

**LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY**  
**900 W. Lindley Avenue**  
**Philadelphia, PA 19141**  
**BOARD OF TRUSTEES MEETING**  
**SEPTEMBER 17, 2019**  
**6:00 PM**

**AGENDA**

**SECTION I: CALL TO ORDER**

*Opening Colloquy*

This September 17, 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**

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

**Board Members Present:**

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

Dr. Margery Covello, Interim CEO  
Nancy White, Principal  
Ralph Lovelidge, Principal  
David Hussey, Esq.  
Peter Costa, Santilli and Thomson  
Gerald Santilli, President & CEO, APS  
Katie Santilli, CBO, APS

**Board Members Absent**

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

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

(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.

**C. Approval of Agenda**

MOTION

**Resolution 19091701**

SECOND

**Approval of the Agenda**

VOTE:

PASS

FAIL

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **September 17, 2019** Agenda.

*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

**D. Approval of Minutes**

MOTION

**Resolution 19091702**

SECOND

**Approval of the August 20, 2019 Board Meeting Minutes**

VOTE:

PASS

FAIL

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the **August 20, 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 CEO
- C. American Paradigm Schools
- D. Business Controller

**SECTION III: UNFINISHED BUSINESS — NONE**

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

MOTION  
 SECOND  
 VOTE:  
 PASS  
 FAIL

**Resolution 19091703 Approval of Reports**

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney hereby accepts the report of the CEO 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  
 SECOND  
 VOTE:

**Resolution 19091704 Positive Behavior Support Policy**

RESOLVED that the Board of Trustees of Lindley Academy Charter School

PASS  
 FAIL

at Birney approves the Positive Behavior Support Policy, as presented.

*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

MOTION

**Resolution 19091705 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>
KeAndra Ross	Instructional Assistant	9/1/19
Natalie J. Gabrie	7 <sup>th</sup> Grade Teacher	9/1/19
Lawrence Sernovitz	4th Grade Teacher	9/1/19
Kezia Singh	SPED Teacher	9/1/19

<u>Position Change</u>	<u>Prior Position</u>	<u>New Position</u>	<u>Effective Date</u>
Kwanza Howard	4 <sup>th</sup> Grade Teacher	Instructional Coach	9/1/19

*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

MOTION

**Resolution 19091706 Confidential Settlement Agreement In re: RB**

SECOND

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

VOTE:  
 PASS  
 FAIL

*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

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**SECTION VII: DISCUSSION AND ANNOUNCEMENTS**

❖ NEXT BOARD MEETING: TUESDAY OCTOBER 15<sup>TH</sup>, 2019 @ 6PM

## Adjournment

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MOTION

SECOND

VOTE:

PASS

FAIL

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