

MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 Memphis Street
Philadelphia, PA 19134
BOARD OF TRUSTEES MEETING

MARCH 13, 2019

6:00 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 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 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 Anita Vega-Kaiser Michelle Campellone Pablo Mateo | Naimah Holliday Shavonne McMillan Dr. Margery Covello Katie Santilli Ryan Scallon |
| Board Members Absent: | Michael McLeish Daniel Saidel, Esq. David Annecharico, Esq. |

B. Approval of Agenda

MOTION

SECOND

VOTE:

PASS

FAIL

R190313.01 Approval of the March 13, 2019 Agenda

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the March 13, 2019 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

| Who | What |
|-----|------|
| | |

C. Approval of Minutes

MOTION

SECOND

VOTE:

PASS

FAIL

R190313.02 Minutes of the February 13, 2019 Meeting

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the February 13, 2019 meeting of the Board of Trustees of Memphis Street Academy Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

| Who | What |
|-----|------|
| | |

SECTION II: REPORTS

A. Community Comment

Community Comment Colloquy (General Counsel)

Good Evening, my name is David Annecharico 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.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. Memphis Street Academy Charter School CEO

C. American Paradigm Schools CEO

D. Business Controller

SECTION III: NEW BUSINESS

A. RESOLUTIONS

MOTION

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SECOND

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VOTE:

PASS

FAIL

R190313.03 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> |
|------------|-------------|
| | |

MOTION

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SECOND

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VOTE:

[] PASS

[] FAIL

R190313.04 Uniform Human Resources Resolution

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School ratifies the human resources changes, modifications and additions as presented.

| HIRES | | |
|-------|-------|--------|
| NAME | TITLE | SALARY |
| | | |

| TERMINATIONS / RESIGNATIONS | | |
|--------------------------------|--------------------------------------|----------------|
| NAME | TITLE | EFFECTIVE DATE |
| Miguel Santiago - Resignation | Full Time NTA | 2/25/19 |
| Jennifer Wiegand - Resignation | Instructional Coach | 3/14/19 |
| Sasha Duran - Resignation | Part-Time Bilingual Instruction Aide | 3/11/19 |

Notes of Discussion / Advance Regulatory and Financial Comment:

| Who | What |
|-----|------|
| | |

MOOT

R190313.05 Uniform Professional Services Proposals Resolution

RESOLVED, the Professional Services Proposal/s and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, the CEO, business controller and general counsel are hereby authorized and directed to negotiate the terms and conditions of those contract based upon these Professional Services Proposal/s;

FURTHER RESOLVED, the President is authorized to execute any document or delegate any task necessary to effect this resolution.

| Contractor | Amount | Comment: Terms and Conditions |
|------------|--------|-------------------------------|
| | | |

Notes of Discussion / Advance Regulatory and Financial Comment:

| Who | What |
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MOOT

R190313.06 Uniform Purchase Services Proposals Resolution

RESOLVED, the Purchase Services, Proposal/s and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, the CEO, business controller and general counsel are hereby authorized and directed to negotiate the terms and conditions of those contract based upon these Purchase Services Proposals.

FURTHER RESOLVED, the President is authorized to execute any document or delegate any task necessary to effect this resolution.

| Contractor | Amount | Comment: Terms and Conditions |
|------------|--------|-------------------------------|
| | | |

Notes of Discussion / Advance Regulatory and Financial Comment:

| Who | What |
|-----|------|
| | |

MOTION

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SECOND

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VOTE:

[] PASS

[] FAIL

R190313.07 2019-2020 Salary Scale

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School ratifies the 2019-2020 Salary Scale as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

| Who | What |
|-----|------|
| | |

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: April 10, 2019

ADJOURNMENT

MOTION

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SECOND

190313

MSA BOARD MEETING AGENDA

PAGE 5 OF 6

VOTE:

PASS
 FAIL