. Birney Charter School is directed and authorized to execute any document necessary to effect this resolution.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 17082913 Contract: Intelligent Networks, Inc.

SECOND

RESOLVED, the Board of Trustees of General David B. Birney Charter School approves the contract of Intelligent Networks, Inc. for the provision of network and technology support services, as presented.

VOTE:
 PASS
 FAIL

FURTHER RESOLVED, any officer of the Board of Trustees of General David B. Birney Charter School is directed and authorized to execute any document necessary to effect this resolution.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 17082914 Contract: Charter School Substitute Teacher Network, LLC

SECOND

RESOLVED, the Board of Trustees of General David B. Birney Charter School approves the contract of Charter School Substitute Teacher Network, LLC for the provision of substitute teacher placement services, as presented.

VOTE:
 PASS
 FAIL

FURTHER RESOLVED, any officer of the Board of Trustees of General David B. Birney Charter School is directed and authorized to execute any document necessary to effect this resolution.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 17082915 Contract: PTS, Inc.

SECOND

RESOLVED, the Board of Trustees of General David B. Birney Charter School approves the contract of Pediatric Therapy Services, Inc. for the provision of student therapy services, as presented.

VOTE:
 PASS
 FAIL

FURTHER RESOLVED, any officer of the Board of Trustees of General David B. Birney Charter School is directed and authorized to execute any document necessary to effect this resolution.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 17082916 Contract: R&A Personal Touch Cleaning Services, Inc.

SECOND

VOTE:
 PASS
 FAIL

RESOLVED, the Board of Trustees of General David B. Birney Charter School approves the contract of R&A Personal Touch Cleaning Services, Inc. for the provision of cleaning services, as presented.

FURTHER RESOLVED, any officer of the Board of Trustees of General David B. Birney Charter School is directed and authorized to execute any document necessary to effect this resolution.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 17082917 Election of Board Officers

SECOND

VOTE:
 PASS
 FAIL

RESOLVED, pursuant to Article II, Section 2 of its Bylaws, the Board of Trustees of General David B. Birney Charter School hereby elects and appoints the following Officers:

- President —
- Vice President —
- Secretary —
- Treasurer —

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 17082918 Confidential Settlement Agreement — In re: DB

SECOND

VOTE:
 PASS
 FAIL

RESOLVED that the Board of Trustees of General David B. Birney Charter School ratifies the Confidential Settlement Agreement of DB as presented;

RESOLVED, that Kareem Thomas, CEO or any officer of the Board of Trustees of General David B. Birney Charter School is authorized and directed to negotiate the terms and conditions of the Confidential Settlement Agreement of DB and any document or delegate any task necessary to effect this resolution in consultation with the Business Controller and Legal Counsel.; and

HER RESOLVED, Kareem Thomas, CEO or any officer of the Board of Trustees of General David B. Birney Charter School is directed and authorized to execute the Confidential Settlement Agreement of EC and any other document necessary to effect this resolution in consultation with Legal Counsel.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

SECTION VII: DISCUSSION AND ANNOUNCEMENTS

Adjournment

MOTION

SECOND

VOTE:

PASS

FAIL
