

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:
OCTOBER 13, 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 6:01 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

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

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:

BARBARA L.
SAUNDERS

SECOND:

ANITA VEGA-
KAISER

VOTE:

PASS

FAIL

R211013.01 Approval of the October 13, 2021 Agenda

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the October 13, 2021 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General discussion</i>

D. APPROVAL OF MINUTES

MOTION:

BARBARA L.
SAUNDERS

SECOND:

ANITA VEGA-
KAISER

VOTE:

R211013.02 Minutes of the September 8, 2021 Meeting

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the September 8, 2021 meeting of the Board of Trustees of Memphis Street Academy Charter School.

[X] PASS

[] FAIL

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

None

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. MEMPHIS STREET ACADEMY CHARTER SCHOOL CEO

- a. Ms. Naimah Wimberly, CEO of MSA, and Dr. Amanda Hennie, Principal of MSA, reviewed and discussed with the Board the October 2021 CEO report, previously disseminated to the Board.

C. AMERICAN PARADIGM SCHOOLS CEO

- a. Ms. Ashley Redfearn, CEO of APS, Mr. Scott Kramer, CTO of APS, and Ms. Kristine Magargee, CAO of APS, reviewed and discussed with the Board the October 2021 APS report, previously disseminated to the Board.

D. BUSINESS CONTROLLER

- a. Mr. Michael McLeish, reviewed and discussed with the Board the August 2021 financial report, previously disseminated to the Board.

E. GENERAL COUNSEL

- a. None

SECTION III: OLD BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

BARBARA L. SAUNDERS

SECOND:

ANITA VEGA-KAISER

VOTE:

[X] PASS

[] FAIL

R211013.03 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>
<i>Board</i>	<i>General discussion</i>

MOTION:

BARBARA L.
SAUNDERS

SECOND:

ANITA VEGA-
KAISER

VOTE:

PASS

FAIL

R211013.04 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
Luzmarie Salcedo (new hire)	ESL Instructional Assistant	9/24/221
Melissa Turner (new hire)	Food Service Director	10/4/21
Michael Bly (position/salary change)	Director of Operations	9/27/21
Mark Broadbent (position/salary change)	Counselor	8/23/21

RESIGNATIONS/TERMINATIONS/NON-RENEW		
NAME	TITLE	END DATE
Lisa Forrest-Schultz (resignation)	NTA	10/8/21
Michelle Aaron (resignation)	Teacher	9/10/21
Angela Yurgalevicz (resignation)	Teacher	6/14/21

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General discussion

MOOT

R211013.05 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

R211013.06 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

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: NOVEMBER 10, 2021 AT 6:00 P.M.

ADJOURNMENT AT 7:12P.M.

MOTION:

BARBARA L. SAUNDERS

SECOND:

ANITA VEGA-KAISER

VOTE:

PASS

FAIL

211013

MSA BOARD MEETING AGENDA

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