

LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY
900 W. Lindley Avenue
Philadelphia, PA 19141
BOARD OF TRUSTEES MEETING
FEBRUARY 18, 2020
6:00 PM

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This February 18, 2020 Board of Trustees meeting of the Lindley Academy Charter School at Birney Board of Trustees is hereby called to Order. The time is 6:13 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
Regina Felder — Trustee
Evette Bowman — Trustee
Reginald Howard — Trustee

Board Members Present:

Lisa Johnson
Barbara Saunders
Regina Felder
Evette Bowman
Reginald Howard

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 Joseph Risko, Health and PE Teacher Gary Beverly, Climate Manager
Board Members Absent Jane McAndrew Ana Christina Melhor	

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.

(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
RF
SECOND
BLS
VOTE:
 PASS
 FAIL

Resolution 20021801
Approval of the Agenda

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **February 18, 2020** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. Approval of Minutes

MOTION
BLS
SECOND
RH
VOTE:
 PASS
 FAIL

Resolution 20021802
Approval of the January 21, 2020 Board Meeting Minutes

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the **January 21, 2020** 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>
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<i>Board</i>	<i>Reviewed the January 21, 2020 minutes</i>
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Upon motion by B. Saunders, Seconded by E. Bowman, the Board voted to enter into executive session at 6:21 pm to discuss a confidential matter.

Upon Motion by R. Felder, Seconded by R. Howard, the Board voted to adjourn from executive session at 6:24 pm.

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>Barbara Scott</i>	<i>Commended the school regarding its academic program, raised concerns regarding student behaviors and students impacted by trauma, and discussed conflict resolution</i>

M. Covello, G. Beverly, and the Board discussed the school’s programs and interventions to support students who have been impacted by trauma.

A. Business Controller

P. Costa presented the written monthly report of the business controller, a copy of which is incorporated by reference herein, highlighting that all expenses are in line with the budget.

B. Lindley Academy Charter School at Birney CEO

M. Covello presented the monthly CEO report, highlighting:

- + Social work initiatives, including a successful McKinney-Vento audit and outreach efforts to help transport students experiencing homelessness to and from school;*
- + Professional development; and*
- + Recent school events and activities.*

M. Covello, A. Redfearn, and the Board additionally reviewed the 2018-19 SPR report, highlighting:

- + *The school's goals for improvement;*
- + *Plans to improve the school's performance;*
- + *Areas of strength and weakness; and*
- + *Changes and interventions that have been adopted for this school year in order to promote success.*

C. American Paradigm Schools

A. Redfearn presented the monthly report of APS, highlighting:

- + *The SPR report and the upcoming ACE report;*
- + *An upcoming author visit, sponsored by APS; and*
- + *Efforts to develop the school's library.*

SECTION III: UNFINISHED BUSINESS — NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
BLS
SECOND
EB
VOTE:
[X] PASS
[] FAIL

Resolution 20021803 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>
<i>Board</i>	<i>Reviewed and discussed the reports</i>

Resolution 20021804 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.

MOTION
BLS
SECOND
RH
VOTE:
[X] PASS
[] FAIL

<u>New Hires</u>	<u>Position</u>	<u>Start Date</u>
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Aaron Goss	Full Time Instructional Assistant	2/10/20
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<u>Resignations</u>	<u>Position</u>	<u>Date</u>
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Erick Woods	Dean of Scholars	2/10/20
Anthony Reed	Technology Teacher	2/7/20

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board; M. Covello</i>	<i>Discussed the proposed human resources changes</i>

Upon Motion by B. Saunders, Seconded by R. Howard, the Board voted to enter into executive session at 7:24 pm to consult with legal counsel.

Upon Motion by B. Saunders, Seconded by E. Bowman, the Board voted to adjourn from executive session at 7:42 pm.

MOTION
BLS
SECOND
RH
VOTE:
[X] PASS
[] FAIL

Resolution 20021805 Confidential Settlement Agreement In re: RF

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

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Discussed Resolution R20021805</i>

SECTION VII: DISCUSSION AND ANNOUNCEMENTS

- ❖ NEXT BOARD MEETING: TUESDAY MARCH 17TH, 2020 @ 6PM
- ❖ COMPLETED STATEMENTS OF FINANCIAL INTERESTS ARE DUE BY MAY 1, 2020

Adjournment @ 7:46 pm

MOTION
BLS
SECOND
RF
VOTE:
[X] PASS
[] FAIL

