

# MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 Memphis Street  
Philadelphia, PA 19134  
BOARD OF TRUSTEES MEETING

**SPECIAL MEETING VIA CONFERENCE CALL**  
**800-977-8002 – CODE 4657793**

**OCTOBER 27, 2017**  
**12:00 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 12:00 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 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 5pm 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 student 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 Gear
Anita Vega-Kaiser	William Wilkins
Miguel Diaz	
Pablo Mateo	

Tracey McKnight  
Michelle Campellone

**Board Members Absent:**

B. Approval of Agenda

MOTION

**R17102701 Approval of the October 27, 2017 Agenda**

—  
SECOND

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

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 Afternoon, my name is William Wilkins, with Sand & Sidel, 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>

**SECTION III: NEW BUSINESS**

A. RESOLUTIONS

**R17102702 Expulsion of Student JT**

MOTION

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SECOND

\_\_\_\_\_

VOTE:

PASS

FAIL

RESOLVED, that student JT (Student Id No. 7292026) be permanently expelled from Memphis Street Academy Charter School effective October 27, 2017;

FURTHER RESOLVED, that the Findings of Fact and Conclusions of Law of the Board of Trustees shall be made a part of JT's permanent record;

FURTHER RESOLVED, that the Findings of Fact and Conclusions of Law of the Board of Trustees on file with Memphis Street Academy Charter School and the record of the October 27, 2017 formal expulsion hearing of JT be adopted.

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

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

**By Role Call Vote:**

B. DISCUSSION AND ANNOUNCEMENTS

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**ADJOURNMENT**

MOTION

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SECOND

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VOTE:

PASS

FAIL

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