

LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY
900 W. Lindley Avenue
Philadelphia, PA 19141
BOARD OF TRUSTEES MEETING
AUGUST 21, 2018
6:00 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This August 21, 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:

Dr. James Capolupo, CEO
Nancy White, Assistant Principal
David Hussey, Esq.
Peter Costa, Santilli and Thomson
Dr. Margery Covello, APS Chief of Staff
Ryan Scallon, APS Chief Academic Officer

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

SECOND

VOTE:

PASS

FAIL

Resolution 18082101

Approval of the Agenda

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **August 21, 2018** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. Approval of Minutes

MOTION

Resolution 18082102

SECOND

Approval of the June 19, 2018 Board Meeting Minutes

VOTE:
 PASS
 FAIL

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the **June 19, 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>

MOTION

Resolution 18082103

SECOND

Approval of the June 26, 2018 Board Meeting Minutes

VOTE:
 PASS
 FAIL

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the **June 26, 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>

MOTION

Resolution 18082104

SECOND

Approval of the August 7, 2018 Board Meeting Minutes

VOTE:
 PASS
 FAIL

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the **August 7, 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>

SECTION II: Reports

A. Community Comment

Community Comment Colloquy (General Counsel)

Good Evening, my name is David Hussey 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>

- B. Lindley Academy Charter School at Birney CEO
- C. American Paradigm Schools
- D. Business Controller

SECTION III: UNFINISHED BUSINESS — NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

SECOND

VOTE:

PASS

FAIL

Resolution 18082105 Report of Dr. James Capolupu, 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 Dr. James Capolupu, 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 Dr. James Capolupu, CEO and Nancy White, Assistant Principal to the board.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

VOTE:

PASS

FAIL

Resolution 18082106 Report of American Paradigm Schools

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney hereby accepts the report of American Paradigm Schools and hereby incorporates into these minutes by reference the written report and the documents presented by American Paradigm Schools.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

Resolution 18082107 Report of Peter Costa, Business Controller

VOTE:
 PASS
 FAIL

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>

MOTION

Resolution 18082108 Human Resources

SECOND

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney 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>
Yoshika Agee	SPED Teacher	8/7/18
Andrea Brock	Director of Operations	8/7/18
Danielle Greenberg	Guidance Counselor	8/7/18
Reginald Hallman	School Janitor	8/7/18
Clara McGrath	Teacher (7 th /8 th Grade Social Studies)	8/7/18
Emily Nowalinski	SPED Teacher	8/7/18
Brittini Perez	Teacher (2 nd Grade)	8/7/18
Meghan Shousky	Teacher (6 th Grade Math)	8/7/18
Matthew Simmons	Teacher (8 th Grade ELA)	8/7/18
Melissa Monck	Teacher (K)	8/7/18
Theresa O'Driscoll	Teacher (5 th Grade)	8/7/18
	Teacher (3 rd Grade)	8/7/18

Darian Donachie Grade)
 Amanda Carrion Teacher (7th Grade ELA) 8/7/18
 Tychina Stanfield Cafeteria Aide 8/7/18

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 18082109 2018-19 Family Guidebook

SECOND

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney approves the 2018-19 Family Guidebook, as presented.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 18082110 Professional Services Proposals

SECOND

RESOLVED, the Professional Services Proposal/s and associated reports listed below are hereby accepted and ratified;

VOTE:
 PASS
 FAIL

FURTHER RESOLVED, the CEO, business controller and general counsel are hereby authorized and directed to negotiate the terms and conditions of those contract based upon these Professional Services Proposal/s;

FURTHER RESOLVED, the President is authorized to execute any document or delegate any task necessary to effect this resolution.

Contractor	Amount	Comment: Terms and Conditions
Brett DiNovi & Associates, LLC	\$52.50/hr for clinical associates; \$115/hr for behavior consultant	Behavior consulting services, as-needed
Humanus Corporation	Variable rates for professionals as specified in the proposal, as presented	Staffing services, as-needed
PTS, Inc.	Speech therapy: \$73.50/hr Occupational therapy: \$73.50/hr Physical therapy: \$84.99/hr Psychology: \$79.99/hr	Therapy services, as-needed

Educators Call, LLC	On	\$195.00/day for regular ed substitutes and short-term SPED coverage; \$210.00/day for long-term SPED coverage	Substitute teacher staffing, as-needed
---------------------	----	--	--

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 18082111 CEO Employment Contract

SECOND

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the CEO employment contract of Dr. James Capolupo, as presented.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 18082112 2018-19 Board Meeting Calendar

SECOND

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the 2018-19 Board meeting calendar, as presented.

VOTE:
 PASS
 FAIL

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

