

LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY
900 W. Lindley Avenue
Philadelphia, PA 19141
BOARD OF TRUSTEES MEETING
SPECIAL MEETING
JUNE 26, 2018
7:00 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This June 26, 2018 Board of Trustees meeting of the Lindley Academy Charter School at Birney 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 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

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

Board Members Present:

By Invitation: Non-Board Members:

Kareem Thomas, CEO
William Wilkins, Esq.
Peter Costa, Santilli and Thomson
Gerald Santilli, APS President/CEO

Board Members Absent

B. Chairperson's Disclosure: Executive Session

1. 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.

OR

2. I would like to state, for purposes of the Minutes of this meeting that on _____, 2018, 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.

C. Approval of Agenda

MOTION

Resolution 18062601

SECOND

Approval of the Agenda

VOTE:

PASS

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **June 26, 2018** Agenda.

FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
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SECTION II: Reports

A. Community Comment

Community Comment Colloquy (General Counsel)

Good Evening, my name is William Wilkins with Sand & Saidel, 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>

SECTION III: UNFINISHED BUSINESS — NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
SECOND
VOTE:
 PASS
 FAIL

Resolution 18062602 BSI Construction, LLC

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney hereby accepts the construction and project management proposal of BSI Construction, LLC for building renovations to the third floor, as presented.

FURTHER RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby authorizes and directs the CEO, Business Controller, and General Counsel to negotiate the terms of a contract with BSI Construction, LLC for the provision of construction and project management services;

FURTHER RESOLVED, the CEO is hereby authorized to execute such negotiated contract or delegate any task necessary to effect this resolution.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

VOTE:

PASS

FAIL

Resolution 18062603 First Floor Bathroom Renovations

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney hereby accepts the following construction proposals for building renovations to the first floor bathrooms, as presented:

Contractor	Amount	Description of Work
Lor-Mar	\$47,500.00	Plumbing
Mew Associates	\$8,009.00	Tile Work
Jade Painting Enterprises, Inc.	\$2,500.00	Painting

FURTHER RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby authorizes and directs the CEO, in consultation with American Paradigm Schools, to procure publicly bid services for toilet partition installation, in an amount not to exceed \$15,000.00; and

FURTHER RESOLVED, the CEO is hereby authorized and directed to execute or delegate any task necessary to effect this resolution.

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

