

GENERAL DAVID B. BIRNEY CHARTER SCHOOL
900 W. Lindley Avenue
Philadelphia, PA 19141
BOARD OF TRUSTEES MEETING
OCTOBER 24, 2017
6:00 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This October 24, 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
Monique Parker

Board Members Absent

B. Chairperson's Disclosure: Executive Session

1. I'd 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.

OR

2. I'd like to state, for purposes of the Minutes of this meeting that on _____, 2017, the Board of Trustees met in Executive Session for the following purposes under 65 P.S. § 708:

() Certain Employee Issues. To discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee, provided, however, that the individual employees or appointees whose rights could be adversely affected may request, in writing, that the matter or matters be discussed at an open meeting. The agency's decision to discuss such matters in executive session shall not serve to adversely affect the due process rights granted by law, including those granted by Title 2 (relating to administrative law and procedure).

() Labor Relations. To hold information, strategy and negotiation sessions related to labor relations and/or arbitration.

() Purchase or Lease of Real Property. To consider the purchase or lease of real property up to the time an option to purchase or lease the real property is obtained or up to the time an agreement to purchase or lease such property is obtained if the agreement is obtained directly without an option.

() 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.

() Discuss Confidential Matters. To review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations.

Additional Notes for Minutes of Meeting:

C. Approval of Agenda

MOTION

Resolution 17102401

SECOND

Approval of the Agenda

VOTE:

PASS

FAIL

RESOLVED, that the Board of Trustees of General David B. Birney Charter School hereby approves the **October 24, 2017** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. Approval of Minutes

MOTION

Resolution 17102402

SECOND

Approval of the September 19, 2017 Board Meeting Minutes

VOTE:

PASS

FAIL

RESOLVED, that the Board of Trustees of General David B. Birney Charter School hereby approves the Minutes of the **September 19, 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>

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 17102403 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 17102404 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

Resolution 17102405 Report of Peter Costa, Business Controller

VOTE:
 PASS
 FAIL

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

Resolution 17102406 Human Resources

SECOND

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

VOTE:
 PASS
 FAIL

<u>New Hires</u>	<u>Position</u>	<u>Start Date</u>	<u>Salary</u>
Andrea Duarte	7 th and 8 th Grade Social Studies Teacher	10/16/17	\$52,161
Autumn Stevenson	Instructional Assistant	10/16/17	\$15.00/hr
Maria Del Moral	Cafeteria/ Recess Aide	10/9/17	\$9.00/hr
Naomi Pierre	Cafeteria/ Recess Aide	10/9/17	\$9.00/hr

Resignations

/ **Position** **End Date**

Angelina Hardy	Cafeteria/ Recess Aide	10/13/17
Alan Roche	7 th and 8 th Grade Teacher	9/19/17

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 17102407 Contract: Brett DiNovi & Associated, L.L.C.

SECOND

VOTE:
 PASS
 FAIL

RESOLVED, that the Board of Trustees of General David B. Birney Charter School approves the proposal of Brett DiNovi & Associates, L.L.C. for the provision of behavioral and educational consulting services, as presented;

FURTHER RESOLVED, that the CEO, business controller and legal counsel are hereby granted authority and directed to negotiate a contract between General David B. Birney Charter School and Brett DiNovi & Associates, L.L.C.;

FURTHER RESOLVED, that Kareem Thomas, Chief Executive Officer, is directed and authorized to execute any document and delegate any task necessary to effect this resolution;

FURTHER RESOLVED, that the executed contract shall require the submission of appropriate insurance certifications and appropriate tax related information submitted and received by the business controller; and

FURTHER RESOLVED, that there shall be no payment under the contract until such contract is fully executed.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 17102408 Contract: Educators On Call, L.L.C.

SECOND

RESOLVED, that the Board of Trustees of General David B. Birney Charter School approves the proposal of Educators On Call, L.L.C. for the provision of behavioral and educational consulting services, upon terms and conditions as presented;

VOTE:
 PASS
 FAIL

FURTHER RESOLVED, that the CEO, business controller and legal counsel are hereby granted authority and directed to negotiate a contract between General David B. Birney Charter School and Educators On Call, L.L.C.;

FURTHER RESOLVED, that Kareem Thomas, Chief Executive Officer, is directed and authorized to execute any document and delegate any task necessary to effect this resolution;

FURTHER RESOLVED, that the executed contract shall require the submission of appropriate insurance certifications and appropriate tax related information submitted and received by the business controller; and

FURTHER RESOLVED, that there shall be no payment under the contract until such contract is fully executed.

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
