

LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY
900 W. Lindley Avenue¹
Philadelphia, PA 19141
BOARD OF TRUSTEES MEETING
JUNE 22, 2020
5:30 PM

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This June 22, 2020 Board of Trustees meeting of the Lindley Academy Charter School at Birney Board of Trustees is hereby called to Order. The time is 5:45 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
Evette Bowman

By Invitation: Non-Board Members:

Dr. Margery Covello, CEO
David Hussey, Esq.
Peter Costa, Santilli and Thomson

¹ 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.

Reginald Howard

Tanya Northrup

Board Members Absent

Jane McAndrew
Ana Christina Melhor
Regina Felder

B. Chairperson's Disclosure: Executive Session

I would like to state, for purposes of the Minutes of this meeting that the Board of Trustees did not meet in Executive Session prior to this meeting.

C. Approval of Agenda

MOTION
EB
SECOND
RH
VOTE:
 PASS
 FAIL

**Resolution 20062201
Approval of the Agenda**

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **June 22, 2020** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Reviewed the June 22, 2020 agenda</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>
<i>None</i>	<i>None</i>

SECTION III: UNFINISHED BUSINESS — NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
BLS
SECOND
RH
VOTE:
 PASS
 FAIL

Resolution 20062202 Designation of Fund Balance

RESOLVED, that the Board of Trustees of Lindley Academy Charter School designates estimated ending fund balance for the year ended June 30, 2020 as follows:

Designated for Working Capital	\$ 2,200,000
Designated for Future PSERS Contribution	\$ 400,000
Available for Appropriation	\$ 900,000
Designated for Non Liquid Assets	<u>\$ 800,000</u>
Total Fund Balance	<u>\$4,300,000</u>

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board; P. Costa</i>	<i>Discussed and reviewed the designation of the fund balance, including the purpose thereof</i>

Adjournment @ 5:53 pm

MOTION
BLS
SECOND
RH
VOTE:
 PASS
 FAIL
