

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:

JUNE 21, 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 6:03 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 Barbara Saunders — Vice President Regina Felder — Trustee Reginald Howard — Trustee</p> <p>Board Members Absent:</p> <p>Ana Christina Melhor Evette Bowman</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 Garry Beverly, Vice Principal Andrea Brock, Director of Operations</p> <p>Ashley Redfearn, CEO, APS Scott Kramer, Chief Talent Officer, APS</p> <p>Peter Costa, Santilli & Thomson, LLC</p> <p>David Hussey, Esq.</p>

B. DISCLOSURE: EXECUTIVE SESSION BY LISA JOHNSON

I'd like to state, for purposes of the Minutes of this meeting that during this meeting, the Board of Trustees will meet in Executive Session for the following purposes under 65 P.S. § 708:

School Safety and Security Plan. For presentation of the report of the school safety and security coordinator pursuant to 24 P.S. § 13-1309-B regarding current safety and security practices that identify strategies to improve school safety and security.

C. APPROVAL OF AGENDA

MOTION:
 RF
 SECOND:
 RH
 VOTE:
 PASS
 FAIL

Resolution 220621.01 Approval of the June 21, 2022 Agenda

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **June 21, 2022** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Reviewed the agenda, a copy of which was posted on the school's website and office at least 24 hours prior to the meeting</i>

D. APPROVAL OF MINUTES

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

Resolution 220621.02 Approval of the May 17, 2022 Board Meeting Minutes

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the **May 17, 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 May meeting 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>Keith Johnson</i>	<i>Addressed issues pertaining to adverse employment action threatened against him</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:

- + End of year activity and events;*
- + Summer programming;*
- + Facilities and maintenance updates; and*
- + Professional development.*

C. AMERICAN PARADIGM SCHOOLS CEO

A. Redfearn presented the monthly written report of APS, a copy of which is incorporated by reference herein. A. Redfearn additionally reported upon efforts by the APS community to support

Memphis Street Academy Charter School; and additionally commended the Lindley community for its commitment to its students.

D. BUSINESS CONTROLLER

P. Costa presented the monthly written report of the business controller, a copy of which is incorporated by reference herein, highlighting enrollment and subsidy projections. P. Costa and the Board additionally discussed capital improvements.

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:
BLS
SECOND:
RF
VOTE:
 PASS
 FAIL

Resolution 220621.03 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>Reviewed the associated reports</i>

MOTION:
BLS
SECOND:
RF
VOTE:
 PASS
 FAIL

Resolution 220621.04 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
Maschio's Food Service	See proposed contract	FMC food service 1-year renewal
Education Plus Health	Not to exceed \$105,016.00	School health services (1-year)
DeGol Carpet	\$61,407	Floor repair, VCT replacement, carpet tile installation
Tie's Cleaning	See proposed contract	Cleaning services

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
M. Covello	Reported upon the proposed services

MOOT

Resolution R220621.05 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:

SECOND:

Resolution 220621.06 Board Meeting Calendar

VOTE:
 PASS
 FAIL

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the 2022-23 board meeting calendar, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Reviewed the proposed board meeting calendar</i>

MOTION:
BLS
SECOND:
RF
VOTE:
 PASS
 FAIL

Resolution 220621.07 School Calendar

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the 2022-23 school calendar, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>M. Covello</i>	<i>Presented the 2022-23 school calendar</i>

MOTION:
BLS
SECOND:
RF
VOTE:
 PASS
 FAIL

Resolution 220621.08 Re-election of Trustees

RESOLVED, in accordance with Section 6.3.2(a) of its bylaws, the Board of Trustees of Lindley Academy Charter School at Birney hereby re-elects the following Trustees for the terms of office listed below:

Lisa Johnson: 7/1/22 – 6/30/25
Regina Felder: 7/1/22 – 6/30/24

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Discussed the re-election of Ms. Johnson and Ms. Felder</i>

TABLED

Resolution 220621.09 Board Officers

RESOLVED, in accordance with Section 6.3.2(b) of its bylaws, the Board of Trustees of Lindley Academy Charter School at Birney hereby elects the following for their respective officer position, effective July 1, 2022 and ending June 30, 2023 or until such time as successors are elected.

Trustee	Office
	President
	Vice-President
	Secretary
	Treasurer

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
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MOTION:
RH
SECOND:
BLS
VOTE:
 PASS
 FAIL

Resolution 220621.10 Designation of Fund Balance

RESOLVED, that the Board of Trustees of Lindley Academy Charter School designates estimated ending fund balance for the year ended June 30, 2022, as follows:

Designated for Working Capital/School Performance: \$2,600,000
 Available for Appropriation: \$550,000
 Designated for Non-Liquid Assets: \$950,000
 Total Fund Balance: \$4,100,000

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>P. Costa</i>	<i>Reported upon the designation of the fund balance</i>

MOTION:
RF
SECOND:
RH
VOTE:
 PASS
 FAIL

Resolution 220621.11 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>Board</i>	<i>Reviewed the proposed human resources changes</i>

Upon Motion by R. Howard, Seconded by B. Saunders, the Board voted to enter into executive session at 7:06 pm to discuss the school safety and security report.

Upon Motion by B. Saunders, Seconded by R. Felder, the Board voted to adjourn from executive session at 7:25 pm.

MOTION:
BLS
SECOND:
RF
VOTE:
 PASS
 FAIL

Resolution 220621.12 Safety and Security Report

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby ratifies the Safety and Security report, as presented

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Discussed the school safety and security report during executive session</i>

B. DISCUSSION AND ANNOUNCEMENTS

❖ NEXT BOARD MEETING: TUESDAY, AUGUST 16, 2022 AT 6:00 P.M.

ADJOURNMENT AT 7:27 P.M.

MOTION:

RH

SECOND:

BLS

VOTE:

PASS

FAIL
