

# LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY

900 W. LINDLEY AVENUE

PHILADELPHIA, PA 19141

## **BOARD OF TRUSTEES MEETING**

### **SPECIAL MEETING**

#### LOCATION:

ZOOM CONFERENCE CALL DUE TO COVID-19 PANDEMIC

#### DATE & TIME:

JANUARY 31, 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 6:05 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**

<b>Board Members Present:</b>	<b>By Invitation: Non-Board Members:</b>
Lisa Johnson — President Ana Christina Melhor — Secretary Barbara Saunders — Vice President Regina Felder — Trustee Evette Bowman — Treasurer Reginald Howard — Trustee  <b>Board Members Absent:</b>	Dr. Margery Covello, CEO Ralph Lovelidge, Principal Sean Murphy, Director of Climate David Hussey, Esq.

**B. DISCLOSURE: EXECUTIVE SESSION BY LISA JOHNSON**

*The Board of Trustees will meet in Executive Session for the following purposes under 65 P.S. § 708:*

(X) Discuss Confidential Matters. To review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations.

**C. APPROVAL OF AGENDA**

MOTION:  
RH  
SECOND:  
ACM  
VOTE:  
 PASS  
 FAIL

**Resolution 220131.01 Approval of the January 31, 2022 Agenda**

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **January 31, 2022** Agenda.

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

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Reviewed the meeting agenda</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>

**SECTION III: UNFINISHED BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

*Upon Motion by R. Felder, Seconded by B. Saunders, the Board voted to enter into executive session at 6:13 pm to discuss Resolution 220131.02.*

*Upon Motion by B. Saunders, Seconded by A. Melhor, the Board voted to adjourn from executive session at 6:42 pm.*

**A. RESOLUTIONS**

MOTION:  
RH  
SECOND:  
EB  
VOTE:  
 PASS  
 FAIL

**Resolution 220131.02 Expulsion of Student RI**

RESOLVED, student RI is permanently expelled from Lindley Academy Charter School at Birney, effective January 31, 2022;

FURTHER RESOLVED, the Findings of Fact and Conclusions of Law of the Board of Trustees on file with Lindley Academy Charter School at Birney and the record of the January 27, 2022 formal expulsion hearing of RI (“Hearing Record”) are adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of RI’s permanent record.

**By Roll Call Vote:**

Lisa Johnson — *aye*  
Ana Christina Melhor — *aye*  
Barbara Saunders — *aye*  
Regina Felder — *aye*  
Evette Bowman — *aye*  
Reginald Howard — *aye*

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

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Discussed Resolution 220131.02 during executive session</i>

**B. DISCUSSION AND ANNOUNCEMENTS**

- ❖ NEXT BOARD MEETING: TUESDAY, FEBRUARY 15, 2022 AT 6:00 P.M.

**ADJOURNMENT AT 6:47 P.M.**

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MOTION:  
 BLS  
 SECOND:  
 ACM  
 VOTE:  
 PASS  
 FAIL

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