

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:
DECEMBER 8, 2021
6:00 P.M.

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 from the ongoing COVID-19 pandemic, 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 5:00 p.m. on the day before this scheduled meeting may participate in public comment. At this time, I would ask that the Executive Administration submit the list of commenters to our General 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

<p>Board Members Present:</p> <p>Sandra Farmer Barbara L. Saunders Miguel Diaz Anita Vega-Kaiser Michelle Campellone Pablo Mateo</p> <p>Board Members Absent:</p>	<p>By Invitation: Non-Board Members:</p> <p>Naimah Wimberly Dr. Amanda Hennie</p> <p>Ashley Redfearn Kristine Magargee Scott Kramer</p> <p>Michael McLeish</p> <p>Dean Krebs, Esq. Jessica Bassett</p> <p>Eric Strauss</p>
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B. DISCLOSURE: EXECUTIVE SESSION BY SANDRA FARMER

I'd like to state, for purposes of the Minutes of this meeting that the Board did not meet in Executive Session prior to this meeting

C. APPROVAL OF AGENDA

<p>MOTION: _____ SECOND: _____ VOTE: [] PASS [] FAIL</p>	<p>R211208.01 Approval of the December 8, 2021 Agenda</p> <p>RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the December 8, 2021 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #f2f2f2;"> <th style="width: 50%; text-align: left;">Who</th> <th style="width: 50%; text-align: left;">What</th> </tr> </thead> <tbody> <tr> <td style="height: 20px;"> </td> <td> </td> </tr> </tbody> </table>	Who	What		
Who	What				

D. APPROVAL OF MINUTES

<p>MOTION: _____ SECOND: _____ _____</p>	<p>R211208.02 Minutes of the November 10, 2021 Meeting</p> <p>RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the November 10,</p>
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VOTE:
 [] PASS
 [] FAIL

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, and I am with Sand & Saidel, P.C., 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 with which you might supplement your comment 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:

 SECOND:

 VOTE:
 [] PASS
 [] FAIL

R211208.03 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>

MOOT

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R211208.04 Human Resources Resolution

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School accepts the Human Resources changes, modifications, and additions, as presented.

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

RESIGNATIONS/TERMINATIONS/NON-RENEW		
NAME	TITLE	END DATE
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOOT

R211208.05 Professional Services Contract/s Resolution

RESOLVED, the Professional Services Contract/s and associated report/s listed below are hereby accepted and ratified;

FURTHER RESOLVED, the CEO, Business Controller, and General Counsel are hereby authorized and directed to negotiate contract/s for the professional services described below;

FURTHER RESOLVED, the President is authorized to execute any document or delegate any task necessary to effectuate this resolution.

Contractor	Amount	Comment: Terms and Conditions
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
None	None

MOOT

R211208.06 Purchase Contract/s Resolution

RESOLVED, the Purchase Contract/s and associated report/s listed below are hereby accepted and ratified;

FURTHER RESOLVED, the CEO, Business Controller, and General Counsel are hereby authorized and directed to negotiate terms and conditions for the Purchase Contract/s described below.

FURTHER RESOLVED, the President is authorized to execute any document or delegate any task necessary to effectuate this resolution.

Contractor	Amount	Comment: Terms and Conditions
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
None	None

MOTION:

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SECOND:

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VOTE:

[] PASS

[] FAIL

R211208.07 Approval of Amended 2021-22 School Year Budget

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Amended 2021-22 School Year Budget, as presented, for Memphis Street Academy Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

ROLL CALL

Sandra Farmer
Barbara L. Saunders
Miguel Diaz
Anita Vega-Kaiser
Michelle Campellone
Pablo Mateo

MOTION:

SECOND:

VOTE:

PASS

FAIL

R211208.08 2020-21 Draft Audit Financial Statements

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the 2020-21 Draft Audit Financial Statements, as presented, for Memphis Street Academy Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

ROLL CALL

Sandra Farmer
Barbara L. Saunders
Miguel Diaz
Anita Vega-Kaiser
Michelle Campellone
Pablo Mateo

MOTION:

SECOND:

VOTE:

PASS

FAIL

R211208.09 Approval of Offer Letter Term Length

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School hereby authorizes the Chief Executive Officer, in consultation with the Business Controller, General Counsel, and American Paradigm Schools, to include within offer letters for employment at Memphis Street Academy Charter School reasonable term lengths, as determined appropriate by the Chief Executive Officer on an individual basis for each offer letter recipient.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: JANUARY 12, 2022 AT 6:00 P.M.

ADJOURNMENT AT __: __ P.M.

MOTION:

SECOND:

VOTE:

PASS

211208

MSA BOARD MEETING AGENDA

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