

# MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 Memphis Street  
Philadelphia, PA 19134  
BOARD OF TRUSTEES MEETING

**APRIL 29, 2019**

**6:00 PM**

## **Minutes**

### **SECTION I: CALL TO ORDER**

#### *Opening Colloquy*

This meeting of the Memphis Street Academy Charter School Board of Trustees special meeting 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**

<b>Board Members Present:</b>	<b>By Invitation: Non-Board Members:</b>
<p>Sandra Farmer Miguel Diaz Anita Vega-Kaiser Michelle Campellone</p> <p><b>Board Members Absent:</b> Pablo Mateo Barbara Saunders</p>	<p>Naimah Holliday</p> <p>Gerald L. Santilli Scott Kramer Dr. Margery Covello Katie Santilli</p> <p>David Annecharico, Esq.</p>

**B. Approval of Agenda**

ANITA VEGA-KAISER

SECOND

MIGUEL DIAZ

VOTE:

PASS

FAIL

**R190429.01 Approval of the April 29, 2019 Agenda**

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

*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**

*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>
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None	None
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**SECTION III: NEW BUSINESS**

A. RESOLUTIONS

MOTION  
 ANITA VEGA-  
 KAISER  
 SECOND  
 MIGUEL DIAZ  
 VOTE:  
 PASS  
 FAIL

**R190429.02 BSI Construction, LLC, Renovations to School Premises**

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School approves of the AIA A105 Standard Short Form of Agreement between it and BSI Construction LLC for the provision of electrical services, removal and replacement of roof, removal and replacement of exterior windows, provision of new air conditioner units and the repair of leaks in the basement.

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

<b><i>Who</i></b>	<b><i>What</i></b>
<i>Board</i>	<i>General Discussion</i>
<i>G. Santilli</i>	<i>Reviewed the work to be accomplished under the proposed AIA 105, as well as the anticipated timetable for the same.</i>
<i>Board / G. Santilli</i>	<i>Discussed security at the site during the proposed construction</i>
<i>Board / G. Santilli</i>	<i>Discussed insurance protections in the contract.</i>
<i>Board / D. Annecharico</i>	<i>Discussed rights and remedies under the contract.</i>

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: May 8, 2019

**ADJOURNMENT**

MOTION

MICHELE CAMPPELLONE

SECOND

ANITA VEGA-KAISER

VOTE:

PASS

FAIL