

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

MINUTES

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:

Lisa Johnson
Ana Christina Melhor
Barbara Saunders
Regina Felder

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.

Evette Bowman
Reginald Howard

Andrea Brock, Director of Operations
Tanya Northrup, Facilities Coordinator
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
Brianna Strong
Stephanie Twist
Caroline Lembo
Haley Harrington
Kerriann Prinz
Megan Ramirez

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
ACM
SECOND
BLS
VOTE:
 PASS
 FAIL

Resolution 21031601 **Approval of the Agenda**

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>
<i>Board</i>	<i>Reviewed the agenda</i>

D. Approval of Minutes

MOTION
BLS
SECOND
ACM
VOTE:
 PASS
 FAIL

Resolution 21031602 **Approval of the February 16, 2021 Board Meeting Minutes**

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>
<i>Board</i>	<i>Reviewed the 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 written CEO report, a copy of which is incorporated by reference herein, highlighting:

- + Lindley’s partnership with Musicopia;*
- + Current in-person reopening plans, including safety training;*
- + Facilities projects; and*
- + Professional development.*

N. *White presented K-5 academic updates, highlighting:*

- + IRLA reading assessment data;*
- + Intervention data, including usage statistics and evidence of progress;*
- + Plans for the upcoming 2021-22 school year, including an emphasis on guided reading and guided math and cultural responsiveness; and*
- + Lindley’s partnership with the insectarium.*

R. *Loveldge presented regarding:*

- + The Classkick platform, which promotes real-time instruction and feedback;*
- + Middle school academic assessment and student participation data;*
- + 8th grade graduation;*

+ *Plans for the upcoming 2021-22 school year, including plans to develop the ELA, social studies, and science curricula; and*

+ *The growth mindset.*

B. American Paradigm Schools

G. Santilli praised Lindley for its continued progress. A. Redfearn presented the written monthly report of APS, highlighting:

+ *Facilities preparation for the return to in-person instruction; and*

+ *Safety plans and protocols that will be in place at Lindley.*

K. Magargee reported upon the status of PSSA testing.

C. Business Controller

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

+ *Preliminary budget planning for the 2021-22 school year;*

+ *Increases to special education enrollment;*

+ *An anticipated budget surplus from the 2020-21 school year; and*

+ *ESSER II and ESSER III funds.*

SECTION III: UNFINISHED BUSINESS — NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
RH
SECOND
RF
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.

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

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General discussion</i>

Resolution 21031604 Professional Services

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

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

Contractor	Amount	Comment: Terms and Conditions
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>
<i>M. Covello</i>	<i>Presented regarding the professional service proposals</i>
<i>G. Santilli</i>	<i>Discussed plans to replace the windows and air condition, and to improve the building's electric system</i>

Resolution 21031605 Time and Effort Procedures

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

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>G. Santilli</i>	<i>Reported upon the purpose and rationale for the proposed policies</i>

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

SECTION VII: DISCUSSION AND ANNOUNCEMENTS

❖ STATEMENTS OF FINANCIAL INTERESTS ARE DUE APRIL 1, 2021

❖ NEXT BOARD MEETING: TUESDAY APRIL 20TH, 2021 @ 6PM

Adjournment @ 7:13 pm

MOTION

RF

SECOND

ACM

VOTE:

PASS

FAIL
