

MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 Memphis Street

Philadelphia, PA 19134

BOARD OF TRUSTEES MEETING

SEPTEMBER 13, 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 . I am the 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 31, 2017 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 Barbara Saunders Anita Vega-Kaiser Miguel Diaz Pablo Mateo Tracey McKnight Michelle Campellone	Antoinette Powell Richard Trzaska Mike McLeish William Wilkins
Board Members Absent:	

B. Approval of Agenda

MOTION

R17091301 Approval of the September 13, 2017 Agenda

—

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

R17091302 Approval of the August 9, 2017 Minutes

—

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the minutes of meeting of the August 9, 2017 board meeting.

Second

—

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
- C. American Paradigm Schools CEO
- D. Business Controller

SECTION III: NEW BUSINESS

A. RESOLUTIONS

MOTION

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SECOND

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VOTE:

PASS

FAIL

R17091303 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>

R17091304 Human Resources

MOTION

—

SECOND

—

VOTE:

PASS

FAIL

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

New Hires

<u>Name</u>	<u>Position</u>	<u>Start Date</u>	<u>Salary</u>
Anna Zawistowska	STEAM Teacher	8/24/17	\$46,457
Steve Ulrich	Music Teacher	8/21/17	\$49,522
Amy Berg	7 th Social Studies Teacher	8/29/17	\$45,282
Monique Whitaker	7 th Math Teacher	8/25/17	\$59,265
Marc Broadbent	Food Service Dir	TBD	\$40,000
Tristen O'leary	Cafeteria Aide	8/23/17	\$11/hr

Resignations

<u>Name</u>	<u>Position</u>	<u>End Date</u>
Gino Pirolo	ESL Teacher	6/29/17
Kevin Kelly	Gym Teacher	6/30/17
Bridget Cotellese	Art Teacher	6/30/17

Kristina Rodriguez	5 th Grade Teacher	6/30/17
Meredith Ferro	6 th Grade Teacher	6/30/17
Adrienne Martinez	Teacher	Never Started
Ikenna Anyanwu	Gym Teacher	9/4/17

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

ADJOURNMENT

MOTION

—

SECOND

—

VOTE:

PASS

FAIL
