

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:

MAY 16, 2023

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 Barbara Saunders — Vice President Regina Felder — Trustee Evette Alliston — Treasurer Reginald Howard — Secretary	Dr. Margery Covello, CEO Nancy White, Principal Andrea Brock, School Safety and Security Coordinator Ashley Redfearn, CEO, APS Scott Kramer, Chief Talent Officer, APS Kristine Magargee, Chief Academic Officer, APS Peter Costa, Santilli & Thomson, LLC David Hussey, Esq.
Board Members Absent:	

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 meet in Executive Session for the following purposes pursuant to 65 P.S. § 708:

Consultation with Professional Advisor or Attorney. To consult with its attorney or other professional advisor regarding Resolution 230516.07 to discuss information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed.

School Safety and Security. To receive an annual report from the School Safety and Security Coordinator regarding current safety and security practices that identifies strategies to improve school safety and security, pursuant to 24 P.S. § 1309-B.

C. APPROVAL OF AGENDA

MOTION:

SECOND:

VOTE:

PASS

FAIL

Resolution 230516.01 Approval of the May 16, 2023 Agenda

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **May 16, 2023** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

D. APPROVAL OF MINUTES

MOTION:

Resolution 230516.02 Approval of the April 18, 2023 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 **April 18, 2023** 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. 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 230516.03 Approval of Reports

SECOND:

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

VOTE:

PASS

FAIL

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 230516.04 2023-24 School Calendar

SECOND:

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney approves the 2023-24 school calendar, as presented.

VOTE:

PASS

FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

Resolution 230516.05 2023-24 Board Meeting Calendar

SECOND:

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney approves the 2023-24 Board Meeting Calendar, as presented.

VOTE:

PASS

FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

Resolution 230516.06 Emergency Instructional Time Plan

SECOND:

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney approves the emergency instructional time plan, as presented.

VOTE:

PASS

FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

--	--

MOTION:

Resolution 230516.07 CEO Employment Contract

SECOND:

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney approves the CEO employment contract of Dr. Margery Covello, as presented.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Personnel Committee</i>	<i>Reviewed the proposed CEO employment contract in advance of the board meeting</i>

B. EXECUTIVE SESSION

MOTION:

Resolution 230516.08 Confidential Settlement and Release re: Student AR

SECOND:

RESOLVED, the Board of Trustees of Lindley Street Academy Charter School hereby approves the Confidential Settlement and Release Agreement between it and AR as presented.

VOTE:
 PASS
 FAIL

FURTHER RESOLVED, the President, in consultation with general counsel, is authorized to execute any document or delegate any task necessary to effect this resolution.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. UPCOMING EVENTS

- ❖ NEXT BOARD MEETING: TUESDAY, JUNE 18, 2023 AT 6:00 P.M.
- ❖ MOVING UP CEREMONY: JUNE 7, 2023 AT 5:00 P.M. AT FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

ADJOURNMENT AT __: __ P.M.

MOTION:

SECOND:

VOTE:
 PASS
 FAIL

