

# MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 MEMPHIS STREET  
PHILADELPHIA, PA 19134

## BOARD OF TRUSTEES MEETING

LOCATION:  
2950 MEMPHIS STREET  
PHILADELPHIA, PA 19134

DATE & TIME:  
OCTOBER 9, 2019  
6:00PM

## 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  <b>Board Members Absent:</b>	Naimah Holliday-Wimberly Amanda Hennie  Michael McLeish  Gerald Santilli Ashley Redfearn Kristine Magargee Katie Santilli  David Annecharico, Esq.

B. Approval of Agenda

MOTION  _____ SECOND  _____ VOTE:  <input type="checkbox"/> PASS <input type="checkbox"/> FAIL	<p><b>R191009.01 Approval of the October 9, 2019 Agenda</b></p> <p>RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the October 9, 2019 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 30%;"><i>Who</i></th> <th><i>What</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>		
<i>Who</i>	<i>What</i>				

C. Approval of Minutes

MOTION  _____ SECOND  _____ VOTE:  <input type="checkbox"/> PASS <input type="checkbox"/> FAIL	<p><b>R191009.02 Minutes of the September 11, 2019 Meeting</b></p> <p>RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the September 11, 2019 meeting of the Board of Trustees of Memphis Street Academy Charter School.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 30%;"><i>Who</i></th> <th><i>What</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>		
<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. General Counsel

E. Business Controller

**SECTION III: NEW BUSINESS**

A. RESOLUTIONS

MOTION

—

SECOND

—

VOTE:

[ ] PASS

[ ] FAIL

**R191009.03 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  
—

SECOND  
—

VOTE:

[ ] PASS

[ ] FAIL

**R191009.04 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/POSITION CHANGE</b>		
<b>NAME</b>	<b>TITLE/CHANGE</b>	<b>START DATE</b>
Beatrice McNeil	7 <sup>th</sup> Grade Social Studies Teacher	10/02/19
Jennifer Torres	5 <sup>th</sup> Grade Teacher	TBD
Siobhan Mobley	5 <sup>th</sup> Grade Teacher	TBD
Jocelyn Singleton	Additional Duties	09/23/19
Christian Copeland	Moved to 6 <sup>th</sup> Grade Teacher	10/07/19

<b>RESIGNATION/TERMINATION</b>		
<b>NAME</b>	<b>TITLE</b>	<b>START DATE</b>
Caitlyn Shearburn	Special Education Teacher	10/02/19
Megann Finan	7 <sup>th</sup> Grade Science	10/02/19

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

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

NONE

**R191009.05 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 contracts 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>

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

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

MOOT

**R191009.06 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:**

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

MOTION

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SECOND

—

VOTE:

[ ] PASS

[ ] FAIL

**R191009.07 Approval of Committee Members**

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School ratifies and approves the appointment of individuals to the Permanent Committees of the Board of Trustees of Memphis Street Academy Charter School, as presented.

<i>Committee</i>	<i>Who</i>
Fiscal Planning	Ms. Anita Vega-Kaiser Ms. Michelle Campellone Mr. Pablo Mato Mr. Michael McLeish
Academic Data/Curriculum	Ms. Barbara Saunders-VP Mr. Pablo Mateo Ms. Anita Vega-Kaiser Ms. Naimah Holliday-Wimberly
Personnel	Ms. Sandra Farmer Mr. Miguel Diaz Ms. Barbara Saunders Ms. Anita Vega-Kaiser

	Ms. Naimah Holliday-Wimberly
Administrative	Ms. Sandra Farmer Ms. Michelle Campellone Mr. Miguel Diaz Ms. Barbara Saunders

UPON MOTION BY \_\_\_\_\_ AND SECOND BY \_\_\_\_\_, THE BOARD UNANIMOUSLY ENTERED INTO EXECUTIVE SESSION FOR PURPOSES DESCRIBED UNDER 65 PA.C.S.A. § 708(4)(5).

UPON MOTION BY \_\_\_\_\_ AND SECOND BY \_\_\_\_\_, THE BOARD UNANIMOUSLY ENTERED INTO OPEN SESSION.

MOTION

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SECOND

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VOTE:

[ ] PASS

[ ] FAIL

**R191009.08 Safety and Security Plan**

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School ratifies the Executive Session to Review the Safety and Security Plan as presented.

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

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

MOTION

—

SECOND

—

VOTE:

[ ] PASS

[ ] FAIL

**R191009.09 Confidential Settlement Agreement: AC**

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School ratifies the confidential settlement and trust agreements for student AC as presented.

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

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

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: November 13, 2019

**ADJOURNMENT**

MOTION

—

SECOND

—

VOTE:

190911

PASS  
 FAIL