

# 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:

NOVEMBER 15, 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>
<p>Lisa Johnson — President                      Ana Christina Melhor — Secretary                      Barbara Saunders — Vice President                      Regina Felder — Trustee                      Evette Bowman — Treasurer                      Reginald Howard — Trustee</p>	<p>Dr. Margery Covello, CEO                       Ashley Redfearn, CEO, APS                      Scott Kramer, Chief Talent Officer, APS                      Kristine Magargee, Chief Academic Officer, APS</p>
<p><b>Board Members Absent:</b></p>	<p>Peter Costa, Santilli &amp; Thomson, LLC                       David Hussey, Esq.                       Annalyse Culp, WithumSmith+Brown PC                      Eric Strauss, WithumSmith+Brown PC</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 not meet in Executive Session.*

**C. APPROVAL OF AGENDA**

MOTION:  
 SECOND:  
 VOTE:  
 PASS  
 FAIL

**Resolution 221115.01 Approval of the November 15, 2022 Agenda**

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

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

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

**D. APPROVAL OF MINUTES**

MOTION:  
 SECOND:  
 VOTE:  
 PASS  
 FAIL

**Resolution 221115.02 Approval of the October 18, 2022 Board Meeting Minutes**

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the **October 18, 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 & 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>

**B. BUSINESS CONTROLLER**

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

**D. AMERICAN PARADIGM SCHOOLS CEO**

**SECTION III: UNFINISHED BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:

SECOND:

VOTE:

PASS

FAIL

**Resolution 221115.03 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>

MOTION:

**Resolution 221115.04 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 221115.05 Head Start MOU**

SECOND:

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby approves of the MOU with The School District of Philadelphia's Office of Early Childhood Education, as presented.

VOTE:  
 PASS  
 FAIL

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

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

MOTION:

**Resolution 221115.06 Holiday Bonus**

SECOND:

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney approves of a Holiday Bonus in the amount of \$500 (gross) to full time employees and \$350 (gross) to part-time employees.

VOTE:  
 PASS  
 FAIL

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

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

**B. UPCOMING EVENTS**

- ❖ NEXT BOARD MEETING: TUESDAY, DECEMBER 20, 2022 AT 6:00 P.M.

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

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MOTION:

SECOND:

VOTE:

PASS

FAIL

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