

**LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY**  
**900 W. Lindley Avenue<sup>1</sup>**  
**Philadelphia, PA 19141**  
**BOARD OF TRUSTEES MEETING**  
**JULY 20, 2021**  
**6:00 PM**

**MINUTES**

**SECTION I: CALL TO ORDER**

*Opening Colloquy*

This July 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 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  
Barbara Saunders  
Evette Bowman  
Reginald Howard

**By Invitation: Non-Board Members:**

Dr. Margery Covello, CEO  
David Hussey, Esq.  
Peter Costa, Santilli and Thomson  
Scott Kramer, CTO, APS

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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.

Chuck Calvanese, BSI Construction LLC

**Board Members Absent**

Ana Christina Melhor  
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 did not meet in Executive Session prior to this meeting.*

**C. Approval of Agenda**

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

**Resolution 21072001  
Approval of the Agenda**

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

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

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Reviewed the July 20 agenda</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>
<i>None</i>	<i>None</i>

**SECTION III: UNFINISHED BUSINESS — NONE**

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

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

**Resolution 21072002 Professional Services Proposals**

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

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
Resilite Sports Products, Inc.	\$22,581.50	Proposal for gym wall padding and installation
DeGol Carpet	\$32,595.00	Repair of classroom floors
Union Roofing	\$1,226,000.00	Roof replacement
Withum Smith & Brown, PC	See accompanying proposal	Audit and accounting services
Limbach, Inc.	\$19,897.00	Installation of sinks

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

<i>Who</i>	<i>What</i>
<i>M. Covello</i>	<i>Reviewed each of the proposed professional services, including the process for soliciting bids and determining lowest responsible bidders</i>
<i>C. Calvanese</i>	<i>Reported upon the public bidding process for the roof replacement project, including public advertisement of the request for proposals, the pre-bid process, the process for determining the recommended lowest responsible bidder, and expected timelines for project completion</i>
<i>P. Costa</i>	<i>Discussed the cost of the proposed roof replacement</i>
<i>P. Costa</i>	<i>Presented regarding the proposed audit and accounting services</i>

**SECTION VII: DISCUSSION AND ANNOUNCEMENTS**

❖ NEXT BOARD MEETING: TUESDAY AUGUST 17<sup>TH</sup>, 2021 @ 6PM

**Adjournment @ 6:42 pm**

MOTION  
RH  
SECOND

EB  
VOTE:  
 PASS  
 FAIL

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