

MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 Memphis Street
Philadelphia, PA 19134
BOARD OF TRUSTEES MEETING

NOVEMBER 8, 2017

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 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.

At this time, I will ask that Roll Call be taken.

A. Roll Call

Board Members Present:	By Invitation: Non-Board Members:
Sandra Farmer	Antoinette Powell
Barbara Saunders	Richard Trzaska
Anita Vega-Kaiser	Michael McLeish
Miguel Diaz	William Wilkins
Pablo Mateo	Shavonne McMillan
Tracey McKnight	
Michelle Campellone	
Board Members Absent:	

B. Approval of Agenda

MOTION

R17110801 Approval of the November 8, 2017 Agenda

—

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

SECOND

—

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

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

FAIL

C. Approval of Minutes

MOTION

R17110802 Approval of Minutes of September 13, 2017 Meeting

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RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the September 13, 2017 meeting of the Board of Trustees of Memphis Street Academy Charter School.

SECOND

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VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

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

FAIL

MOTION

R17110803 Approval of Minutes of October 11, 2017 Special Meeting

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RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the October 11, 2017 meeting of the Board of Trustees of Memphis Street Academy Charter School.

SECOND

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VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

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

[] FAIL

R17110804 Approval of Minutes of October 27, 2017 Special Meeting

MOTION

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the October 27, 2017 meeting of the Board of Trustees of Memphis Street Academy Charter School.

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SECOND

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Notes of Discussion / Advance Regulatory and Financial Comment:

VOTE:

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

[] PASS

[] 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

C. American Paradigm Schools CEO

D. Business Controller

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

R17110805 Report of the Business Controller

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SECOND

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.

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VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

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

FAIL

R17110806 Human Resources

MOTION

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

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SECOND

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VOTE:

New Hire

PASS

<u>Name</u>	<u>Position</u>	<u>Start Date</u>	<u>Salary</u>
David Green	Gym Teacher	10/9/17	\$45,282
David Wearing	5 th Grade Teacher	10/12/17	\$65,000
Tequilla Williams	Building Substitute	11/6/17	\$37,000

FAIL

Resignation

<u>Name</u>	<u>Position</u>	<u>End Date</u>
Amy Berg	7 th Grade Teacher	10/20/17
Alex Scardapane	7/8 Emotional Support Teacher	10/24/17

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

R17110807 Holiday Bonus for MSA Staff

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SECOND

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VOTE:

[] PASS

[] FAIL

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School offer a Holiday Bonus in the amount of \$250.00 to full time staff and \$100.00 to part time staff.

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