

LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY

900 W. LINDLEY AVENUE
PHILADELPHIA, PA 19141

BOARD OF TRUSTEES MEETING

LOCATION:
ZOOM CONFERENCE CALL

DATE & TIME:
MARCH 19, 2024
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 6:03 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:
<p>Lisa Johnson — President Barbara Saunders — Vice President Evette Alliston — Treasurer Regina Felder — Trustee</p> <p>Board Members Absent:</p> <p>Reginald Howard — Secretary</p>	<p>Dr. Margery Covello, CEO Nancy White, Principal Elaine Latimer, Director of SPED</p> <p>Scott Kramer, Chief Talent Officer, APS Kristine Magargee, Chief Academic Officer, APS</p> <p>David Hussey, Esq.</p>

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:
 EA
 SECOND:
 BLS
 VOTE:
 PASS
 FAIL

Resolution 240319.01 Approval of the March 19, 2024 Agenda

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **March 19, 2024** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. APPROVAL OF MINUTES

MOTION:
 BLS
 SECOND:
 EA
 VOTE:
 PASS
 FAIL

Resolution 240319.02 Approval of the February 20, 2024 Board Meeting Minutes

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the Minutes of the **February 20, 2024** meeting of the Board of Trustees of Lindley Academy Charter School at Birney.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>Board</i>	<i>Reviewed the February board 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>

A. 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:

- + Read Across America program;*
- + Federal monitoring;*
- + An overview of the TSI Comprehensive Plan, including the process for developing it; and*
- + Gwynedd Mercy partnership program.*

N. White presented regarding STAR assessment results, including growth trends, as well as IRLA assessment levels. The Board inquired regarding growth patterns during winter testing.

B. AMERICAN PARADIGM SCHOOLS CEO

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

C. BUSINESS CONTROLLER

The written report of the business controller is incorporated by reference herein. The report was reviewed by the finance committee. Dr. Covello and the Board reviewed and discussed the school's projected budgetary deficit, as well as the end of ESSER funds.

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:
BLS
SECOND:
EA
VOTE:
 PASS
 FAIL

Resolution 240319.03 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:
 PASS
 FAIL

Resolution 240319.04 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:

<i>Who</i>	<i>What</i>
<i>Dr. Covello</i>	<i>Reviewed the proposed HR change</i>

MOTION:
BLS
SECOND:
EA
VOTE:
 PASS
 FAIL

Resolution 240319.05 TSI Comprehensive Plan

RESOLVED, the Board of Trustees of Lindley Academy Charter School hereby approves the TSI Title I Comprehensive Plan, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Dr. Covello</i>	<i>Presented the TSI Comprehensive Plan, a copy of which was presented to the board</i>

MOTION:
BLS
SECOND:
EA
VOTE:

Resolution 240319.06 Board Policies

PASS
 FAIL

RESOLVED, the Board of Trustees of Lindley Academy Charter School hereby approves the following policies, as presented: Conflict of Interest Policy, Travel and Reimbursement Policy, and Records Retention Policy.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Dr. Covello</i>	<i>Reported upon the proposed policy revisions</i>

B. UPCOMING EVENTS

- ❖ NEXT BOARD MEETING: TUESDAY, APRIL 16, 2024 AT 6:00 P.M.
- ❖ STATEMENT OF FINANCIAL INTEREST FORMS: EARLY SUBMISSION DEADLINE, MARCH 22, 2024

ADJOURNMENT AT 7:06 P.M.

MOTION:
RF
SECOND:
BLS
VOTE:
 PASS
 FAIL
