

# MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 Memphis Street  
Philadelphia, PA 19134  
BOARD OF TRUSTEES MEETING

**MARCH 14, 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.

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	Gerald Santilli
Miguel Diaz	David Annecharico
Tracey McKnight	Richard Trzaska
Anita Vega-Kaiser	Daniel Saidel
Michelle Campellone	Scott Kramer
Pablo Mateo	

**Board Members Absent:**

B. Approval of Agenda

MOTION

**R18031401 Approval of the March 14, 2018 Agenda**

—  
SECOND

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the March 14, 2018 Agenda.

—  
VOTE:

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

PASS  
 FAIL

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

C. Approval of Minutes

MOTION

**R18031402 Approval of Minutes of January 10, 2018 Meeting**

—  
SECOND

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the January 10, 2018 meeting of the Board of Trustees of Memphis Street Academy Charter School.

—  
VOTE:  
 PASS

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

FAIL

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

MOTION

**R18031403 Approval of Minutes of March 2, 2018 Meeting**

—  
SECOND

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the March 2, 2018 meeting of the Board of Trustees of Memphis Street Academy Charter School.

—  
VOTE:  
 PASS

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

FAIL

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

**SECTION II: REPORTS**

A. Community Comment

*Community Comment Colloquy (General Counsel)*

Good Evening, my name is David Annechariso, 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>

B. Report of American Paradigm Schools

**SECTION III: NEW BUSINESS**

MOTION

**R18031404 Expulsion of Student MB**

—

SECOND

RESOLVED, that student MB (Student Id No. 7272575) be permanently expelled from Memphis Street Academy Charter School effective March 14, 2018;

—

VOTE:

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

[ ] PASS

[ ] FAIL

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 March 14, 2018 formal expulsion hearing of MB be adopted.

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

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

**By Role Call Vote:**

- Sandra Farmer -
- Barbara Saunders -
- Miguel Diaz -
- Tracey McKnight -
- Anita Vega-Kaiser -
- Michelle Campellone -
- Pablo Mateo -

|

A. DISCUSSION AND ANNOUNCEMENTS

**ADJOURNMENT**

MOTION

—

SECOND

—

VOTE:

[ ] PASS

[ ] FAIL