

LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY
900 W. Lindley Avenue
Philadelphia, PA 19141
BOARD OF TRUSTEES MEETING
MARCH 20, 2018
6:00 PM

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This March 20, 2018 Board of Trustees meeting of the Lindley Academy Charter School at Birney Board of Trustees is hereby called to Order. The time is 6:04 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 Lindley Academy Charter School at Birney 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

Board Members Present:

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

By Invitation: Non-Board Members:

Kareem Thomas, CEO
William Wilkins, Esq.
Peter Costa, Santilli and Thomson
Michael Thomson, Santilli and Thomson
Richard Trzaska, APS CEO

Board Members Absent

Monique Parker — Member

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.

C. Approval of Agenda

MOTION
ACM
SECOND
BS
VOTE:
 PASS
 FAIL

Resolution 18032001 Approval of the Agenda

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **March 20, 2018** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

D. Approval of Minutes

MOTION
JM
SECOND
ACM
VOTE:
 PASS
 FAIL

Resolution 18032002 Approval of the February 28, 2018 Board Meeting Minutes

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the **February 28, 2018** meeting of the Board of Trustees of Lindley Academy Charter School at Birney.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

SECTION II: Reports

A. Community Comment—Moot

Community Comment Colloquy (General Counsel)

Good Evening, my name is David Hussey with Sand & Sidel, P.C., General Counsel to the Lindley Academy Charter School at Birney 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>
<i>None</i>	<i>None</i>

B. Lindley Academy Charter School at Birney CEO

K. Thomas presented the monthly written report of the CEO, a copy of which is incorporated by reference herein, highlighting:

- + *Update regarding the facilities plan;*
- + *School-wide assessment;*
- + *Staffing & compliance; and*
- + *Community-related events.*

C. American Paradigm Schools CEO

The Board reviewed the monthly written report of APS, a copy of which is incorporated by reference herein.

D. Business Controller

P. Costa presented the monthly written report of the business controller, a copy of which is incorporated by reference herein.

SECTION III: UNFINISHED BUSINESS — NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
BS
SECOND
JM
VOTE:
 PASS
 FAIL

Resolution 18032003 Report of Kareem Thomas, Chief Executive Officer of Lindley Academy Charter School at Birney

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney hereby accepts the report of Kareem Thomas, Chief Executive Officer of Lindley Academy Charter School at Birney 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>
<i>Board</i>	<i>General Discussion</i>

MOTION
BS
SECOND
JM
VOTE:
 PASS
 FAIL

Resolution 18032004 Report of Richard Trzaska, Chief Executive Officer of American Paradigm Schools

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney 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>
<i>Board</i>	<i>General Discussion</i>

MOTION
BS
SECOND
JM
VOTE:
 PASS
 FAIL

Resolution 18032005 Report of Peter Costa, Business Controller

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney 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>
<i>Board</i>	<i>General Discussion</i>

MOTION
BS
SECOND
ACM
VOTE:
 PASS
 FAIL

Resolution 18032006 Human Resources

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney accepts the human resources changes as presented below.

<u>Resignations</u>	<u>Position</u>	<u>End Date</u>
Shavonne Delgado	Kindergarten Teacher	3/8/18
Chanda Jones	Special Education Teacher	3/30/18

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

SECTION VII: DISCUSSION AND ANNOUNCEMENTS

NONE

Adjournment
@ 6:21 pm

MOTION

BS

SECOND

JM

VOTE:

PASS

FAIL
