

MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 Memphis Street
Philadelphia, PA 19134
BOARD OF TRUSTEES MEETING

SPECIAL MEETING VIA CONFERENCE CALL
800-356-8278 – CODE 815636

JULY 13, 2017
12:00 PM

Minutes

SECTION I: CALL TO ORDER

Opening Colloquy

This July 13, 2017 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 today. 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 employee matter.

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 Anita Vega-Kaiser Miguel Diaz	Antoinette Powell Richard Trzaska Michael McLeish William Wilkins

Tracey McKnight
Michelle Campellone

Gerald Santilli

Board Members Absent:
Pablo Mateo

B. Approval of Agenda

MOTION
TM

R17052501 Approval of the July 13, 2017 Agenda

—
SECOND
AVK

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the July 13, 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

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

Upon motion by B. Saunders and second by M. Diaz, the Board voted unanimously to go into CLOSED session to discuss a confidential employee matter.

Upon motion by S. Farmer and second by M. Diaz, the Board voted unanimously to go into OPEN session.

R17071302 Employment Contract – Antoinette Powell

MOTION
AVK

SECOND
MD

VOTE:

PASS

FAIL

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby authorizes and directs the President, business controller and legal counsel to negotiate a new at-will employment agreement between Memphis Street Academy Charter School and Memphis Street Academy Charter School Chief Executive Officer, Antoinette Powell.

By Roll Call Vote:

Sandra Farmer—Yes
Barbara Saunders—Yes
Anita Vega-Kaiser—Yes
Miguel Diaz—Yes
Tracey McKnight—Yes
Michelle Campellone—Yes

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

ADJOURNMENT

@ 12:30 PM

MOTION
SF

SECOND
TM

VOTE:

PASS

FAIL