

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.

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

Board Members Present:	By Invitation: Non-Board Members:
<p>Lisa Johnson — President Barbara Saunders — Vice President Regina Felder — Trustee Evette Bowman — Treasurer</p> <p>Board Members Absent:</p> <p>Ana Christina Melhor — Secretary Reginald Howard — Trustee</p>	<p>Dr. Margery Covello, CEO Nancy White, Principal Ralph Lovelidge, Principal</p> <p>Elaine Latimer, Director of SPED</p> <p>Ashley Redfearn, CEO, APS Scott Kramer, Chief Talent Officer, APS Kristine Magargee, Chief Academic Officer, APS</p> <p>Peter Costa, Santilli & Thomson, LLC</p> <p>David Hussey, Esq.</p> <p>Karin Cogger-Plummer, Esq.</p>

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:
 BLS
 SECOND:
 EB
 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>
<i>Board</i>	<i>Reviewed the agenda, a copy of which was posted in advance of the meeting</i>

D. APPROVAL OF MINUTES

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

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

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>
<i>Board</i>	<i>Reviewed the September 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>None</i>	<i>None</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:

- + College field trips;*
- + Enrollment and attendance trends and statistics;*
- + Interim assessments;*
- + Compliance and audits;*
- + Student activities and community outreach, including an open house for prospective families;*
- and*
- + Professional development.*

K. Coger Plummer presented to the Board regarding proposed intellectual property services.

C. AMERICAN PARADIGM SCHOOLS CEO

A. Redfearn presented the monthly written report of APS, a copy of which is incorporated by reference herein. S. Kramer reported upon a tutoring initiative to support employees' preparation for the PRAXIS exam. K. Magargee presented regarding the use of interim assessment data and screeners to inform instruction.

D. BUSINESS CONTROLLER

P. Costa presented the monthly written report of the business controller, a copy of which is incorporated by reference herein, highlighting:

- + Status of audit;*
- + Changes to the school's fund balance;*
- + Budgetary projections regarding revenue; and*
- + ESSER funding*

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:
 RF
 SECOND:
 EB
 VOTE:
 PASS
 FAIL

Resolution 221018.03 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>General discussion</i>

MOTION:
 RF
 SECOND:
 EB
 VOTE:
 PASS
 FAIL

Resolution 221018.04 Service Contract/s Resolution

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.

Contractor	Amount	Comment: Terms and Conditions
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 <u>Salt & 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	2022-23 SY Snow Services
BSI Construction, LLC	\$38,574.00	Emergency Kitchen and Door Repairs

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
M. Covello	Reported upon the associated proposals

MOTION:
 EB
 SECOND:
 BLS
 VOTE:
 PASS
 FAIL

Resolution 221018.05 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>M. Covello</i>	<i>Reported upon the proposed HR changes</i>

Upon Motion by B. Saunders, Seconded by R. Felder, the Board voted to enter executive session at 6:52 p.m. to consult with professional advisers regarding Resolution 221018.06.

Upon Motion by R. Felder, Seconded by B. Saunders, the Board voted to adjourn from executive session at 7:08 p.m.

MOTION:
EB
SECOND:
BLS
VOTE:
 PASS
 FAIL

Resolution 221018.06 Confidential Settlement and Trust re: SS

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.

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 7:10 P.M.

MOTION:
RF
SECOND:
BLS
VOTE:
 PASS
 FAIL
