

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:

SEPTEMBER 12, 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 6:04 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 Barbara Saunders — Vice President Evette Bowman — Treasurer Regina Felder — Trustee Reginald Howard — Trustee Board Members Absent: Ana Christina Melhor — Secretary	Dr. Margery Covello, CEO Ralph Lovelidge, Principal Patrice Parks-Smith, Vice Principal of Climate David Hussey, Esq.

B. DISCLOSURE: EXECUTIVE SESSION BY LISA JOHNSON

The Board of Trustees will meet in Executive Session for the following purposes under 65 P.S. § 708:

(X) Discuss Confidential Matters. To review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations.

C. APPROVAL OF AGENDA

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

Resolution 220912.01 Approval of the September 12, 2022 Agenda

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **September 12, 2022** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Reviewed the meeting agenda, a copy of which was posted on the school website and at the school building in advance</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>

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

Upon Motion by E. Bowman, Seconded by R. Howard, the Board voted to enter executive session at 6:10 pm to discuss confidential matters regarding Resolution 220912.02.

Upon Motion by R. Howard, Seconded by E. Bowman the Board voted to adjourn from executive session at 6:29 pm.

MOTION:
RF
SECOND:
RH
VOTE:
 PASS
 FAIL

Resolution 220912.02 Expulsion of Student ISM

RESOLVED, student ISM is permanently expelled from Lindley Academy Charter School at Birney, effective September 12, 2022;

FURTHER RESOLVED, the Findings of Fact and Conclusions of Law of the Board of Trustees on file with Lindley Academy Charter School at Birney and the record of the September 8, 2022 formal expulsion hearing of ISM (“Hearing Record”) are adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of ISM’s permanent record.

By Roll Call Vote:

Lisa Johnson — *aye*
Ana Christina Melhor — *absent*
Barbara Saunders — *aye*
Regina Felder — *aye*
Evette Bowman — *aye*
Reginald Howard — *aye*

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Discussed Resolution 220912.02 during executive session</i>

B. DISCUSSION AND ANNOUNCEMENTS

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

ADJOURNMENT AT 6:33 P.M.

MOTION:

RF

SECOND:

RH

VOTE:

PASS

FAIL
