

# MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 Memphis Street  
Philadelphia, PA 19134  
BOARD OF TRUSTEES MEETING

**APRIL 16, 2019**

**5:30 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 5:33 p.m. My name is Abigail Lipow I am General Counsel to Memphis Street Academy Charter School 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 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**

<b>Board Members Present:</b>	<b>By Invitation: Non-Board Members:</b>
Barbara Saunders Miguel Diaz Anita Vega-Kaiser Michelle Campellone Pablo Mateo	Naimah Holliday Shavonne McMillan Darrien Peoples  Abigail Lipow, Esq.
<b>Board Members Absent:</b> Sandra Farmer	The family of WM The family of EG

## B. Approval of Agenda

MOTION

PABLO MATEO

SECOND

MIGUEL DIAZ

VOTE:

X PASS

[ ] FAIL

### R190416.01 Approval of the April 16, 2019 Agenda

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

#### *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 Abigail Lipow 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>
<i>Winston Motley Sr.</i>	<i>Mr. Motley acknowledges that his son made a mistake with respect to the actions that led to his expulsion hearing, and requests that his son be allowed to finish the school year at Memphis</i>
<i>The Family of EG</i>	<i>EG's grandmother speaks on behalf of his mother, and requests to let her grandson finish the school year at Memphis</i>

## SECTION III: NEW BUSINESS

### A. RESOLUTIONS

MOTION  
 MIGUEL DIAZ  
 SECOND  
 MICHELLE  
 CAMPPELLONE  
 VOTE:  
 X PASS  
 [ ] FAIL

**R190416.02 Expulsion Re: Student WM**

RESOLVED, student WM is permanently expelled from Memphis Street Academy Charter School at J.P. Jones effective April 16, 2019;

FURTHER RESOLVED, the Findings of Fact and Conclusions of Law of the Board of Trustees on file with Memphis Street Academy Charter School at J.P. Jones and the record of the April 12, 2019 formal expulsion hearing of WM (“Hearing Record”) is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of WM’s permanent record.

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

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

UPON MOTION BY BARBARA SAUNDERS AND SECOND BY MIGUEL DIAZ, THE BOARD UNANIMOUSLY MOVED TO ENTER CLOSED SESSION

UPON MOTION BY PABLO MATEO AND SECOND BY MIGUEL DIAZ, THE BOARD UNANIMOUSLY MOVED TO LEAVE CLOSED SESSION

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

MOTION  
 MIGUEL DIAZ  
 SECOND  
 PABLO MATEO  
 VOTE:  
 X PASS  
 [ ] FAIL

**R190416.03 Expulsion Re: Student EG**

RESOLVED, student EG is permanently expelled from Memphis Street Academy Charter School at J.P. Jones effective April 16, 2019;

FURTHER RESOLVED, the Findings of Fact and Conclusions of Law of the Board of Trustees on file with Memphis Street Academy Charter School at J.P. Jones and the record of the April 12, 2019 formal expulsion hearing of EG (“Hearing Record”) is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of EG’s permanent record.

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

<i>Who</i>	<i>What</i>
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<i>Board</i>	<i>General Discussion</i>
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*Sandra Farmer - absent*  
*Barbara Saunders - aye*  
*Miguel Diaz - aye*  
*Anita Vega-Kaiser - aye*  
*Michelle Campellone - aye*  
*Pablo Mateo - aye*

**UPON MOTION BY BARBARA SAUNDERS AND SECOND BY MIGUEL DIAZ,  
THE BOARD UNANIMOUSLY MOVED TO ENTER CLOSED SESSION**

**UPON MOTION BY ANITA VEGA-KAISER AND SECOND BY MIGUEL DIAZ  
THE BOARD UNANIMOUSLY MOVED TO LEAVE CLOSED SESSION**

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: May 8, 2019

**ADJOURNMENT AT 6:17**

MOTION

PABLO MATEO

SECOND

MIGUEL DIAZ

VOTE:

X PASS

[ ] FAIL