

LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY
900 W. Lindley Avenue
Philadelphia, PA 19141
BOARD OF TRUSTEES MEETING
JANUARY 21, 2020
6:00 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This January 21, 2020 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 Evette Bowman, Prospective Trustee Reginald Howard, 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) 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).

C. Approval of Agenda

MOTION
SECOND
VOTE:
 PASS
 FAIL

**Resolution 20012101
Approval of the Agenda**

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **January 21, 2020** 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 20012102
Approval of the December 4, 2019 Board Meeting Minutes**

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the **December 4, 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>

- A. Business Controller
- B. Lindley Academy Charter School at Birney CEO
- C. American Paradigm Schools

SECTION III: UNFINISHED BUSINESS — NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
 SECOND
 VOTE:
 PASS
 FAIL

Resolution 20012103 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

Resolution 20012104 IRS Form 990

SECOND

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the draft IRS Form 990, as presented.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 20012105 IRS Form 990 Policies

SECOND

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Form 990 Policies, as presented.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 20012106 Human Resources Changes

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>
Yvonne Hyman	Instructional Assistant	1/6/20
Haley Harrington	Kindergarten Teacher	12/10/19
<u>Resignations/ Terminations</u>	<u>Position</u>	<u>Effective Date</u>
Scott Mazei	Kindergarten Teacher	12/10/19
Lawerence	4 th Grade	12/20/19

Sernovitz Teacher
Nicole Lewis Cafeteria Aide 12/20/19

Salary Effective
Changes Position Date

Maria Newman Grant Writer 1/16/20

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

VOTE:

PASS

FAIL

Resolution 20012107 Appointment of Regina Felder, Parent Trustee

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>

MOTION

SECOND

VOTE:

PASS

FAIL

Resolution 20012107 Appointment of Evette Bowman, Trustee

RESOLVED that, in accordance with the Bylaws, the Board of Trustees of Lindley Academy Charter School at Birney hereby appoints Evette Bowman to serve as a Trustee for a term expiring on July 31, 20__; and

FURTHER RESOLVED, that Evette Bowman 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>

MOTION

Resolution 20012107 Appointment of Reginald Howard, 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 Reginald Howard to serve as a Trustee for a term expiring on July 31, 20__; and

FURTHER RESOLVED, that Reginald Howard 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 FEBRUARY 18TH, 2020 @ 6PM
- ❖ COMPLETED STATEMENTS OF FINANCIAL INTERESTS ARE DUE BY MAY 1, 2020

Adjournment

MOTION

SECOND

VOTE:

PASS

FAIL

