

# 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**

**MARCH 2, 2018**  
**12:00 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 12:00 p.m. My name is Sandra Farmer. I am the President of this Board of Trustees and I will facilitate this meeting.

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.

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 Barbara Saunders Miguel Diaz Tracey McKnight	Antoinette Powell Richard Trzaska Gerald Santilli William Wilkins
<b>Board Members Absent:</b> Anita Vega-Kaiser Pablo Mateo Michelle Campellone	

B. Approval of Agenda

MOTION  
SF

**R18030201 Approval of the March 2, 2018 Agenda**

SECOND  
BS

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

**SECTION II: REPORTS**

A. Community Comment—Moot

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

**SECTION III: NEW BUSINESS**

A. RESOLUTIONS

MOTION  
SF

SECOND  
BS

VOTE:

PASS

FAIL

**R18030202 RRR Consulting, LLC**

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School ratifies the proposal RRR Consulting, LLC to provide government relations services to the 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 RRR Consulting, LLC not to exceed \$7,500.00 per month;

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

A. DISCUSSION AND ANNOUNCEMENTS

NONE

**ADJOURNMENT**

**@ 12:15 PM**

MOTION  
SF

SECOND  
MD

VOTE:

PASS

FAIL