

**LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY**  
**900 W. Lindley Avenue<sup>1</sup>**  
**Philadelphia, PA 19141**  
**BOARD OF TRUSTEES MEETING**  
**JUNE 15, 2021**  
**6:00 PM**

**AGENDA**

**SECTION I: CALL TO ORDER**

*Opening Colloquy*

This June 15, 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 Sean Murphy, Director of Climate Kwanza Howard, Assistant Principal David Hussey, Esq. Peter Costa, Santilli and Thomson Michael Thomson, Santilli and Thomson Ashley Redfearn, Interim CEO, APS Kristine Magargee, APS CAO Katie Santilli, CBO, APS Scott Kramer, CTO, APS
<b>Board Members Absent</b>	

**B. Chairperson's Disclosure: Executive Session**

*I would like to state, for purposes of the Minutes of this meeting that the Board of Trustees will meet in Executive Session during this meeting to review the school safety and security plan and for the following purpose under 65 P.S. § 708:*

(x) Consultation with Professional Advisor or Attorney. To consult with an attorney or other professional advisor regarding information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed. Specifically, concerning 21061508 below.

**C. Approval of Agenda**

MOTION

**Resolution 21061501**

SECOND

**Approval of the Agenda**

VOTE:

PASS

FAIL

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **June 15, 2021** Agenda.

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

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

**D. Approval of Minutes**

MOTION

**Resolution 21061502**

SECOND

**Approval of the May 18, 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 **May 18, 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>

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**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>

- 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 21061503 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 21061504 Construction Management**

SECOND

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves proposal of BSI Construction, LLC for construction management services, as presented;

VOTE:  
 PASS  
 FAIL

FURTHER RESOLVED that the CEO is authorized and directed to negotiate and enter into a contract to effect this resolution.

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

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

MOTION

**Resolution 21061505 Professional Services Proposals**

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.

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>
Education Plus, Inc.	\$147,000.00	School-based health center
Maschio's Food Services, Inc.	See proposed contract	FSMC Food Service 1-Year Renewal
PZS Architects, LLC	\$45,500 design fee; see proposed contract for hourly rates for construction administration	Proposal for professional design services for a new elevator tower and vestibule

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

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

MOTION

**Resolution 21061506 Transportation MOU and Plan**

SECOND

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby ratifies and accepts the Transportation Memorandum Of Understanding and Plan, as presented; and

VOTE:  
 PASS  
 FAIL

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

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

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

MOTION

**Resolution 21061507 Designation of Fund Balance**

SECOND

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney designates estimated ending fund balance for the year ended June 30, 2021 as follows:

VOTE:  
 PASS  
 FAIL

Designated for Working Capital/School Performan	\$2,200,000
Designated for Future PSERS Contribution	\$350,000
Available for Appropriation	\$600,000
Designated for Non Liquid Assets	<u>\$547,000</u>
Total Fund Balance	<b><u>\$3,697,000</u></b>

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

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

MOTION

**Resolution 21061508 Human Resources**

SECOND

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

VOTE:  
 PASS  
 FAIL

<b>Resignation / Termination</b>	<b>Position</b>
Kristen Phillips	Teacher
Danielle Greenberg	Counselor
Emily Nowalski	SPED Teacher
Natalie Gabrie	Teacher

Regina Lowry	IA
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*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

MOTION

**Resolution 21061509 School Safety and Security Report**

SECOND

RESOLVED that the Board of Trustees of Lindley Academy Charter School at Birney hereby ratifies and approves the School Safety and Security Report, as presented during Executive Session.

VOTE:  
 PASS  
 FAIL

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

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Reviewed and discussed the School Safety and Security Report during Executive Session</i>

MOTION

**Resolution 21061510 Confidential Settlement Agreement and Release for SW**

SECOND

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Confidential Settlement and Release Agreement between it and SW as presented; and

VOTE:  
 PASS  
 FAIL

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

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

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Discussed Resolution 21061508 during Executive Session</i>

**SECTION VII: DISCUSSION AND ANNOUNCEMENTS**

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

# Adjournment

MOTION

SECOND

VOTE:  
 PASS  
 FAIL

