

# MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 Memphis Street  
Philadelphia, PA 19134  
BOARD OF TRUSTEES MEETING

**APRIL 10, 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 \_\_\_\_\_ 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 Gerald Santilli Michael McLeish  Daniel Saidel, Esq. Dean Krebs, Esq.  Dr. Margery Covello Scott Kramer Katie Santilli Ryan Scallon
<b>Board Members Absent:</b>	

**B. Approval of Agenda**

MOTION

\_\_\_\_\_

SECOND

\_\_\_\_\_

VOTE:

PASS

FAIL

**R190410.01 Approval of the April 10, 2019 Agenda**

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the April 10, 2019 Agenda.

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

Who	What

**C. Approval of Minutes**

MOTION

\_\_\_\_\_

SECOND

\_\_\_\_\_

VOTE:

PASS

FAIL

**R190410.02 Minutes of the March 13, 2019 Meeting**

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the March 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 Daniel Saidel 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

**R190410.03 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

**R190410.04 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.

<b>HIRES</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
Miozotis Vega	Bilingual Classroom Assistant (Part-time)	4/15/19

<b>TERMINATIONS / RESIGNATIONS</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
Dr. Erin Lucey (Resignation)	School Psychologist	4/19/2019

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

<b>Who</b>	<b>What</b>

MOOT

**R190410.05 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.

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>

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

<b>Who</b>	<b>What</b>

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MOOT

**R190410.06 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

**R190410.07 School Calendars for the 2019-20 School Year**

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School ratifies and approves the School Calendars for the 2019-20 school year, as presented.

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SECOND

VOTE:

[ ] PASS

[ ] FAIL

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

Who	What

MOTION

**R190410.08 Child Abuse Recognition and Reporting Policy**

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School ratifies and approves of the Child Abuse Recognition and Reporting Policy, as presented.

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SECOND

VOTE:

[ ] PASS

[ ] FAIL

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

Who	What

MOTION

**R190410.09 Procurement Policy**

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School ratifies and approves of the Procurement Policy, as

—  
SECOND

\_\_\_\_\_  
 VOTE:  
 PASS  
 FAIL

presented.

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

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

**B. DISCUSSION AND ANNOUNCEMENTS**

- NEXT BOARD MEETING: May 8, 2019

**ADJOURNMENT**

MOTION

\_\_\_\_\_

SECOND

\_\_\_\_\_

VOTE:

PASS

FAIL