

MEMPHIS STREET ACADEMY CHARTER SCHOOL  
2950 MEMPHIS STREET  
PHILADELPHIA, PA 19134

BOARD OF TRUSTEES MEETING

LOCATION:  
ZOOM CONFERENCE CALL DUE TO ONGOING COVID-19 PANDEMIC

DATE & TIME:  
AUGUST 11, 2021  
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.

In order to protect the health, welfare, and safety of the school community, this meeting is being held via teleconference. This is a public meeting that was properly noticed in the Philadelphia Daily News and pursuant to the Pennsylvania Sunshine Act. The public notice included instructions for how the public could participate in tonight's 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**

Board Members Present:	By Invitation: Non-Board Members:
<p>Sandra Farmer Barbara L. Saunders Miguel Diaz Anita Vega-Kaiser Michelle Campellone Pablo Mateo</p>	<p>Naimah Wimberly Amanda Hennie  Ashley Redfearn Kristine Magargee Scott Kramer</p>
<p><b>Board Members Absent:</b></p>	<p>Michael McLeish  Dean Krebs, Esq.</p>

**B. DISCLOSURE: EXECUTIVE SESSION BY SANDRA FARMER**

*I would like to state, for purposes of the Minutes of this meeting, that the Board of Trustees did not meet in Executive Session prior to this meeting.*

**C. Approval of Agenda**

MOTION

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SECOND

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VOTE:

[ ] PASS

[ ] FAIL

**R210811.01 Approval of the August 11, 2021 Agenda**

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the August 11, 2021 Agenda.

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

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

**D. Approval of Minutes**

MOTION

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SECOND

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VOTE:

**R210811.02 Minutes of the June 9, 2021 Meeting**

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the June 9, 2021 meeting of the Board of Trustees of Memphis Street Academy Charter School.

[ ] PASS

[ ] FAIL

**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

**R210811.03 Minutes of the August 9, 2021 Meeting**

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the August 9, 2021 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 Dean Krebs 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

E. General Counsel

**SECTION III: OLD BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

MOTION

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SECOND

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VOTE:

[ ] PASS

[ ] FAIL

**R210811.04 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

**R210811.05 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/SALARY CHANGE</b>		
<b>NAME</b>	<b>TITLE/CHANGE</b>	<b>START DATE</b>
Rouel Edwards (new hire)	Psychologist	8/23/2021

<b>RESIGNATION/TERMINATION/NON-RENEW</b>		
<b>NAME</b>	<b>TITLE</b>	<b>END DATE</b>
Siobhan Mobley (non-renew)	Teacher	6/14/2021
Tristen O’Leary (non-renew)	Cafeteria Aide	6/14/2021
Lori Rohrbach (non-renew)	Teacher	6/14/2021
John Napper	Teacher	6/14/2021

(non-renew)		
Rasuwl Medina (non-renew)	Psychologist	6/14/2021
Chantelle Wilson (resignation)	Teacher	6/4/2021
Lindsay Kern (resignation)	Teacher	6/14/2021
Cynthia Roulhac (resignation)	Instructional Coach	6/14/2021
Jorge Lopez (resignation)	Teacher	6/14/2021
Mary Martin (resignation)	Teacher	6/14/2021
David Green (resignation)	Teacher	6/14/2021
Joseph Smith (resignation)	Teacher	6/14/2021
Ryan Pirmann (resignation)	Teacher	6/14/2021
Trina Smith (resignation)	Counselor	6/14/2021
Shannon Kelly (resignation)	Teacher	7/1/2021
Julie Moran (resignation)	Teacher	7/20/2021

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

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

MOOT

**R210811.06 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>
<i>None</i>	<i>None</i>	<i>None</i>

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

<b><i>Who</i></b>	<b><i>What</i></b>
<i>None</i>	<i>None</i>

MOOT

**R210811.07 Uniform Purchase 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 Proposals.

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>
<i>None</i>	<i>None</i>	<i>None</i>

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

<b><i>Who</i></b>	<b><i>What</i></b>
<i>None</i>	<i>None</i>

MOTION

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SECOND

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VOTE:

[ ] PASS

**R210811.08 Approval of 2021-22 Student Handbook and Code of Conduct**

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School hereby ratifies and approves of the 2021-22 Student Handbook and Code of Conduct, as presented.

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

[ ] FAIL

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

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: SEPTEMBER 8, 2021 AT 6:00PM

**ADJOURNMENT**

MOTION

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SECOND

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VOTE:

[ ] PASS

[ ] FAIL