

LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY
900 W. Lindley Avenue
Philadelphia, PA 19141
BOARD OF TRUSTEES MEETING
SPECIAL MEETING
JULY 25, 2019
12:00 PM

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This July 25, 2019 Board of Trustees meeting of the Lindley Academy Charter School at Birney Board of Trustees is hereby called to Order. The time is 12:09 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
Ana Christina Melhor
Barbara Saunders

By Invitation: Non-Board Members:

Dr. Margery Covello, Interim CEO
David Hussey, Esq.
Tanya Northrup, CEO's Assistant
Katie Santilli, APS Chief Financial Officer

Board Members Absent

Jane McAndrew
Monique Parker

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
LJ
SECOND
ACM
VOTE:
[X] PASS
[] FAIL

Resolution 19072501 Approval of the Agenda

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **July 25, 2019** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Reviewed the agenda</i>

SECTION II: Reports

A. Community Comment

Community Comment Colloquy (General Counsel)

Good Evening, my name is David Hussey with Sand & Sidel, 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>

SECTION III: UNFINISHED BUSINESS — NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
LJ
SECOND
ACM
VOTE:

Resolution 19072502 Emergency Asbestos Remediation

WHEREAS, the Board of Trustees of Lindley Academy Charter School at

PASS
 FAIL

Birney acknowledges the urgent and dire need to remediate asbestos in the gymnasium of the school facilities;

WHEREAS, Lindley Academy Charter School at Birney has solicited the following bids for work to remediate asbestos in the gymnasium of the school facilities:

BSI Construction, LLC: \$24,439
Business Management Solutions: \$25,950
R&D Creations: \$27,995

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby declares that the presence of asbestos in the gymnasium renders necessary components of the school facilities unusable and creates potential hazards for building occupants and invitees; and

FURTHER RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the above proposal of BSI Construction, LLC; and

FURTHER RESOLVED, the Interim CEO, in consultation with the business controller and general counsel, is authorized to negotiate and 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>M. Covello; Board</i>	<i>Reviewed the emergency regarding necessary remediation of asbestons in the gymnasium</i>

MOTION
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SECOND
ACM
VOTE:
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Resolution 19072503 Appointment of Nancy White and Ralph Lovelidge as Principals

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney approves the appointment of Nancy White and Ralph Lovelidge to the position of Principal, effective August 1, 2019.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>M. Covello; Board</i>	<i>Discussed the proposed appointment of N. White and R. Lovelidge as Principals</i>

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SECOND
ACM
VOTE:
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Resolution 19072504 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>
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<u>Position Change</u>	<u>New Position</u>	<u>Effective Date</u>
Kwanza Howard	Instructional Coach	8/1/19

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>M. Covello</i>	<i>Discussed the proposed human resources change</i>

Resolution 19072505 School District of Philadelphia Memorandum of Understanding

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney approves the Memorandum of Understanding with the School District of Philadelphia for the disclosure of student information, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>M. Covello</i>	<i>Reviewed the proposed memorandum of understanding</i>

MOTION
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VOTE:
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SECTION VII: DISCUSSION AND ANNOUNCEMENTS

- BACK TO SCHOOL BASH - SATURDAY AUGUST 10TH - 12PM-3PM -LINDLEY SCHOOL YARD
- UPCOMING BOARD MEETING - TUESDAY AUGUST 20TH- LINDLEY CHARTER SCHOOL
- BOARD TRAINING- SATURDAY SEPTEMBER 24TH @ 8:30AM-12PM – BREAKFAST WILL BE SERVED.

Adjournment @ 12:20 pm

MOTION
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SECOND
LJ
VOTE:
 PASS
 FAIL

