

MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 Memphis Street
Philadelphia, PA 19134
BOARD OF TRUSTEES MEETING

NOVEMBER 8, 2017

6:00 PM

Minutes

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 6:10 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 Anita Vega-Kaiser	Antoinette Powell Richard Trzaska Michael McLeish Gerald Santilli William Wilkins Shavonne McMillan
Board Members Absent: Michelle Campellone Pablo Mateo	

B. Approval of Agenda

MOTION
MD

R17110801 Approval of the November 8, 2017 Agenda

SECOND
BS

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

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

FAIL

C. Approval of Minutes

MOTION
BS

R17110802 Approval of Minutes of September 13, 2017 Meeting

SECOND
TM

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.

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

FAIL

MOTION
BS

R17110803 Approval of Minutes of October 11, 2017 Special Meeting

SECOND
TM

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.

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

FAIL

R17110804 Approval of Minutes of October 27, 2017 Special Meeting

MOTION
BS

SECOND
TM

VOTE:

PASS

FAIL

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.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

SECTION II: REPORTS

A. Community Comment—Moot

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>
<i>None</i>	<i>None</i>

B. Memphis Street Academy Charter School CEO

A. Powell, along with S. McMillan, discussed and reviewed A. Powell's written report that was submitted previously and incorporated into these minutes, which included the following:

- + *Academic & PVAAS Data;*
- + *Special Education Compliance;*
- + *Intervention Services—Multi-Tiered System of Support (MTSS);*
- + *Attendance report;*
- + *Instructional professional development; and*
- + *Climate & community report.*

A. American Paradigm Schools CEO

R. Tzraska discussed and reviewed his written report that was submitted previously and incorporated into these minutes, which included the following:

- + *MSA facilities concerns, as reported by Ray Casey;*
- + *Academic achievement of MSA based on the recent PSAA and PVAAS data;*

- + *Leadership Academy III;*
- + *Operations & academics report;*
- + *Human resources report; and*
- + *Website & social media update.*

B. Business Controller

M. McLeish submitted a financial report for September 2017. The financial report is incorporated into these minutes.

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
BS

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SECOND
AVK

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VOTE:

PASS

FAIL

R17110805 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>
<i>Board</i>	<i>General Discussion</i>

MOTION
AVK

R17110806 Human Resources

SECOND
BS

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

VOTE:

New Hire

PASS

FAIL

<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

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>
<i>A. Powell</i>	<i>Presented the reasons for each of the human resources modifications.</i>

MOTION
BS

R17110807 Holiday Bonus for MSA Staff

SECOND
MD

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.

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

FAIL

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

B. DISCUSSION AND ANNOUNCEMENTS

NONE

ADJOURNMENT
@7:50 PM

MOTION
MD

—
SECOND
AVK
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VOTE:

PASS

FAIL