

LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY
900 W. Lindley Avenue¹
Philadelphia, PA 19141
BOARD OF TRUSTEES MEETING
APRIL 20, 2021
6:00 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This April 20, 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

Board Members:

Lisa Johnson — President
Ana Christina Melhor — Secretary
Barbara Saunders — Vice President
Regina Felder — Trustee
Evette Bowman — Treasurer
Reginald Howard — Trustee

Board Members Absent:

By Invitation: Non-Board Members:

Dr. Margery Covello, CEO
Nancy White, Principal
Ralph Lovelidge, Principal
Elaine Latimer, Director of SPED
Andrea Brock, Director of Operations
Sean Murphy, Director of Climate
Kwanza Howard, Assistant Principal

Ashley Redfearn, Executive Director, APS
Kristine Magargee, APS CAO

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.

Katie Santilli, CBO, APS
Scott Kramer, CTO, APS

Peter Costa, Santilli and Thomson
Michael Thomson, Santilli and Thomson

David Annecharico, Esq.
Jessica Bassett

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 21042001

SECOND

Approval of the Agenda

VOTE:

PASS

FAIL

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **April 20, 2021** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. Approval of Minutes

MOTION

Resolution 21042002

SECOND

Approval of the March 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 **March 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 Annecharico 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
- B. American Paradigm Schools
- C. Business Controller

SECTION III: UNFINISHED BUSINESS — NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

SECOND

VOTE:

PASS

FAIL

Resolution 21042003 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 21042004 Parent and Family Engagement Policy

SECOND

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Title I Parent and Family Engagement Policy, as presented.

VOTE:

PASS

FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 21042005 Staff Stipends

SECOND

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the following stipends for participation in the Springboard Collaborative program, as presented.

VOTE:

PASS

FAIL

<u>Name</u>	<u>Amount</u>
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Lashan Rose	\$1,170
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Brandie Hill	\$1,850
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Stephanie Twist	\$2,060
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Christine Daniels	\$2,060
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Iesha Nelson	\$2,500
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Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 21042006 Health Insurance Plan Renewal

SECOND

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves renewal of its employee health insurance plan with Independence Blue Cross, as presented.

VOTE:

PASS

FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 21042007 2021-22 Board Meeting Calendar

SECOND

VOTE:
 PASS
 FAIL

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the following board meeting calendar for the 2021-22 school year:

- August 17, 2021
- September 21, 2021
- October 19, 2021
- November 16, 2021
- December 7, 2021
- January 18, 2022
- February 15, 2022
- March 15, 2022
- April 19, 2022
- May 17, 2022
- June 21, 2022

FURTHER RESOLVED, that each of the foregoing board meetings shall be held at 900 Lindley Avenue, Philadelphia, PA 19141 at 6:00 pm.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

VOTE:
 PASS
 FAIL

Resolution 21042008 2021-22 School Calendar

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the 2021-22 school calendar, as presented.

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 MAY 1, 2021. BOARD MEMBERS AND ADMINISTRATORS WHO REQUIRE ASSISTANCE ARE ENCOURAGED TO REACH OUT TO THE CEO.
- ❖ NEXT BOARD MEETING: TUESDAY MAY 18TH, 2021 @ 6PM

Adjournment

MOTION

SECOND

VOTE:
 PASS
 FAIL