

**LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY**  
**900 W. Lindley Avenue<sup>1</sup>**  
**Philadelphia, PA 19141**  
**BOARD OF TRUSTEES MEETING**  
**JUNE 16, 2020**  
**6:00 PM**

**AGENDA**

**SECTION I: CALL TO ORDER**

*Opening Colloquy*

This June 16, 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  
Regina Felder — Trustee  
Evette Bowman — Trustee  
Reginald Howard — Trustee

**Board Members Present:**

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

Dr. Margery Covello, CEO  
Nancy White, Principal  
Ralph Lovelidge, Principal

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<sup>1</sup> This meeting is being publicly held through a zoom conference, which is open to members of the public online via <https://zoom.us/j/99860656329> or by telephone at 1-646-558-8656.

Elaine Latimer, Director of SPED  
 Sean Murphy, Director of School Climate  
 Andrea Brock, Director of Operations  
 David Hussey, Esq.  
 Peter Costa, Santilli and Thomson  
 Gerald Santilli, President & CEO, APS  
 Ashley Redfearn, Executive Director, APS  
 Katie Santilli, CBO, APS  
 Scott Kramer, CTO, APS

**Board Members Absent**

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

*I would like to state, for purposes of the Minutes of 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).

(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

SECOND

VOTE:

PASS

FAIL

**Resolution 20061601  
 Approval of the Agenda**

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **June 16, 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 20061602

#### Approval of the May 19, 2020 Board Meeting Minutes

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the **May 19, 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>

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

## **SECTION III: UNFINISHED BUSINESS** — NONE

## **SECTION IV: NEW BUSINESS**

### A. RESOLUTIONS

MOTION

SECOND

VOTE:

### Resolution 20061603 Approval of Reports

RESOLVED that the Board of Trustees of Lindley Academy Charter School

PASS  
 FAIL

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 20061604 Audit and Accounting Services**

SECOND

RESOLVED, that the Board of Trustees of Lindley Academy Charter School hereby approves the audit and accounting services of St. Clair CPAs P.C, as presented.

VOTE:  
 PASS  
 FAIL

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

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

MOTION

**Resolution 20061605 2020-21 Staff Handbook**

SECOND

RESOLVED, that the Board of Trustees of Lindley Academy Charter School approves the 2020-21 Staff Handbook, as presented.

VOTE:  
 PASS  
 FAIL

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

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

MOTION

**Resolution 20061606 Wellness Policy**

SECOND

RESOLVED, that the Board of Trustees of Lindley Academy Charter School approves the Wellness Policy, as presented.

VOTE:  
 PASS  
 FAIL

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

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

MOTION

**Resolution 20061607 Positive Behavior Support Policy**

SECOND

VOTE:  
 PASS  
 FAIL

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

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

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

MOTION

**Resolution 20061608 Annual Child Find Notice**

SECOND

VOTE:  
 PASS  
 FAIL

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Annual Child Find Notice, as presented.

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

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

MOTION

**Resolution 20061609 ELA Curriculum**

SECOND

VOTE:  
 PASS  
 FAIL

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the With & Wisdom ELA curriculum, as presented.

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

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

MOTION

**Resolution 20061610 Professional Services Proposals**

SECOND

VOTE:  
 PASS  
 FAIL

RESOLVED, the Professional Services Proposals and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, the CEO, business controller and general counsel are hereby authorized and directed to negotiate the terms and conditions of those contract based upon these Professional Services Proposals;

FURTHER RESOLVED, the CEO is authorized to execute any document or delegate any task necessary to effect this resolution.

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>
Pediatric Therapeutic Services, Inc.	\$76.50/hr for Licensed Behavior Specialist; \$56.99/hr for Registered Behavior Technician; \$35.00/hr for Behavior Technician; \$75.50/hr for Occupational Therapist;	Behavioral and SPED services, as-needed

	\$86.99/hr for Physical Therapist; \$75.50/hr for Speech-Language Pathologist; \$89.99/hr for Psychologist	
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***Notes of Discussion / Advance Regulatory and Financial Comment:***

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

MOTION

**Resolution 20061611 Food Service Proposal**

SECOND

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the food services program proposal of Mascio’s Food Services, Inc., as presented;

VOTE:  
 PASS  
 FAIL

FURTHER RESOLVED, the CEO, business controller and general counsel are hereby authorized and directed to negotiate the terms and conditions of a written contract based upon the food services program proposal of Mascio’s Food Services, Inc.;

FURTHER RESOLVED, the CEO is authorized to 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>

MOTION

**Resolution 20061612 School Safety and Security Plan**

SECOND

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the 2020-21 School Safety and Security Plan, as presented.

VOTE:  
 PASS  
 FAIL

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

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

MOTION

**Resolution 20061613 CEO / Principal Employment Agreement**

SECOND

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the CEO / Principal Employment Agreement of Dr. Margery Covello, as presented.

VOTE:  
 PASS  
 FAIL

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

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

**SECTION VII: DISCUSSION AND ANNOUNCEMENTS**

❖ NEXT BOARD MEETING: TUESDAY AUGUST 18<sup>TH</sup>, 2020 @ 6PM

## Adjournment

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MOTION

SECOND

VOTE:

PASS

FAIL

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