

**LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY**  
**900 W. Lindley Avenue**  
**Philadelphia, PA 19141**  
**BOARD OF TRUSTEES MEETING**  
**DECEMBER 4, 2019**  
**6:00 PM**

**AGENDA**

**SECTION I: CALL TO ORDER**

*Opening Colloquy*

This December 4, 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

**Board Members Present:**

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

Dr. Margery Covello, Interim CEO  
Nancy White, Principal  
Ralph Lovelidge, Principal  
Elaine Latimer, Director of SPED  
David Hussey, Esq.  
Peter Costa, Santilli and Thomson  
Gerald Santilli, President & CEO, APS  
Ashley Redfearn, Executive Director, APS  
Katie Santilli, CBO, APS

Regina Felder, Prospective Trustee  
Brian DiMattesa, CPA, St. Clair CPA  
Solutions

**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) 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

**Resolution 19120401**

SECOND

**Approval of the Agenda**

VOTE:

PASS

FAIL

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **December 4, 2019** Agenda.

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

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

**D. Approval of Minutes**

MOTION

**Resolution 19120402**

SECOND

**Approval of the November 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 **November 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 19120403 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>

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MOTION

**Resolution 19120404 Draft Audit of Financial Statements**

SECOND

VOTE:  
 PASS  
 FAIL

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the 2018-19 Draft Audit of Financial Statements as presented.

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

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

MOTION

**Resolution 19120405 Admissions and Enrollment Policy**

SECOND

VOTE:  
 PASS  
 FAIL

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the revised Admissions and Enrollment Policy, as presented.

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

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

MOTION

**Resolution 19120406 Positive Behavior Support Policy**

SECOND

VOTE:  
 PASS  
 FAIL

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Positive Behavior Support Policy, as presented.

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

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

MOTION

**Resolution 19120407 Appointment of Regina Felder, Parent Trustee**

SECOND

VOTE:  
 PASS  
 FAIL

RESOLVED that, in accordance with the Bylaws, the Board of Trustees of Lindley Academy Charter School at Birney hereby appoints Regina Felder to serve as a Parent Trustee for a term expiring on July 31, 2021; and

FURTHER RESOLVED, that Regina Felder shall be administered the following oath of office:

*I do solemnly swear (or affirm) that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.*

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

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

**SECTION VII: DISCUSSION AND ANNOUNCEMENTS**

❖ NEXT BOARD MEETING: TUESDAY JANUARY 21<sup>ST</sup>, 2020 @ 6PM

## **Adjournment**

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MOTION

SECOND

VOTE:

PASS

FAIL

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