

# LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY

900 W. LINDLEY AVENUE  
PHILADELPHIA, PA 19141

## BOARD OF TRUSTEES MEETING

LOCATION:  
ZOOM CONFERENCE CALL

DATE & TIME:  
FEBRUARY 20, 2024  
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.

This meeting is being held via video 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**

<b>Board Members Present:</b>	<b>By Invitation: Non-Board Members:</b>
Lisa Johnson — President Barbara Saunders — Vice President Regina Felder — Trustee Evette Alliston — Treasurer Reginald Howard — Secretary  <b>Board Members Absent:</b>	Dr. Margery Covello, CEO Nancy White, Principal  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 meet in Executive Session to discuss Resolution R\_\_\_\_\_ (litigation matter) with legal counsel.*

**C. APPROVAL OF AGENDA**

MOTION:  SECOND:  VOTE: <input type="checkbox"/> PASS <input type="checkbox"/> FAIL	<p><b>Resolution 240220.01 Approval of the February 20, 2024 Agenda</b></p> <p>RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the <b>February 20, 2024</b> Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 50%;"><i>Who</i></th> <th style="width: 50%;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>		
<i>Who</i>	<i>What</i>				

**D. APPROVAL OF MINUTES**

MOTION:  SECOND:  VOTE: <input type="checkbox"/> PASS <input type="checkbox"/> FAIL	<p><b>Resolution 240220.02 Approval of the January 16, 2024 Board Meeting Minutes</b></p> <p>RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the <b>January 16, 2024</b> meeting of the Board of Trustees of Lindley Academy Charter School at Birney.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 50%;"><i>Who</i></th> <th style="width: 50%;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>		
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**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>

**A. LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY CEO**

**B. AMERICAN PARADIGM SCHOOLS CEO**

**C. BUSINESS CONTROLLER**

**SECTION III: UNFINISHED BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:

SECOND:

VOTE:

PASS

FAIL

**Resolution 240220.03 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>

MOTION:

**Resolution 240220.04 Human Resources**

SECOND:

RESOLVED, the Board of Trustees of Lindley Academy Charter School hereby approves the human resources changes, as presented.

VOTE:  
 PASS  
 FAIL

*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

MOTION:

**Resolution 240220.05 Service Contracts**

SECOND:

RESOLVED, the Services Contract/s and associated report/s listed below are hereby accepted and ratified;

VOTE:  
 PASS  
 FAIL

FURTHER RESOLVED, the CEO, Business Controller, and General Counsel are hereby authorized and directed to negotiate contract/s for the services described below;

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

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>
Limbach Company LLC	\$13,393.00	Boiler feed pump replacement

*Notes of Discussion / Advance Regulatory and Financial Comment:*

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

MOTION:

**Resolution 240220.06 IRS Form 990**

SECOND:

VOTE:  
 PASS  
 FAIL

RESOLVED, the Board of Trustees of Lindley Academy Charter School hereby approves the IRS Form 990 filing for the fiscal year ended June 30, 2023, as presented.

**Notes of Discussion / Advance Regulatory and Financial Comment:**

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

MOTION:

**Resolution 240220.07 Point Park University Affiliation Agreement**

SECOND:

RESOLVED, the Board of Trustees of Lindley Academy Charter School hereby approves the Point Park University Affiliation Agreement, as presented.

VOTE:  
 PASS  
 FAIL

**Notes of Discussion / Advance Regulatory and Financial Comment:**

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

MOTION:

**Resolution 240220.08 Confidential Settlement Agreement re: Student MJ**

SECOND:

RESOLVED, the Board of Trustees of Lindley Street Academy Charter School hereby approves the Confidential Settlement and Release Agreement between it and MJ], 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, MARCH 19, 2024 AT 6:00 P.M.

**ADJOURNMENT AT \_\_:\_\_ P.M.**

MOTION:

SECOND:

VOTE:  
 PASS  
 FAIL

