

LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY

900 W. LINDLEY AVENUE
PHILADELPHIA, PA 19141

BOARD OF TRUSTEES MEETING

LOCATION:
ZOOM CONFERENCE CALL

DATE & TIME:
SEPTEMBER 19, 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.

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

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 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 did not meet in Executive Session prior to this meeting.

C. APPROVAL OF AGENDA

MOTION:
EA
SECOND:
RF
VOTE:
 PASS
 FAIL

Resolution 230919.01 Approval of the September 19, 2023 Agenda

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **September 19, 2023** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	Reviewed the agenda, a copy of which was posted on the school website in advance of the meeting

D. APPROVAL OF MINUTES

MOTION:
EA
SECOND:
RF
VOTE:
 PASS
 FAIL

Resolution 230919.02 Approval of the August 15, 2023 Board Meeting Minutes

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the **August 15, 2023** meeting of the Board of Trustees of Lindley Academy Charter School at Birney.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	Reviewed the August meeting minutes

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 monthly written report of the CEO, a copy of which is incorporated by reference herein, highlighting:

- + Monthly data, including special education programming and enrollment;*
- + Update regarding strategic plan goals, including efforts to promote attendance and mental health;*
- + Small group family meetings;*
- + Student activities, community outreach, and school events; and*
- + Facilities updates.*

C. AMERICAN PARADIGM SCHOOLS CEO

K. Magargee and S. Kramer presented the monthly written report of APS, a copy of which is incorporated by reference herein, highlighting:

- + Staff referral policy;*
- + Temple teacher residency program;*
- + Curriculum, instruction, and assessment updates; and*
- + Caring school community support.*

D. BUSINESS CONTROLLER

P. Costa presented the monthly written report of the business controller, a copy of which is incorporated by reference herein, highlighting:

- + *Status of audit;*
- + *Status of state budget; and*
- + *Budget revision for reconciliation of student enrollment and subsidy rates.*

The Board inquired regarding the period of payment for various invoices.

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:
EA
SECOND:
RF
VOTE:
 PASS
 FAIL

Resolution 230919.03 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:
EA
VOTE:
 PASS
 FAIL

Resolution 230919.04 Professional Service Contracts

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

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

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

Contractor	Amount	Comment: Terms and Conditions
Akea's Heart, Inc.	\$2500 monthly	Grief and trauma counseling services; October 2023 through June 2024

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Dr. Covello</i>	<i>Discussed and reported upon the proposed program during CEO report</i>

MOTION:
EA
SECOND:
RF
VOTE:
 PASS
 FAIL

Resolution 230919.05 Human Resources

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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Dr. Covello</i>	<i>Reported upon proposed HR changes</i>

MOTION:
RF
SECOND:
BLS
VOTE:
 PASS
 FAIL

Resolution 230919.06 Temple Teacher Residency MOU

RESOLVED, the Board of Trustees of Lindley Academy Charter School at Birney authorizes and directs the CEO, Business Controller, and General Counsel to negotiate terms and conditions for the Temple Teacher Residency MOU, as presented.

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
<i>S. Kramer</i>	<i>Presented regarding the proposed Temple teacher residency program during the report of APS</i>
<i>Board; S. Kramer</i>	<i>Discussed student teacher programs</i>

MOTION:
EA
SECOND:
BLS
VOTE:
 PASS
 FAIL

Resolution 230919.07 Staff Referral Policy

RESOLVED, the Board of Trustees of Lindley Academy Charter School hereby approves the Referral Bonus Policy for Certified Teacher Referrals policy, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>S. Kramer</i>	<i>Presented regarding the proposed referral program during the report of APS</i>

230919

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B. UPCOMING EVENTS

❖ NEXT BOARD MEETING: TUESDAY, OCTOBER 17, 2023 AT 6:00 P.M.

ADJOURNMENT AT 6:53 P.M.

MOTION:

RF

SECOND:

EA

VOTE:

PASS

FAIL
