

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:  
SEPTEMBER 8, 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**

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

**R210908.01 Approval of the September 8, 2021 Agenda**

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the September 8, 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:

**R210908.02 Minutes of the August 11, 2021 Meeting**

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the August 11, 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>

**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:

**R210908.04 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.

[ ] PASS

[ ] FAIL

MOOT

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

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

**R210908.05 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.

HIRES/POSITION CHANGE/SALARY CHANGE		
NAME	TITLE/CHANGE	START DATE
None	None	None

RESIGNATION/TERMINATION/NON-RENEW		
NAME	TITLE	END DATE
None	None	None

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

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

MOTION

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SECOND

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VOTE:

[ ] PASS

[ ] FAIL

**R210908.06 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.

Contractor	Amount	Comment: Terms and Conditions

Austin Texas Learning Group, LLC	Special Education Teacher: \$65/hr Varied Rates	Staffing provider 2021-22 SY
Focused Staffing Group, LLC	Bilingual Paraprofessional: \$23.00/hr English School Psychologist Evaluation: \$950.00/evaluation Spanish School Psychologist Evaluating: \$1500.00/evaluation Special Education Teacher: \$65.00/hr ESL Teacher: \$55.00/hr	Staffing Provider 2021-22 SY
COMHAR, Inc.	MSA does not compensate contractor; rather, Medical Assistance provides payment for services.	Intensive behavioral health services
Bustleton Services Inc.	<u>Plowing:</u> 1" - 4": \$937.50 4.1" - 7": \$1,187.50 7.1"-11": \$1,437.50 \$11"+: \$1,937.50  <u>Shoveling:</u> 1" - 4": \$437.50 4.1" - 7": \$687.50 7.1"- 11": \$1,062.50 \$11"+: \$1,437.50  <u>Salt Application:</u> \$750 Additional hourly rates	Snow removal services  Contractor shall inform MSA in writing once Services performed during the Term exceed \$15,000 in total invoices and shall also inform MSA when Services to be performed would result in total invoices during the Term exceeding \$20,000.  2021-22 SY

**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

**R210908.07 Uniform Purchase Proposals Resolution**

RESOLVED, the Purchase Services, Proposal/s and associated reports listed below are hereby accepted and ratified;

[ ] FAIL

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

MOTION

**R210908.08 Approval of Amended Enrollment Policy**

—  
SECOND

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School hereby ratifies and approves of the Amended Enrollment Policy, as presented

VOTE:

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

[ ] PASS  
[ ] FAIL

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

MOTION

**R210908.09 Approval of Amended English as Second Language Policy**

—  
SECOND

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School hereby ratifies and approves of the Amended English as Second Language Policy, as presented.

VOTE:

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

[ ] PASS  
[ ] FAIL

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

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: OCTOBER 13, 2021 AT 6:00PM

# ADJOURNMENT

MOTION

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SECOND

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VOTE:

[ ] PASS

[ ] FAIL