

LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY
900 W. Lindley Avenue
Philadelphia, PA 19141
BOARD OF TRUSTEES MEETING
MAY 15, 2018
6:00 PM

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This May 15, 2018 Board of Trustees meeting of the Lindley Academy Charter School at Birney Board of Trustees is hereby called to Order. The time is 6:10 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:

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

By Invitation: Non-Board Members:

Kareem Thomas, CEO
Nancy White, Principal
David Hussey, Esq.
Peter Costa, Santilli and Thomson
Gerald Santilli, APS President
Ryan Scallon, APS Chief Academic Officer

Board Members Absent

Monique Parker — Member

B. Chairperson's Disclosure: Executive Session

I'd like to state, for purposes of the Minutes of this meeting that, during the course of 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
JM
SECOND
ACM
VOTE:
 PASS
 FAIL

Resolution 18051501 Approval of the Agenda

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **May 15, 2018** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Reviewed the May 15, 2018 agenda</i>

D. Approval of Minutes

MOTION
BLS
SECOND
ACM
VOTE:
 PASS
 FAIL

Resolution 18051502 Approval of the April 17, 2018 Board Meeting Minutes

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the **April 17, 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>Reviewed the April 17, 2018 minutes</i>

MOTION
BLS
SECOND
ACM
VOTE:
 PASS
 FAIL

Resolution 18051503 Approval of the April 24, 2018 Board Meeting Minutes

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the **April 24, 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>Reviewed the April 24, 2018 minutes</i>

SECTION II: Reports

A. Community Comment — None

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>
<i>n/a</i>	<i>n/a</i>

B. Lindley Academy Charter School at Birney CEO

K. Thomas presented the written monthly report of the CEO, a copy of which is incorporated by reference herein. K. Thomas and the Board reviewed proposed staffing changes for the upcoming school year.

C. American Paradigm Schools CEO

G. Santilli presented the written monthly report of American Paradigm Schools, a copy of which is incorporated by reference herein, highlighting:

- + Summer school;*
- + Professional development; and*
- + Facilities projects.*

D. Business Controller

P. Costa presented the written monthly report of the business controller, a copy of which is incorporated by reference herein, highlighting gain contingencies and special education expenditures.

P. Costa additionally presented the proposed budget, highlighting:

- + Budgetary assumptions, including student enrollment and funding rates;*
- + Variances from the 2017-18 budget, including increases in medical benefits and special education services; and*
- + Projected revenues and surplus.*

SECTION III: UNFINISHED BUSINESS — NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
BLS
SECOND
JM
VOTE:
 PASS
 FAIL

Resolution 18051504 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; K. Thomas</i>	<i>Reviewed the report of the CEO</i>

MOTION
BLS
SECOND
JM
VOTE:
 PASS
 FAIL

Resolution 18051505 Report of Gerald Santilli, President of American Paradigm Schools

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

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board; G. Santilli</i>	<i>Reviewed the report of American Paradigm Schools</i>

MOTION
BLS
SECOND
JM
VOTE:
 PASS
 FAIL

Resolution 18051506 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; P. Costa</i>	<i>Reviewed the financial report of the business controller</i>

MOTION
BLS
SECOND
JM
VOTE:
 PASS
 FAIL

Resolution 18051507 2018-19 Budget

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney adopts the budget for the 2018-19 fiscal year as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board; P. Costa</i>	<i>Reviewed the proposed 2018-19 budget</i>

By Roll Call Vote:

Lisa Johnson — *aye*
 Jane McAndrew — *aye*
 Ana Christina Melhor — *aye*
 Barbara Saunders — *aye*
 Monique Parker — *absent*

MOTION
 JM
 SECOND
 ACM
 VOTE:
 PASS
 FAIL

Resolution 18051508 Human Resources

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney authorizes the CEO to rehire the returning staff members as reflected on the attached schedule for the 2018-2019 fiscal year;

BE IT FURTHER RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney accepts the recommendation of the CEO to not rehire the staff members noted as terminated on the attached schedule for the 2018-2019 fiscal year; and

BE IT FURTHER RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney accepts the resignations of staff members for the 2018-2019 fiscal year as noted on the attached schedule.

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

<u>New Hire</u>	<u>Position</u>	<u>Start Date</u>	<u>Salary</u>
Michael Bly	Part-time Compliance Support Specialist	4/16/18	\$29.56/hr

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board; K. Thomas</i>	<i>Reviewed the proposed human resources changes</i>

Upon Motion by B. Saunders, Seconded by A. Melhor, the board voted to enter into executive session at 6:50 pm to consult with its attorneys regarding litigation.

Upon Motion by B. Saunders, Seconded by J. McAndrew, the board voted to adjourn from executive session at 7:00 pm.

MOTION
 BLS
 SECOND
 ACM
 VOTE:
 PASS
 FAIL

Resolution 18051509 Confidential Settlement Agreement In re: TA

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the confidential settlement agreement of TA, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Reviewed the proposed confidential settlement agreement</i>

SECTION VII: DISCUSSION AND ANNOUNCEMENTS

L. Johnson announced that the Lindley Academy graduation ceremony is scheduled for June 12 at 4:00 pm.

Adjournment @ 7:03 pm

MOTION
BLS
SECOND
JM
VOTE:
 PASS
 FAIL
