

LINDLEY ACADEMY CHARTER SCHOOL AT BIRNEY

900 W. LINDLEY AVENUE
PHILADELPHIA, PA 19141

BOARD OF TRUSTEES MEETING

LOCATION:
ZOOM CONFERENCE CALL

DATE & TIME:
NOVEMBER 5, 2025
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 7:20 P.M. My name is Reginald Howard. 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:
Reginald Howard — President Sandra Farmer — Vice President Anita Vega-Kaiser — Secretary Barbara L. Saunders — Treasurer Regina Felder — Trustee Evette Alliston — Trustee Board Members Absent:	Dr. Margery Covello, CEO Abigail Lipow, Esq.

B. DISCLOSURE: EXECUTIVE SESSION *BY REGINALD HOWARD*

I'd like to state, for purposes of the Minutes of this meeting that the Board of Trustees did meet in Executive Session on November 5, 2025 to discuss confidential student matters and consult with legal counsel.

C. APPROVAL OF AGENDA

MOTION:

BARBARA L.
SAUNDERS
SECOND:
ANITA VEGA-
KAISER

VOTE:
X PASS
[] FAIL

Resolution 251105.01 Approval of the November 5, 2025 Agenda

RESOLVED, that the Board of Trustees of Lindley Academy Charter School at Birney hereby approves the **November 5, 2025** Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

SECTION II: REPORTS

A. COMMUNITY COMMENT

Community Comment Colloquy (General Counsel)

Good evening. My name is Abigail Lipow, 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>

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

BARBARA L.
SAUNDERS
SECOND:
ANITA VEGA-
KAISER

VOTE:
X PASS
[] FAIL

Resolution 251105.02 Expulsion of Student F.W.

RESOLVED, Student F.W. is permanently expelled from Lindley Academy Charter School effective November 5, 2025;

FURTHER RESOLVED, the Findings of Fact and Conclusions of Law of the Board of Trustees on file with Lindley Academy Charter School and the record of the formal expulsion hearing of Student F.W. (“Hearing Record”) is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of Student F.W.’s permanent record.

By Roll Call:

Reginald Howard – *aye*
Sandra Farmer – *aye*
Anita Vega-Kaiser – *aye*
Barbara L. Saunders – *aye*
Regina Felder – *aye*
Evette Alliston – *aye*

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

MOTION:

BARBARA L.
SAUNDERS
SECOND:

Resolution 251105.03 Expulsion of Student A.W.

ANITA VEGA-
KAISER

VOTE:
 PASS
 FAIL

RESOLVED, Student A.W. is permanently expelled from Lindley Academy Charter School effective November 5, 2025;

FURTHER RESOLVED, the Findings of Fact and Conclusions of Law of the Board of Trustees on file with Lindley Academy Charter School and the record of the formal expulsion hearing of Student A.W. (“Hearing Record”) is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of Student A.W.’s permanent record.

By Roll Call:

- Reginald Howard – *aye*
- Sandra Farmer – *aye*
- Anita Vega-Kaiser – *aye*
- Barbara L. Saunders – *aye*
- Regina Felder – *aye*
- Evette Alliston – *aye*

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

B. UPCOMING EVENTS

- NEXT BOARD MEETING: NOVEMBER 18, 2025 AT 6PM

ADJOURNMENT AT

MOTION:

SECOND:

VOTE:

PASS

FAIL