

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

OCTOBER 11, 2017

MINUTES OF MEETING

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 12:07 p.m. My name is Barbara Saunders. I am the Vice 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 October 10, 2017 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 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

Board Members Present:	By Invitation: Non-Board Members:
Barbara Saunders Anita Vega-Kaiser Miguel Diaz	Richard Gear Antoinette Powell David Hussey Tiffany Brown

Pablo Mateo
Tracey McKnight

Board Members Absent:
Sandra Farmer
Michelle Campellone

B. Approval of Agenda

MOTION

R17101101 Approval of the October 11, 2017 Agenda

_TM

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the October 11, 2017 Agenda.

SECOND

_PM

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

[X] PASS

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

[] FAIL

SECTION II: REPORTS

A. Community Comment

Community Comment Colloquy (General Counsel)

Good Afternoon, my name is David Hussey, 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>Board</i>	<i>Parents were invited to attend the meeting. Jasmine Hernandez and Luis Clemente were present.</i>

SECTION III: NEW BUSINESS

A. RESOLUTIONS

R17101102 Expulsion of Student DR

MOTION

_BS

SECOND

_AK

VOTE:

PASS

FAIL

RESOLVED, that student DR (Student Id No. 7291834) be permanently expelled from Memphis Street Academy Charter School effective October 11, 2017;

FURTHER RESOLVED, that the Findings of Fact and Conclusions of Law of the Board of Trustees shall be made a part of DR'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 October 11, 2017 formal expulsion hearing of DR be adopted.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Mr. Gear and Mrs. Powell</i>	<i>Addressed the Board regarding events leading up to the recommendation for expulsion.</i>

By Role Call Vote:

R17101103 Expulsion of Student DH

MOTION

_BS

SECOND

_TM

VOTE:

PASS

FAIL

RESOLVED, that student DH (Student Id No. 8143830) be permanently expelled from Memphis Street Academy Charter School effective October 11, 2017;

FURTHER RESOLVED, that the Findings of Fact and Conclusions of Law of the Board of Trustees shall be made a part of DH'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 October 11, 2017 formal expulsion hearing of DH be adopted.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

<i>Ms. Hernandez</i>	<i>Addressed the Board in defense of her son pleading for another chance.</i>
<i>Mr. Gear</i>	<i>Addressed the Board regarding events leading up to the recommendation for expulsion.</i>

By Role Call Vote:

R17101104 Expulsion of Student NC

MOTION

RESOLVED, that student NC (Student Id No. 8446363) be permanently expelled from Memphis Street Academy Charter School effective October 11, 2017;

_BS

SECOND

FURTHER RESOLVED, that the Findings of Fact and Conclusions of Law of the Board of Trustees shall be made a part of NC's permanent record;

_AK

VOTE:

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 October 11, 2017 formal expulsion hearing of NC be adopted.

[X] PASS

[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Mr. Clemente</i>	<i>Addressed the Board in defense of his son pleading for another chance.</i>
<i>Mr. Gear</i>	<i>Addressed the Board regarding events leading up to the recommendation for expulsion</i>

By Role Call Vote:

Barbara Saunders – Yes

Anita Keiser – Yes

Miguel Diaz – Yes

Pablo Mateo – Yes

Tracey McKnight - Yes

B. DISCUSSION AND ANNOUNCEMENTS

MRS. POWELL WENT INTO FURTHER DETAIL REGARDING THE EVENTS THAT TOOK PLACE LEADING UP TO N.C.'S RECOMMENDATION FOR EXPULSION.

ADJOURNMENT

12:42 P.M.

