

MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 Memphis Street
Philadelphia, PA 19134
BOARD OF TRUSTEES MEETING

MAY 9, 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

Board Members Present:	By Invitation: Non-Board Members:
Sandra Farmer Barbara Saunders Miguel Diaz Tracey McKnight	Gerald Santilli William Wilkins Shavonne McMillan Antoinette Powell

Anita Vega-Kaiser
Michelle Campellone
Pablo Mateo

Board Members Absent:

B. Approval of Agenda

MOTION

R18050901 Approval of the May 9, 2018 Agenda

—
SECOND

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the May 9, 2018 Agenda.

—
VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS
 FAIL

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

C. Approval of Minutes

MOTION

R18050902 Approval of Minutes of April 11, 2018 Meeting

—
SECOND

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the April 11, 2018 meeting of the Board of Trustees of Memphis Street Academy Charter School.

—
VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS
 FAIL

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

MOTION

R18050903 Approval of Minutes of April 20, 2018 Meeting

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SECOND

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the April 20, 2018 meeting of the Board of Trustees of Memphis Street Academy Charter School.

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VOTE:

[] PASS

[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

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.

Notes of Discussion / Advance Regulatory and Financial Comment:

<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

R18050904 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

FAIL

R18050905 Budget for the 2018-2019 Fiscal Year

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School adopts the budget for the 2018-2019 fiscal year, as presented.

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

FAIL

R18050906 Education Plus, Inc.

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School ratifies the proposal of Education Plus, Inc. to provide nursing services to Memphis Street Academy Charter School;

FURTHER RESOLVED, that the President, business controller and legal counsel are hereby granted authority and directed to negotiate a contract between Memphis Street Academy Charter School and Education Plus, Inc. not to exceed \$108,000.00 per year;

FURTHER RESOLVED, that Antoinette Powell, Chief Executive Officer, is directed and authorized to execute any document and delegate any task necessary to effect this resolution;

FURTHER RESOLVED, that the executed contract shall require the submission of appropriate insurance certifications and appropriate tax related information submitted and received by the business controller.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

R18050907 Student/Teacher Calendar for the 2018-2019 School Year

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SECOND

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School approves the Student/Teacher Calendar for the 2018-2019 school year, as presented.

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VOTE:

[] PASS

[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

R18050908 Board of Trustees Meeting Schedule 2018-2019

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SECOND

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School approves the 2018-2019 Board of Trustees meeting schedule as noted below:

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VOTE:

[] PASS

[] FAIL

August 8, 2018	March 13, 2019
September 12, 2018	April 10, 2019
November 14, 2018	May 8, 2019
January 9, 2019	June 12, 2019

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

180509

MSA BOARD MEETING AGENDA

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VOTE:

PASS

FAIL