

LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY

900 W. LINDLEY AVENUE

PHILADELPHIA, PA 19141

BOARD OF TRUSTEES MEETING

LOCATION:

ZOOM CONFERENCE CALL DUE TO COVID-19 PANDEMIC

DATE & TIME:

MARCH 15, 2022

6:00 P.M.

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This meeting of the Lindley Academy Charter School at Birney Board of Trustees is hereby called to order. The time is 6:07 P.M. My name is Lisa Johnson. I am the President of this Board of Trustees, and I will facilitate this meeting.

In order to protect the health, welfare, and safety of the school community from the ongoing COVID-19 pandemic, this meeting is being held via teleconference. 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 notice included instructions for how the public could participate in tonight's meeting. 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 5:00 P.M. on the day before this scheduled meeting may participate in public comment. At this time, I would ask that the Executive Administration submit the list of commenters to our General 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

Board Members Present:	By Invitation: Non-Board Members:
<p>Lisa Johnson — President Ana Christina Melhor — Secretary Barbara Saunders — Vice President Evette Bowman — Treasurer Reginald Howard — Trustee</p> <p>Board Members Absent:</p> <p>Regina Felder — Trustee</p>	<p>Dr. Margery Covello, CEO Nancy White, Principal Ralph Lovelidge, Principal</p> <p>Elaine Latimer, Director of SPED Sean Murphy, Director of Climate Dr. Kwanza Waters, Vice Principal</p> <p>Ashley Redfearn, CEO, APS Kristine Magargee, Chief Academic Officer, APS Scott Kramer, CTO, APS Dr. Nicole Allison, Director of Caring School Community, APS Lydia Jerchau, Director of Pupil Services, APS Victoria Wood, College Counselor, APS</p> <p>Peter Costa, Santilli & Thomson, LLC Michael Thomson, Santilli & Thomson, LLC</p> <p>David Hussey, Esq.</p>

B. DISCLOSURE: EXECUTIVE SESSION BY LISA JOHNSON

The Board of Trustees did not meet in Executive Session prior to this meeting.

C. APPROVAL OF AGENDA

MOTION:
 EB
 SECOND:
 RH
 VOTE:
 PASS
 FAIL

Resolution 220315.01 Approval of the March 15, 2022 Agenda

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **March 15, 2022** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Reviewed the March 15 agenda</i>

D. APPROVAL OF MINUTES

MOTION:
BLS
SECOND:
ACM
VOTE:
 PASS
 FAIL

Resolution 220315.02 Approval of the February 15, 2022 Board Meeting Minutes

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the **February 15, 2022** 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 February 15 minutes</i>

SECTION II: REPORTS

A. COMMUNITY COMMENT

Community Comment Colloquy (General Counsel)

Good evening. My name is David Hussey, and I am 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 with which you might supplement your comment 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.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>None</i>	<i>None</i>

B. LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY CEO

Dr. Covello presented the monthly written report of the CEO, a copy of which is incorporated by reference herein, highlighting:

- + Springboard Collaborative programming;*
- + PSSA Saturday school;*
- + Plans for summer programming;*
- + Recent school closure due to a burst pipe;*
- + Recent events and activities, including a Scholastic Book Fair;*
- + Black History Month events and activities; and*
- + Facilities and maintenance repair updates.*

C. AMERICAN PARADIGM SCHOOLS CEO

K. Magargee presented the monthly written report of APS, a copy of which is incorporated by reference herein.

Dr. Allison presented to the Board regarding APS's Caring School Community program, highlighting:

- + Praise for Lindley Academy's Caring School Community;*
- + An overview of the Caring School Community model;*
- + The CASEL Core 5 framework;*
- + The role of the CSC leadership committee; and*
- + Collaboration among APS schools.*

V. Wood presented to the Board regarding college counseling, highlighting:

- + Efforts to create a college-readiness culture; and*
- + An overview of APS's college counseling program and services.*

L. Jerchau presented to the Board regarding Pupil Services, highlighting:

- + The role of Pupil Services;*
- + Efforts and procedures to ensure legal compliance;*
- + Praise for the leadership of Lindley Academy's administration and special education team;*
- + An overview of supports for youth experiencing homelessness;*
- + Services for English Language Learners; and*
- + Efforts to promote school safety.*

D. BUSINESS CONTROLLER

P. Costa presented to the monthly written report of the business controller, a copy of which is incorporated by reference herein, highlighting:

- + Development of the 2022-23 budget, including a five year budgetary projection;*
- + Revenue, including student enrollment;*
- + Disbursements, including payments in excess of \$10,000; and*
- + The completion of Lindley Academy's IRS Form 990 tax return.*

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:
BLS
SECOND:
ACM
VOTE:
 PASS
 FAIL

Resolution 220315.03 Approval of Reports

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney accepts the report of the CEO of Lindley Academy Charter School at Birney and all documents submitted thereby, which shall be incorporated into the record of this meeting; and

FURTHER RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney accepts the report of American Paradigm Schools and all documents submitted thereby, which shall be incorporated into the record of this meeting; and

FURTHER RESOLVED, 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>
<i>Board</i>	<i>Praised the monthly reports as well-prepared and well-organized</i>

MOOT

Resolution 220315.04 Professional Services Contract/s Resolution

RESOLVED, the Professional Services Contract/s and associated report/s listed below are hereby accepted and ratified; and

FURTHER RESOLVED, the CEO, Business Controller, and General Counsel are hereby authorized and directed to negotiate contract/s for the professional services described below; and

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

Contractor	Amount	Comment: Terms and Conditions
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>None</i>	<i>None</i>

MOOT

Resolution R220315.05 Purchase Contract/s Resolution

RESOLVED, the Purchase Contract/s and associated report/s listed below are hereby accepted and ratified;

FURTHER RESOLVED, the CEO, Business Controller, and General Counsel are hereby authorized and directed to negotiate terms and conditions for the Purchase Contract/s described below;

FURTHER RESOLVED, the CEO is authorized to execute any document or

delegate any task necessary to effectuate this resolution.

Contractor	Amount	Comment: Terms and Conditions
None	None	None

MOTION:
EB
SECOND:
RH
VOTE:
 PASS
 FAIL

Resolution 220315.06 Human Resources Resolution

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney accepts the Human Resources changes, modifications, and additions, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Dr. Covello</i>	<i>Reviewed the proposed human resources changes</i>

B. DISCUSSION AND ANNOUNCEMENTS

- ❖ NEXT BOARD MEETING: TUESDAY, APRIL 19, 2022 AT 6:00 P.M.
- ❖ GRADUATION: JUNE 8, 2022 AT 5:00 P.M. (RAIN DATE: JUNE 9, 2022 AT 5:00 P.M.)

ADJOURNMENT AT 7:18 P.M.

MOTION:
BLS
SECOND:
ACM
VOTE:
 PASS
 FAIL
