

LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY
900 W. Lindley Avenue¹
Philadelphia, PA 19141
BOARD OF TRUSTEES MEETING
AUGUST 17, 2021
6:00 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This August 17, 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

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
 David Hussey, Esq.
 Jessica Bassett
 Peter Costa, Santilli and Thomson
 Michael Thomson, Santilli and Thomson
 Ashley Redfearn, CEO, APS
 Kristine Magargee, CAO, 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 21081701

SECOND

Approval of the Agenda

VOTE:

PASS

FAIL

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **August 17, 2021** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. Approval of Minutes

MOTION

Resolution 21081702

SECOND

Approval of the June 15, 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 **June 15, 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>

MOTION

Resolution 21081703

SECOND

Approval of the July 20, 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 **July 20, 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 & 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>

SECTION III: UNFINISHED BUSINESS — NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

SECOND

VOTE:

PASS

FAIL

Resolution 21081704 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 21081705 Policies

SECOND

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the following policies, as presented.

VOTE:
 PASS
 FAIL

1. 2021-22 Family Guidebook and Code of Conduct
2. Admission and Enrollment Policy (Rev. 8/21)
3. English as a Second Language Program Policy (Rev. 8/21)
4. PTO Cash Out Policy

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 21081706 Health and Safety Plan

SECOND

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney hereby ratifies and approves the ARP ESSER Health and Safety Plan, as presented.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 21081707 Human Resources

SECOND

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney ratifies the human resources changes, modifications and additions as presented.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 21081708 Purchases

SECOND

RESOLVED, the purchase proposals and associated reports listed below are hereby accepted and ratified; and

VOTE:
 PASS
 FAIL

FURTHER RESOLVED, the CEO is hereby authorized and directed to

negotiate the terms and conditions of those contracts based upon these purchase proposals; 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
CDW Government LLC	\$238,300.00	Chromebooks
JGB Sports LLC	\$14,821.00	Lockers

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 21081709 Professional Services

SECOND

RESOLVED, the Professional Services Proposals and associated reports listed below are hereby accepted and ratified;

VOTE:
 PASS
 FAIL

FURTHER RESOLVED, the CEO is hereby authorized and directed to negotiate the terms and conditions of those contract based upon these Professional Services Proposals;

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
Kaleidoscope Education Solutions, Inc.	Hourly rates as set forth in the accompanying proposal	Staffing Services (teachers, psychologist, ESL teacher, speech and OT therapy, certified school counselor)

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 21081710 Reaffirm Terms of Board of Trustees

SECOND

RESOLVED, in accordance with Section 6.3.2(a) of its bylaws, the Board of Trustees of Lindley Academy Charter School at Birney hereby re-installs the following Trustees for the terms of office listed below:

VOTE:
 PASS
 FAIL

Lisa Johnson: 7/1/19 – 6/30/22
 Ana Christina Melhor: 7/1/21 – 6/30/24
 Barbara Saunders: 7/1/21 – 6/30/24
 Regina Felder: 7/1/20 – 6/30/22
 Evette Bowman: 7/1/20 – 6/30/23
 Reginald Howard: 7/1/20 – 6/30/23

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 21081711 Board Officers

SECOND

RESOLVED, in accordance with Section 6.3.2(b) of its bylaws, the Board of Trustees of Lindley Academy Charter School at Birney hereby elects the following for their respective officer position, beginning August 17, 2021 and ending June 30, 2022.

VOTE:
 PASS
 FAIL

Trustee	Office
	President
	Vice-President
	Secretary
	Treasurer

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

Resolution 21081712 Appointment of Delegate Trustee to American Paradigm Schools

SECOND

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby appoints _____ as a delegate trustee to the Board of Trustees of American Paradigm Schools.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

SECTION VII: DISCUSSION AND ANNOUNCEMENTS

- ❖ BACK TO SCHOOL BASH: SATURDAY AUGUST 21ST, 2021 @ 1:00 PM - 3:00 PM
- ❖ NEXT BOARD MEETING: TUESDAY SEPTEMBER 21ST, 2021 @ 6:00 PM

Adjournment

MOTION

SECOND

VOTE:

PASS

FAIL
