

MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 Memphis Street
Philadelphia, PA 19134
BOARD OF TRUSTEES MEETING

MARCH 14, 2018
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 6:00 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 Michelle Campellone	Antoinette Powell Gerald Santilli David Annecharico Richard Trzaska Daniel Saidel
Board Members Absent:	

Pablo Mateo
Anita Vega-Kaiser

B. Approval of Agenda

MOTION

R18031401 Approval of the March 14, 2018 Agenda

MIGUEL DIAZ

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

SECOND

BARBARA SAUNDERS

Notes of Discussion / Advance Regulatory and Financial Comment:

VOTE:

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

PASS

FAIL

C. Approval of Minutes

MOTION

R18031402 Approval of Minutes of January 10, 2018 Meeting

MICHELLE
CAMPELONE

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.

SECOND

BARBARA
SAUNDERS

Notes of Discussion / Advance Regulatory and Financial Comment:

VOTE:

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

PASS

FAIL

MOTION

R18031403 Approval of Minutes of March 2, 2018 Meeting

MICHELLE
CAMPELONE

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.

SECOND

BARBARA
SAUNDERS

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

[X] PASS

[] FAIL

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</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>
<i>Khalah Palm, parent of student MB</i>	<i>Advocated that the Board vote against R18031404.</i>

B. Report of American Paradigm Schools

Upon MOTION by BARBARA SAUNDERS and SECOND by MIGUEL DIAZ the Board UNANIMOUSLY voted to enter CLOSED SESSION for the purposes of discussion legally privileged matters.

Upon MOTION by BARBARA SAUNDERS and SECOND by MIGUEL DIAZ the Board UNANIMOUSLY voted to enter OPEN SESSION.

SECTION III: NEW BUSINESS

MOTION

BARBARA SAUNDERS

SECOND

MIGUEL DIAZ

VOTE:

R18031404 Expulsion of Student MB

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

PASS

FAIL

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;

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>
<i>Barbara Saunders and Tracey McKnight</i>	<i>Ms. Saunders and Ms. McKnight served on the disciplinary committee before which the formal hearing was held. Ms. McKnight, on behalf of the disciplinary committee, reviewed their findings of fact and conclusions of law with respect to R18031404 and discussed the same with the Board members in attendance. Ms. Powell also answered questions from the Board members in attendance regarding R18031404.</i>

Upon MOTION by BARBARA SAUNDERS and SECOND by MIGUEL DIAZ the Board UNANIMOUSLY voted to enter CLOSED SESSION for the purposes of discussion legally privileged matters.

Upon MOTION by BARBARA SAUNDERS and SECOND by MIGUEL DIAZ the Board UNANIMOUSLY voted to enter OPEN SESSION.

By Role Call Vote:

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

A. DISCUSSION AND ANNOUNCEMENTS

ADJOURNMENT @ 7:36

MOTION

MIGUEL DIAZ

SECOND

MICHELLE CAMPellone

VOTE:

PASS

FAIL