

LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY
900 W. Lindley Avenue¹
Philadelphia, PA 19141
BOARD OF TRUSTEES MEETING
FEBRUARY 16, 2021
6:00 PM

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This February 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 6:08 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:

Lisa Johnson
Ana Christina Melhor
Evette Bowman
Reginald Howard

By Invitation: Non-Board Members:

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

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.

Andrea Brock, Director of Operations
 Sean Murphy, Director of Climate
 Kwanza Howard, Assistant Principal
 David Hussey, Esq.
 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
 Charles Calvanese, BSI Construction, LLC
 Chuck Calvanese, BSI Construction, LLC
 Barbara McGlone
 Tanya Northrup

Board Members Absent:

Barbara Saunders
 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 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.

C. Approval of Agenda

MOTION
 RH
 SECOND
 ACM
 VOTE:
 PASS
 FAIL

**Resolution 21021601
 Approval of the Agenda**

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **February 16, 2021** 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
 EB
 SECOND
 ACM
 VOTE:
 PASS
 FAIL

**Resolution 21021602
 Approval of the January 19, 2021 Board Meeting Minutes**

RESOLVED, that the Board of Trustees of Lindley Academy Charter School

at Birney hereby approves the Minutes of the **January 19, 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>
<i>Board</i>	<i>Reviewed the January 19 minutes</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>

A. Lindley Academy Charter School at Birney CEO

Dr. Covello presented the monthly CEO report, a copy of which is incorporated by reference herein, highlighting preparation of the school facilities for a safe reopening, including classroom setup, signage, cleaning services, and equipment and supplies.

K. Santilli and C. Calvanese presented regarding the planned roof repair project, highlighting an overview of the planned project and the public bidding process.

B. American Paradigm Schools

K. Santilli and G. Santilli joined in Dr. Covello's report regarding the planned roof repair project.

C. Business Controller

P. Costa presented the monthly financial report, a copy of which is incorporated by reference herein, highlighting:

- + Expenses are in substantially line with budgetary projections;*
- + ESSER II funding;*
- + Professional service expenses; and*
- + Anticipated changes to per pupil subsidies in future years.*

SECTION III: UNFINISHED BUSINESS — NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

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

Resolution 21021603 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>
<i>Board</i>	<i>Received, reviewed, and discussed the reports</i>

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

Resolution 21021604 Roof Consulting Services

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the proposal of Roof Resources, Inc. for professional roof consulting services, as presented; and

FURTHER RESOLVED, that 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>
<i>Board; Dr. Covello</i>	<i>Reviewed and discussed the proposed consulting services during the CEO’s facilities presentation</i>

MOTION
ACM
SECOND
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VOTE:
[X] PASS

Resolution 21021605 Construction Management Services

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the proposal of BSI Construction, LLC, for

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professional construction management services, as presented; and

FURTHER RESOLVED, that 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>
	<i>Reviewed and discussed the proposed construction management services during the CEO's facilities presentation</i>

MOTION
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SECOND
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VOTE:
[X] PASS
[] FAIL

Resolution 21021606 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.

<u>Name</u>	<u>Stipend Amount</u>	<u>Additional Duties</u>
Garry Beverly	\$5,000.00	MTSS Coordinator

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Dr. Covello</i>	<i>Reported upon the proposed stipend</i>

Upon Motion by A. Melbor, Seconded by R. Howard, the Board voted to enter into executive session at 7:11 pm to consult with legal counsel regarding litigation matters.

Upon Motion by A. Melbor, Seconded by E. Bowman, the Board voted to adjourn from executive session at 7:37 pm.

MOTION
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SECOND
ACM
VOTE:
[X] PASS
[] FAIL

Resolution 21021607 Confidential Settlement Agreement In re: HC

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

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Discussed Resolution 21021607 during executive session</i>

MOTION
EB
SECOND
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VOTE:
[X] PASS

Resolution 21021608 Confidential Settlement Agreement In re: MM

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

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presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Discussed Resolution 21021607 during executive session</i>

MOTION
 EB
 SECOND
 ACM
 VOTE:
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Resolution 21021609 Confidential Settlement Agreement In re: KB

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

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Discussed Resolution 21021607 during executive session</i>

SECTION VII: DISCUSSION AND ANNOUNCEMENTS

- ❖ STATEMENTS OF FINANCIAL INTERESTS ARE DUE MAY 1, 2021
- ❖ NEXT BOARD MEETING: TUESDAY MARCH 16, 2021 @ 6PM

Adjournment @ 7:39 pm

MOTION
 ACM
 SECOND
 RH
 VOTE:
 PASS
 FAIL
