

**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**

**MINUTES**

**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 7:03 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  
Barbara Saunders — Vice President  
Monique Parker — Member

**By Invitation: Non-Board Members:**

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

**Board Members Absent**

Jane McAndrew — Treasurer  
Ana Christina Melhor — Secretary

**B. Chairperson's Disclosure: Executive Session**

*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.*

### C. Approval of Agenda

MOTION  
BS  
SECOND  
MP  
VOTE:  
 PASS  
 FAIL

#### **Resolution 18062601** **Approval of the Agenda**

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

*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 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>
<i>None</i>	<i>None</i>

## **SECTION III: UNFINISHED BUSINESS** — NONE

## **SECTION IV: NEW BUSINESS**

### A. RESOLUTIONS

MOTION  
MP  
SECOND  
BS  
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>
<i>G. Santilli</i>	<i>Presented the benefit of the proposed engagement.</i>

MOTION  
MP  
SECOND  
BS  
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:

<b>Contractor</b>	<b>Amount</b>	<b>Description of Work</b>
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>
<i>Board</i>	<i>General Discussion</i>

**SECTION VII: DISCUSSION AND ANNOUNCEMENTS**

NONE

**Adjournment**  
**@ 7:11 PM**

BS  
SECOND  
MP  
VOTE:  
 PASS  
 FAIL

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