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: DECEMBER 6, 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

Board Members Present:	By Invitation: Non-Board Members:	
Lisa Johnson — President Ana Christina Melhor — Secretary Barbara Saunders — Vice President Regina Felder — Trustee Evette Bowman — Treasurer Reginald Howard — Trustee Board Members Absent:	Dr. Margery Covello, CEO Nancy White, Principal Ralph Lovelidge, Principal 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

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

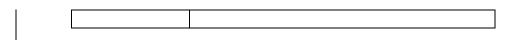
Resolution 221206.01 Approval of the December 6, 2022 Agenda

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **December 6, 2022** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:WhoWhat

D. APPROVAL OF MINUTES

MOTION:	Resolution 221206.02 Approval of the November 15, 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 November 15, 2022 meeting of the Board of Trustees of Lindley Academy Charter School at Birney.		
	Notes of Discussion / Advance Regulatory and Financial Comment:		
	Who What		



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.

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		/			

Who	What

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 221206.03 Approval of Reports	
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 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 be reference the Treasurer's Report and the documents presented by Peter Cost to the board.		
	Notes of Discussion / Advance Regulatory and Financial Comment:		
	Who What		
MOTION:	Resolution 221206.04 Camera Service Add-On Proposal		
SECOND: VOTE: []PASS []FAIL	RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney approves the camera add-on proposal of Omega Security Systems, Inc., as presented.		
	Notes of Discussion / Advance Regulatory and Financial Comment:		
	Who What		
MOTION:	Resolution 221206.05 Title I Parent and Family Engagement Policy		
SECOND:	RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney		
VOTE: [] PASS [] FAIL	hereby approves the amended Title I Parent and Family Engagement Policy, as presented.		
	Notes of Discussion / Advance Regulatory and Financial Comment:		

B. UPCOMING EVENTS

Who

- ♦ NEXT BOARD MEETING: TUESDAY, JANUARY 17, 2023 AT 6:00 P.M.
- ♦ HOLIDAY PARTY: DECEMBER 22, 2022 AT 3:00 P.M.
- ♦ ACT 55 BOARD TRAINING: WEDNESDAY, FEBRUARY 8, 2023 AT 6:00 P.M. TO 9:00 P.M.

What

AD	JOURNMENT AT _:_ P.M	•
	MOTION:	
	SECOND:	
	VOTE:	
	[] PASS	
	[] FAIL	

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