

LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY
900 W. Lindley Avenue
Philadelphia, PA 19141
BOARD OF TRUSTEES MEETING
JUNE 18, 2019
6:00 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This June 18, 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:

Tanya Northrup, CEO's Administrative Assistant
Nancy White, Assistant Principal
Ralph Lovelidge, Assistant Principal
Elaine Latimer, Special Education Liaison
Andrea Brock, Director of Operations
Sean Murphy, Director of Climate
David Hussey, Esq.
Peter Costa, Santilli and Thomson
Gerald Santilli, APS President and CEO

	Dr. Margery Covello, APS Chief of Staff Scott Kramer, APS Chief Talent Officer Katie Santilli, APS Chief Financial Officer
Board Members Absent	

B. Chairperson's Disclosure: Executive Session

I would like to state, for purposes of the Minutes of this meeting, that the Board of Trustees will meet in Executive Session for the following purposes under 65 P.S. § 708:

(x) 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).

(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.

(x) Review School Safety and Security Report. To review and discuss the report of the School Safety and Security Coordinator, pursuant to 24 P.S. § 13-1309-B.

C. Approval of Agenda

MOTION
SECOND
VOTE:
 PASS
 FAIL

Resolution 19061801 Approval of the June 18, 2019 Agenda

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **June 18, 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 19061802 Approval of the May 21, 2019 Minutes

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the **May 21, 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 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 Executive Leadership
- C. American Paradigm Schools
- D. Business Controller

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

SECOND

VOTE:
 PASS
 FAIL

Resolution 19061803 Approval of Reports

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

Resolution 19061804 Approval of Fund Balance

SECOND

RESOLVED, that the Board of Trustees of Lindley Academy Charter School designates estimated ending fund balance for the year ended June 30, 2019 as follows:

VOTE:
 PASS
 FAIL

Designated for Working Capital	\$ 1,800,000
Designated for Future PSERS Contribution	\$ 200,000
Available for Appropriation	\$ 700,000
Designated for Non Liquid Assets	<u>\$ 600,000</u>
Total Fund Balance	<u>\$3,300,000</u>

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 19061805 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>
Megan E Bompadre	Elementary Teacher	8/1/19
Sharina Peterson	Lunch Aide	8/1/19
Disa Swanson	8 th Grade ELA Teacher	8/1/19
Bub		
Sheryl Streger Brown	6 th Grade Teacher	8/1/19
Lauren Basso	Kindergarten Teacher	8/1/19
<u>Termination/ Resignations</u>	<u>Position</u>	<u>End Date</u>

Dr. James Capolupo	CEO	6/11/19
Kelsey Meisenbacher	SPED Teacher	6/10/19
Melissa Monck	Kindergarten Teacher	6/11/19
Elise Yampolsky	School Psychologist	6/10/19
Larry Michalski	Maintenance Support	5/31/19

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION
SECOND
VOTE:
 PASS
 FAIL

Resolution 19061806 Salary Changes

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney accepts the salary changes, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION
SECOND
VOTE:
 PASS
 FAIL

Resolution 19061807 Professional Services Proposals

RESOLVED, the Professional Services Proposals and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, the Interim 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 Proposals;

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

Contractor	Amount	Comment: Terms and Conditions
Educators On Call LLC	\$175.00/day for short-term regular ed substitutes; \$195.00/day for long-term	Substitute teacher staffing, as-needed

	regular ed substitutes; \$185.00/day for short-term SPED substitutes; \$200.00/day for long-term SPED substitutes	
PTS, Inc.	Speech therapy: \$74.50/hr Occupational therapy: \$74.50/hr Physical therapy: \$85.99/hr Certified Occupational Therapy Assistant: \$56.00/hr Speech/bilingual: \$74.50/hr BCBA: \$85.99/hr BSC: \$75.99/hr Registered Behavior Technician: \$57.99/hr Behavior Technician: \$33.99/hr Social Worker: \$75.99/hr Special Education Supervisor: \$76.00/hr	Therapy and behavioral services, as-needed (3-year renewal)
US Medical Staffing, Inc.	Certified School Nurse: \$52.90/hr Personal Care Assistant (1:1): \$19.80/hr	Nursing and personal care assistant services, as-needed

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 19061808 Curriculum Purchases

SECOND

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the curriculum purchases for the 2019-20 school year, as presented.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 19061809 Office Renovations

SECOND

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the office renovation proposals of Straight Line Remodeling LLC, as presented.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 19061810 Relocation Services

SECOND

VOTE:
 PASS
 FAIL

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the relocation services proposal of Wayne Moving & Storage Co., Inc, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

- B. EXECUTIVE SESSION TO REVIEW SCHOOL SAFETY AND SECURITY REPORT
- C. EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LITIGATION MATTERS

MOTION

SECOND

VOTE:
 PASS
 FAIL

Resolution 19061811 Confidential Settlement Agreement In Re DG

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

SECTION V: ANNOUNCEMENTS

Adjournment

MOTION

SECOND

VOTE:
 PASS
 FAIL

