

LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY
900 W. Lindley Avenue
Philadelphia, PA 19141
BOARD OF TRUSTEES MEETING
SPECIAL MEETING
AUGUST 7, 2018
8:00 PM

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This August 7, 2018 Board of Trustees meeting of the Lindley Academy Charter School at Birney Board of Trustees is hereby called to Order. The time is 8:07 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
Barbara Saunders
Monique Parker

By Invitation: Non-Board Members:

David Hussey, Esq.
Gerald Santilli, APS President/CEO
Scott Kramer, APS Chief Talent Officer

Board Members Absent

Jane McAndrew
Ana Christina Melhor

B. Chairperson's Disclosure: Executive Session

Lisa Johnson — *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
BLS
SECOND
MP
VOTE:
[X] PASS
[] FAIL

Resolution 18080701 Approval of the Agenda

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **August 7, 2018** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Reviewed the August 7, 2018 agenda</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>
<i>None</i>	<i>None</i>

SECTION III: UNFINISHED BUSINESS — NONE

SECTION IV: NEW BUSINESS

Upon Motion by M. Parker, Seconded by B. Saunders, the Board voted to enter into Executive Session at 8:21 pm to review matters involving the employment, appointment, and terms and conditions of employment of a prospective employee.

Upon Motion by M. Parker, Seconded by B. Saunders the Board voted to adjourn from Executive Session at 8:36 pm.

A. RESOLUTIONS

Upon Motion by B. Saunders, Seconded by M. Parker, the Board voted to amend Resolution R18080702.

MOTION
BLS
SECOND
I J
VOTE:
 PASS
 FAIL

Resolution 18080702 Appointment of CEO

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby appoints Dr. James Capolupo as CEO of Lindley Academy Charter School at Birney, effective August 20, 2018;

FURTHER RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby authorizes the negotiation of a CEO employment contract with Dr. James Capolupo, in consultation with American Paradigm Schools; and

FURTHER RESOLVED, that American Paradigm Schools is hereby authorized and directed to provide transitional support services on an as-needed basis, not to exceed 75 days from August 9, 2018.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Discussed the proposed employment of Dr. James Capolupo during executive session.</i>

SECTION VII: DISCUSSION AND ANNOUNCEMENTS

Adjournment @ 8:44 pm

MOTION
BLS
SECOND
MP
VOTE:
 PASS
 FAIL
