

MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 Memphis Street
Philadelphia, PA 19134
BOARD OF TRUSTEES MEETING

MAY 9, 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 Pablo Mateo	Gerald Santilli William Wilkins Shavonne McMillan Antoinette Powell Ryan Scallon Dr. Margery Covello

Board Members Absent:
Anita Vega-Kaiser

Michael McLeish

B. Approval of Agenda

MOTION
BS

SECOND
PM

VOTE:

PASS

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R18050901 Approval of the May 9, 2018 Agenda

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the May 9, 2018 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

C. Approval of Minutes

MOTION
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SECOND
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VOTE:

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R18050902 Approval of Minutes of April 11, 2018 Meeting

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the April 11, 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>

MOTION
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SECOND
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VOTE:

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R18050903 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 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.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>None</i>	<i>None</i>

B. Memphis Street Academy Charter School CEO

A. Powell and S. McMillan discussed and reviewed the written reports that were submitted previously and incorporated into these minutes, which included the following:

- + Academic achievement data—PSSA participation data;*
- + Special Education Compliance;*
- + Attendance report;*
- + Human resources report & proposal of 2018/2019 budget; and*
- + Climate, facilities & community report.*

A. American Paradigm Schools CEO

G. Santilli discussed and reviewed the written reports that were submitted previously and incorporated into these minutes, which included the following:

- + May 4th assembly held by G. Santilli at First Philadelphia regarding mission of American Paradigm Schools;*
- + Leadership Conference will be held by American Paradigm Schools for school administration;*
- + G. Santilli & A. Powell held meeting with SDP regarding improvements to building;*
- + Operations & academics report; and*
- + Human resources report.*

B. Business Controller

M. McLeish submitted a financial report for March 2018. The financial report is incorporated into these minutes.

SECTION III: NEW BUSINESS

A. RESOLUTIONS

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VOTE:

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R18050904 Report of the Business Controller

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School accepts the Financial Report of the Business Controller and all documents submitted thereby, which shall be incorporated into the record of this meeting.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

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VOTE:

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R18050905 Budget for the 2018-2019 Fiscal Year

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School adopts the budget for the 2018-2019 fiscal year, as presented.

Sandra Farmer—Yes
Barbara Saunders—Yes
Miguel Diaz—Yes
Tracey McKnight—Yes
Michelle Campellone—Yes
Pablo Mateo—Yes

Notes of Discussion / Advance Regulatory and Financial Comment:

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

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VOTE:

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R18050906 Education Plus, Inc.

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School ratifies the proposal of Education Plus, Inc. to provide nursing services to Memphis Street Academy Charter School;

FURTHER RESOLVED, that the President, business controller and

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legal counsel are hereby granted authority and directed to negotiate a contract between Memphis Street Academy Charter School and Education Plus, Inc. not to exceed \$108,000.00 per year;

FURTHER RESOLVED, that Antoinette Powell, Chief Executive Officer, is directed and authorized to execute any document and delegate any task necessary to effect this resolution;

FURTHER RESOLVED, that the executed contract shall require the submission of appropriate insurance certifications and appropriate tax related information submitted and received by the business controller.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

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VOTE:

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R18050907 Student/Teacher Calendar for the 2018-2019 School Year

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School approves the Student/Teacher Calendar for the 2018-2019 school year, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

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VOTE:

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R18050908 Board of Trustees Meeting Schedule 2018-2019

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School approves the 2018-2019 Board of Trustees meeting schedule as noted below:

August 8, 2018	February 13, 2019
September 12, 2018	March 13, 2019
October 10, 2018	April 10, 2019
November 14, 2018	May 8, 2019
December 12, 2018	June 12, 2019
January 9, 2019	

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

NONE

ADJOURNMENT

@ 7:18 PM

MOTION

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VOTE:

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