

# 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**

## 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 Miguel Diaz Anita Vega-Kaiser Tracey McKnight Pablo Mateo	Antoinette Powell Shavonne McMillan William Wilkins
<b>Board Members Absent:</b> Michelle Campellone Barbara Saunders	

B. Approval of Minutes

MOTION  
TM

SECOND  
MD

VOTE:

[X] PASS

[ ] FAIL

**R18042001 Approval of Minutes of April 20, 2018 Meeting**

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

***Notes of Discussion / Advance Regulatory and Financial Comment:***

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

**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  
TM

SECOND  
MD

VOTE:

PASS

FAIL

### **R18042002 Human Resources**

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School accepts the human resources changes, modifications and additions as presented below:

#### **Termination**

<u>Name</u>	<u>Position</u>	<u>Termination Date</u>
Jaron Townsend	7 <sup>th</sup> Grade History Teacher	4/20/18

#### ***Notes of Discussion / Advance Regulatory and Financial Comment:***

<i>Who</i>	<i>What</i>
<i>A. Powell &amp; S. McMillan</i>	<i>Presented the reasons for the termination of this employee.</i>

A. DISCUSSION AND ANNOUNCEMENTS  
NONE

## **ADJOURNMENT @ 12:15 PM**

MOTION  
TM

SECOND  
MD

VOTE:

PASS

FAIL