

# MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 Memphis Street  
Philadelphia, PA 19134  
BOARD OF TRUSTEES MEETING

**MAY 8, 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 Gerald Santilli Michael McLeish  David Annecharico, Esq.  Dr. Margery Covello Scott Kramer Katie Santilli Ryan Scallon
Board Members Absent:	

**B. Approval of Agenda**

MOTION

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SECOND

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VOTE:

PASS

FAIL

**R190508.01 Approval of the May 8, 2019 Agenda**

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the May 8, 2019 Agenda.

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

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

**C. Approval of Minutes**

MOTION

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SECOND

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VOTE:

PASS

FAIL

**R190508.02 Minutes of the April 10, 2019 Meeting**

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

MOTION

**R190508.03 Minutes of the April 16, 2019 Meeting**

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SECOND

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VOTE:

[ ] PASS

[ ] FAIL

MOTION

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SECOND

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VOTE:

[ ] PASS

[ ] FAIL

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the April 16, 2019 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>

**R190508.04 Minutes of the April 29, 2019 Meeting**

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the April 29, 2019 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>

**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

MOOT

**R190508.05 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>

**R190508.06 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>SALARY</b>

<b>TERMINATIONS / RESIGNATIONS</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>

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

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

MOTION

**R190508.07 Uniform Professional Services Proposals Resolution**

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SECOND  
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VOTE:

PASS

FAIL

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
Jade Painting Enterprise, Inc.	\$20,000	Painting of handrails in four stair towers and entranceway to gym.  Lowest of three bids.

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

Who	What

MOOT

**R190508.08 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

**R190508.09 Approval of Health Insurance Plan**

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SECOND

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VOTE:

PASS

FAIL

RESOLVED that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Alternative PPO Health Plan health insurance plan, as presented;

FURTHER RESOLVED, the CEO, in consultation with the business controller and general counsel, is authorized to execute any document or delegate any task necessary to effect this resolution.

***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

**R190508.10 Approval of 2019-2020 Budget**

RESOLVED that the Board of Trustees of Memphis Street Academy Charter School hereby approves the 2019-2020 Budget, as presented;

FURTHER RESOLVED, the CEO, in consultation with the business controller and general counsel, is authorized to execute any document or delegate any task necessary to effect this resolution.

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

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

**ROLL CALL**

- Sandra Farmer -
- Barbara Saunders -
- Miguel Diaz -
- Anita Vega-Kaiser -
- Michelle Campellone -
- Pablo Mateo -

MOTION

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SECOND

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VOTE:

PASS

FAIL

**R190508.11 Approval of 2019-2020 Board Meeting Schedule**

RESOLVED that the Board of Trustees of Memphis Street Academy Charter School hereby approves the 2019-2020 Board Meeting Schedule, as presented.

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

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

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: June 12, 2019

**ADJOURNMENT**

MOTION

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SECOND

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VOTE:

[ ] PASS

[ ] FAIL