

LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY
900 W. Lindley Avenue
Philadelphia, PA 19141
BOARD OF TRUSTEES MEETING
APRIL 16, 2019
6:00 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This April 16, 2019 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

Board Members Present:

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

By Invitation: Non-Board Members:

Dr. James Capolupo, CEO
Nancy White, Assistant Principal
Ralph Lovelidge, Assistant Principal
Elaine Latimer, Special Education Liaison
Andrea Brock, Director of Operations
David Annecharico, Esq.
Peter Costa, Santilli and Thomson
Dr. Margery Covello, APS Chief of Staff
Katie Santilli, APS Chief Business 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 19041601 Approval of the April 16, 2019 Agenda

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **April 16, 2019** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. Approval of Minutes

MOTION

SECOND

VOTE:

PASS

FAIL

Resolution 19041602 Approval of the March 19, 2019 Minutes

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the **March 19, 2019** 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 Annecharico 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

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

Resolution 19041603 Approval of Reports

SECOND

VOTE:
 PASS
 FAIL

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney hereby accepts the report of Dr. James Capolupo, 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 Capolupo, CEO to the board;

FURTHER 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; and

FURTHER 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

SECOND

VOTE:
 PASS
 FAIL

Resolution 19041604 2019-20 Budget

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the 2019-20 budget, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

By Roll Call Vote:

Lisa Johnson
Jane McAndrew
Christina Melhor
Barbara Saunders
Monique Parker

MOTION

SECOND

VOTE:
 PASS
 FAIL

Resolution 19041605 Human Resources

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney accepts the human resources changes, modifications and additions as presented below.

<u>New Hires</u>	<u>Position</u>	<u>Start Date</u>
Kwamena	Middle School	March
Entsuah	Math Specialist	18, 2019

<u>Resignation/ Termination</u>	<u>Position</u>	<u>End Date</u>
Kwamena	Middle School	March
Entsuah	Math Specialist	18, 2019

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 19041606 Asphalt Paving

SECOND

RESOLVED, the asphalt paving proposal of Philly Concrete and Asphalt Paving Construction Company are approved, as presented, in the amount of \$29,500.00;

VOTE:
 PASS
 FAIL

FURTHER RESOLVED, the CEO, business controller and general counsel are hereby authorized and directed to negotiate the terms and conditions of a contract based upon the proposal of Philly Concrete and Asphalt Paving Construction Company;

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

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Advance Comment from CEO</i>	<i>The asphalt project was publicly bid on March 18, 2019. Two additional bids were received: \$33,000 from HBI Contractors and \$44,600 from Gressler Construction Company, Inc.</i>

MOTION

Resolution 19041607 Bathroom Partitions

SECOND

RESOLVED, the bathroom partition project proposal of Triad Building Specialties is approved, as presented, in the amount of \$11,745.00;

VOTE:
 PASS
 FAIL

FURTHER RESOLVED, the CEO, business controller and general counsel are hereby authorized and directed to negotiate the terms and conditions of a contract based upon the proposal of Triad Building Specialties;

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

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Advance Comment from CEO</i>	<i>The bathroom partition project was publicly bid on April 4, 2019. Two additional bids were received: \$13,700 from TRIACORP and \$16,000 from Associated Building</i>

MOTION

Resolution 19041608 Head Start MOU

SECOND

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby ratifies and approves the 2019-2022 Head Start Memorandum of Understanding between Lindley Academy Charter School at Birney and the School District of Philadelphia, as presented.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 19041609 Child Abuse Recognition and Reporting Policy

SECOND

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney ratifies and approves of the Child Abuse Recognition and Reporting Policy, as presented.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 19041610 2019-20 School Calendar

SECOND

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney approves the 2019-20 school calendar, as presented.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 19041611 Amendment to 2018-19 School Calendar

SECOND

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

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

SECTION V: ANNOUNCEMENTS AND CEO CLOSING REMARKS

Adjournment

MOTION

SECOND

VOTE:

PASS

FAIL
