

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:

APRIL 18, 2023

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 Regina Felder — Trustee Evette Alliston — Treasurer Board Members Absent: Reginald Howard — Secretary	Dr. Margery Covello, CEO Nancy White, Principal Ashley Redfearn, CEO, APS Scott Kramer, Chief Talent 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:
 BLS
 SECOND:
 RF
 VOTE:
 PASS
 FAIL

Resolution 230418.01 Approval of the April 18, 2023 Agenda

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **April 18, 2023** 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 in advance on the school website</i>

D. APPROVAL OF MINUTES

MOTION:
 EA
 SECOND:
 BLS
 VOTE:
 PASS
 FAIL

Resolution 230418.02 Approval of the March 21, 2023 Board Meeting Minutes

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the **March 21, 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>
<i>Board</i>	<i>Reviewed the March 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 written monthly report of the CEO, a copy of which is incorporated by reference herein, highlighting:

- + Athletics;*
- + Enrollment and student demographics, including increases in the homeless population;*
- + PSSA testing;*
- + Student attendance rates, which has increased since last year;*
- + Student activities and community outreach; and*
- + Professional development.*

C. AMERICAN PARADIGM SCHOOLS CEO

A. Redfearn presented the written monthly report of APS, a copy of which is incorporated by reference herein, highlighting:

- + CEO collaboration and APS network events; and*
- + Human Resource dashboard*

D. BUSINESS CONTROLLER

P. Costa presented the written monthly financial report of the business controller, a copy of which is incorporated by reference herein, and which was reviewed in advance by the finance committee. P. Costa additionally presented the draft budget, which was also reviewed by the finance committee, highlighting:

- + Projected increase to revenue;*
- + Assumptions; and*

+ Various spending increases.

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

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

Resolution 230418.03 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:
BLS
VOTE:
[X] PASS
[] FAIL

Resolution 230418.04 Approval of 2023-24 Budget

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

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board; P. Costa</i>	<i>Reviewed and discussed the draft budget, which was previously reviewed and approved by the finance committee</i>

B. UPCOMING EVENTS

- ❖ NEXT BOARD MEETING: TUESDAY, MAY 16, 2023 AT 6:00 P.M.
- ❖ SHIRLEY DIXON SYMPOSIUM IN URBAN EDUCATION THURSDAY, APRIL 27 AT 5:00-7:00 P.M. AT FIRST PHILADELPHIA

ADJOURNMENT AT 6:36 P.M.

MOTION:

BLS

SECOND:

EA

VOTE:

PASS

FAIL
