

# 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:

OCTOBER 18, 2022

6:00 P.M.

## AGENDA

### 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 \_\_\_\_ 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 Nancy White, Principal Ralph Lovelidge, Principal  Elaine Latimer, Director of SPED Patrice Parks-Smith, Vice Principal Garry Beverly, Vice Principal Brandie Hill, Vice Principal Andrea Brock, Director of Operations  Ashley Redfearn, CEO, APS Scott Kramer, Chief Talent Officer, APS Kristine Magargee, Chief Academic Officer, APS  Peter Costa, Santilli & Thomson, LLC  David Hussey, Esq.

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

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

(x) Consultation with Professional Advisor or Attorney. To consult with its 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.

**C. APPROVAL OF AGENDA**

MOTION:  
 SECOND:  
 VOTE:  
 PASS  
 FAIL

**Resolution 221018.01 Approval of the October 18, 2022 Agenda**

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **October 18, 2022** Agenda.

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

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

**D. APPROVAL OF MINUTES**

MOTION:

**Resolution 221018.02 Approval of the September 20, 2022 Board Meeting Minutes**

SECOND:

VOTE:

PASS

FAIL

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the **September 20, 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>

**SECTION II: REPORTS**

**A. COMMUNITY COMMENT**

*Community Comment Colloquy (General Counsel)*

Good evening. My name is David Hussey, and I am 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 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>

**B. LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY CEO**

**C. AMERICAN PARADIGM SCHOOLS CEO**

**D. BUSINESS CONTROLLER**

**SECTION III: UNFINISHED BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:

**Resolution 221018.03 Approval of Reports**

221018

LACS BOARD MEETING AGENDA

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SECOND:

VOTE:  
 PASS  
 FAIL

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>

MOTION:

**Resolution 221018.04 Service Contract/s Resolution**

SECOND:

VOTE:  
 PASS  
 FAIL

RESOLVED, the Service 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 Service Contract/s described below;

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

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>
Bustleton Services, Inc.	<u>Plowing</u> 1 - 4” : \$1,062.00 4.1 – 7” : \$1,187.50 7.1 – 11” : \$1,500.00 11” + : \$2,250.00  <u>Shoveling:</u> 1 - 4” : \$750.00 4.1 – 7” : \$1,125.00 7.1 – 11” : \$1,625.00 11” + : \$2,250.00	2022-23 SY Snow Services

	<u>Salt &amp; Equipment</u> Salt Application: \$1,050/each Plow: \$119/hr Bobcat: \$156/hr Wheel Loader: \$187.50/hr Shovelers: \$50/hr Salt/Calcium: \$65/hr	
BSI Construction, LLC	\$38,574.00	Emergency Kitchen and Door Repairs

MOTION:

**Resolution 221018.05 Human Resources Resolution**

SECOND:

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

VOTE:

PASS

FAIL

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

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

MOTION:

**Resolution 221018.06 Confidential Settlement and Trust re: SS**

SECOND:

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby approves of the Confidential Settlement and Trust Agreement for SS, as presented.

VOTE:

PASS

FAIL

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

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Discussed Resolution 221018.06 during executive session</i>

**B. UPCOMING EVENTS**

- ❖ NEXT BOARD MEETING: TUESDAY, NOVEMBER 15, 2022 AT 6:00 P.M.
- ❖ OPEN HOUSE: WEDNESDAY, OCTOBER 26, 2022 FROM 5:00 P.M. – 6:00 P.M.
- ❖ FALL FESTIVAL: FRIDAY, OCTOBER 28, 2022 FROM 5:00 P.M. – 7:00 P.M.

**ADJOURNMENT AT \_\_:\_\_ P.M.**

MOTION:

SECOND:

VOTE:

PASS

FAIL

