

**LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY**  
**900 W. Lindley Avenue<sup>1</sup>**  
**Philadelphia, PA 19141**  
**BOARD OF TRUSTEES MEETING**  
**MARCH 16, 2021**  
**6:00 PM**

**AGENDA**

**SECTION I: CALL TO ORDER**

*Opening Colloquy*

This March 16, 2021 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  
Ana Christina Melhor — Secretary  
Barbara Saunders — Vice President  
Regina Felder — Trustee  
Evette Bowman — Treasurer  
Reginald Howard — Trustee

**Board Members Present:**

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

Dr. Margery Covello, CEO  
Nancy White, Principal  
Ralph Lovelidge, Principal  
Elaine Latimer, Director of SPED

---

<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.

Andrea Brock, Director of Operations  
 Sean Murphy, Director of Climate  
 Kwanza Howard, Assistant Principal  
 David Hussey, Esq.  
 Jessica Bassett  
 Peter Costa, Santilli and Thomson  
 Michael Thomson, Santilli and Thomson  
 Gerald Santilli, President, APS  
 Ashley Redfearn, Executive Director, APS  
 Kristine Magargee, APS CAO  
 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 that the Board of Trustees did not meet in Executive Session prior to this meeting.*

**C. Approval of Agenda**

MOTION

**Resolution 21031601**

SECOND

**Approval of the Agenda**

VOTE:

PASS

FAIL

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **March 16, 2021** Agenda.

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

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

**D. Approval of Minutes**

MOTION

**Resolution 21031602**

SECOND

**Approval of the February 16, 2021 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 **February 16, 2021** 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 & 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>

- 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:

PASS

FAIL

**Resolution 21031603 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 of Santilli & Thomson 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 21031604 Professional Services**

SECOND

RESOLVED, the professional services presented below are hereby approved, as presented; and

VOTE:

PASS

FAIL

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>
Brett DiNovi & Associates, L.L.C.	\$55.00/hr for Clinical Associates; \$115.00/hr for Behavior Consultation	Behavioral/Educational Consultant services
US Medical Staffing, Inc.	Certified Nursing Assistant: \$24.00/hr Licensed Practical Nurse: \$43.00/hr	Nursing services, as-needed
PZS Architects, LLC	\$47,900.00	Architectural services
BSI Construction, LLC	\$13,540.00	Ceiling repair

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

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

MOTION

**Resolution 21031605 Time and Effort Procedures**

SECOND

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Time and Effort Procedures, as presented.

VOTE:

PASS

FAIL

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

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

**SECTION VII: DISCUSSION AND ANNOUNCEMENTS**

- ❖ STATEMENTS OF FINANCIAL INTERESTS ARE DUE APRIL 1, 2021
- ❖ NEXT BOARD MEETING: TUESDAY APRIL 20<sup>TH</sup>, 2021 @ 6PM

# Adjournment

---

MOTION

SECOND

VOTE:

PASS

FAIL

---