

# MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 Memphis Street  
Philadelphia, PA 19134  
BOARD OF TRUSTEES MEETING

**JANUARY 10, 2018**

**6:00 PM**

## Agenda

### SECTION I: CALL TO ORDER

#### Opening Colloquy

This meeting of the Memphis Street Academy Charter School Board of Trustees is hereby called to Order. The time is 6:00 p.m. My name is Sandra Farmer. I am the President of this Board of Trustees and I will facilitate this meeting.

This is a public meeting that was properly advertised pursuant to the Pennsylvania Sunshine Act on July 27, 2016 in the Philadelphia Daily News.

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 p.m. on the day before this scheduled meeting may participate in public comment. At this time, I would ask that executive administration submit the list of commenters to our legal counsel. Comments will be limited to three minutes unless the Board decides to grant additional time.

During this meeting, the Board will go into closed session to discuss a confidential employee matter.

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>
Sandra Farmer	Antoinette Powell
Barbara Saunders	Richard Trzaska
Miguel Diaz	Michael McLeish
Tracey McKnight	Gerald Santilli
Anita Vega-Kaiser	William Wilkins

Michelle Campellone  
Pablo Mateo  
**Board Members Absent:**

Shavonne McMillan  
Frances Sperling-Feldbaum  
Brian D. DiMattesa  
Margery Covello

B. Approval of Agenda

MOTION

**R18011001 Approval of the January 10, 2018 Agenda**

—  
SECOND

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the January 10, 2017 Agenda.

VOTE:

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

PASS

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

FAIL

C. Approval of Minutes

MOTION

**R18011002 Approval of Minutes of November 8, 2017 Meeting**

—  
SECOND

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the November 8, 2017 meeting of the Board of Trustees of Memphis Street Academy Charter School.

VOTE:

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

PASS

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

FAIL

**SECTION II: REPORTS**

A. Community Comment

*Community Comment Colloquy (General Counsel)*

Good Evening, my name is William Wilkins, with Sand & Saidel, PC, General Counsel to the Memphis Street Academy Charter School 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 that you might supplement your comment with 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.

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

B. Memphis Street Academy Charter School CEO

A. American Paradigm Schools CEO

B. Business Controller

**SECTION III: NEW BUSINESS**

A. RESOLUTIONS

MOTION

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SECOND

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VOTE:

PASS

FAIL

**R18011003 Report of the Business Controller**

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School accepts the Financial Report of the Business Controller and all documents submitted thereby, which shall be incorporated into the record of this meeting.

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

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

MOTION

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SECOND

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VOTE:

PASS

**R18011004 2016-2017 Audit Financial Statements**

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School hereby approves the 2016-2017 Audit Financial Statements as presented, for Memphis Street Academy Charter School.

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

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

FAIL

MOTION

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SECOND

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VOTE:

PASS

FAIL

**R18011005 Human Resources**

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School accepts the human resources changes, modifications and additions as presented below:

**New Hire**

<u>Name</u>	<u>Position</u>	<u>Start Date</u>	<u>Salary</u>
Maura Santiago	5 <sup>th</sup> Grade Teacher	12/13/17	\$45,282
Janae Hoffler	7 <sup>th</sup> Grade ELA Teacher	12/4/17	\$58,977

**Resignations**

<u>Name</u>	<u>Position</u>	<u>Resignation Date</u>
Murphy Braden	Cosmic Teacher	12/22/17
Gerlando Lotempio	Instructional Aide	12/22/17

**Termination**

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Brandon Pyser		

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

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

B. DISCUSSION AND ANNOUNCEMENTS

**ADJOURNMENT**

MOTION

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SECOND

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VOTE:

PASS

FAIL