

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**

**APRIL 20, 2018
12:00 PM**

Agenda

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 Anita Vega-Kaiser. I am the Secretary 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 April 19, 2018 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:
Anita Vega-Kaiser Miguel Diaz Tracey McKnight	Antoinette Powell William Wilkins

Michelle Campellone
Pablo Mateo
Board Members Absent:

Shavonne McMillan

B. Approval of Agenda

MOTION

R18042001 Approval of the April 20, 2018 Agenda

—

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the April 20, 2018 Agenda.

SECOND

—

Notes of Discussion / Advance Regulatory and Financial Comment:

VOTE:

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

PASS

FAIL

SECTION II: REPORTS

A. Community Comment

Community Comment Colloquy (General Counsel)

Good Evening, 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>

SECTION III: NEW BUSINESS

A. RESOLUTIONS

MOTION

—

SECOND

—

VOTE:

PASS

FAIL

R18042002 Termination of Jaron Townsend

RESOLVED, the employment of Jaron Townsend is hereby terminated for cause pursuant to the Involuntary Dismissal Policy for Memphis Street Academy Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

ADJOURNMENT

MOTION

—

SECOND

—

VOTE:

PASS

FAIL