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: FEBRUARY 21, 2023 6:00 P.M.

AMENDED 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 Barbara Saunders — Vice President Regina Felder — Trustee Evette Alliston — Treasurer	Dr. Margery Covello, CEO Nancy White, Principal Ralph Lovelidge, Principal
Reginald Howard — Trustee Board Members Absent:	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

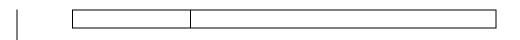
Resolution 230221.01 Approval of the February 21, 2023 Agenda

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **February 21, 2023** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:WhoWhat

D. APPROVAL OF MINUTES

MOTION:	Resolution 230221.02 Approval of the January 17, 2023 Board Meeting	
SECOND:	Minutes	
VOTE: [] PASS [] FAIL	RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the January 17, 2023 meeting of the Board of Trustees of Lindley Academy Charter School at Birney. <i>Notes of Discussion / Advance Regulatory and Financial Comment:</i>	
	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.

Notes of Discussion / Advance Regulatory and Financial Comment:

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 230221.03 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 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:	
Who	What

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney

Notes of Discussion / Advance Regulatory and Financial Comment:

What

Resolution 230221.06 Human Resources Resolution

Resolution 230221.04 IRS Form 990

Who

approves the draft IRS Form 990, as presented.

Resolution 230221.05 Election of Secretary

MOTION:

SECOND:

VOTE: [] PASS [] FAIL

MOTION:

SECOND:

VOTE: [] PASS [] FAIL Trustees of Lindley Academy Charter School at Birney hereby elects Reginald Howard as Secretary, for a term ending June 30, 2023 or until such time as a successor is elected.

RESOLVED, in accordance with Section 6.3.2(b) of its bylaws, the Board of

Notes of Discussion / .	Advance Regulatory and Financial Comment:
Who	What

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney

accepts the Human Resources changes, modifications, and additions, as presented.

MOTION:

SECOND:

VOTE: [] PASS [] FAIL

 Who
 What

MOTION:

SECOND:

VOTE: [] PASS [] FAIL Resolution 230221.07 Approval of Coger Law Firm, LLC Engagement Agreement

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney hereby ratifies and approves of the Engagement Agreement with Coger Law Firm, LLC.

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

Notes of Discussion / .	Advance Regulatory and Financial Comment:
Who	What

B. UPCOMING EVENTS

♦ NEXT BOARD MEETING: TUESDAY, MARCH 21, 2023 AT 6:00 P.M.

Ν	IOTION:
	econd: Vote:
	[] PASS [] FAIL

Adjournment at _:__ P.M.