

**LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY**  
**900 W. Lindley Avenue<sup>1</sup>**  
**Philadelphia, PA 19141**  
**BOARD OF TRUSTEES MEETING**  
**SEPTEMBER 21, 2021**  
**6:00 PM**

**AGENDA**

**SECTION I: CALL TO ORDER**

*Opening Colloquy*

This September 21, 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

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<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  
 David Hussey, Esq.  
 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 21092101**

SECOND

**Approval of the Agenda**

VOTE:  
 PASS  
 FAIL

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **September 21, 2021** Agenda.

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

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

**D. Approval of Minutes**

MOTION

**Resolution 21092102**

SECOND

**Approval of the August 17, 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 **August 17, 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>

**SECTION III: UNFINISHED BUSINESS** — NONE

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

MOTION  
 SECOND  
 VOTE:  
 PASS  
 FAIL

**Resolution 21092103 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  
 SECOND  
 VOTE:

**Resolution 21092104 Human Resources**

RESOLVED that the Board of Trustees of Lindley Academy Charter School

PASS  
 FAIL

at Birney hereby ratifies and approves the attached schedule of human resources changes, as presented.

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

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

MOTION

**Resolution 21092105 Emergency Instructional Time Template**

SECOND

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney hereby ratifies and approves the Emergency Instructional Time Template for the 2021-22 school year, as presented.

VOTE:  
 PASS  
 FAIL

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

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

MOTION

**Resolution 21092106 Project GO MOU**

SECOND

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Project GO Memorandum of Understanding with the Philadelphia District Attorney's Office, as presented.

VOTE:  
 PASS  
 FAIL

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

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

MOTION

**Resolution 21081707 Professional Services**

SECOND

RESOLVED, the professional service 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 professional service 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
Bustleton Services Inc.	Plowing: 1" - 4": \$937.50 4.1" - 7": \$1,187.50	Snow removal services  Contractor shall inform Lindley Academy in writing once Services

	<p>7.1"-11": \$1,437.50 \$11"+: \$1,937.50</p> <p><u>Shoveling:</u> 1" - 4": \$437.50 4.1" – 7": \$687.50 7.1"- 11": \$1,062.50 \$11"+: \$1,437.50</p> <p><u>Salt Application:</u> \$750</p> <p>Additional hourly rates</p>	<p>performed during the Term exceed \$15,000 in total invoices and shall also inform Lindley Academy when Services to be performed would result in total invoices during the Term exceeding \$20,000.</p> <p>2021-22 SY</p>
Tie's Cleaning Machine	<p>\$21,000/mth for cleaning with COVID-19 protocols</p> <p>\$2,307.69 bi-weekly for one (1) full-time maintenance team member</p>	<p>Cleaning and maintenance services for 2021-22 school year with daily electrostatic disinfecting and tagging of all rooms treated</p>

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

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

**SECTION VII: DISCUSSION AND ANNOUNCEMENTS**

❖ NEXT BOARD MEETING: TUESDAY OCTOBER 19<sup>ST</sup>, 2021 @ 6PM

**Adjournment**

MOTION

SECOND

VOTE:  
 PASS  
 FAIL

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