

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

**SPECIAL BOARD OF TRUSTEES MEETING**

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

DATE & TIME:  
NOVEMBER 18, 2022  
6:00 P.M.

**Minutes**

**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 6:06 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**

<b>Board Members Present:</b>	<b>By Invitation: Non-Board Members:</b>
Sandra Farmer Barbara L. Saunders Anita Vega-Kaiser Michelle Campellone Pablo Mateo	Steven Bilski  Dean Krebs, Esq.
<b>Board Members Absent:</b>	

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

*I'd 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:

ANITA VEGA-KAISER

SECOND:

BARBARA L. SAUNDERS

VOTE:

PASS

FAIL

**R221118.01 Approval of the November 18, 2022 Agenda**

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the November 18, 2022 Agenda.

*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>

**SECTION III: OLD BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

UPON MOTION BY BARBARA L. SAUNDERS AND SECOND BY PABLO MATEO, THE BOARD UNANIMOUSLY VOTED TO ENTER INTO EXECUTIVE SESSION FOR PURPOSES UNDER 65 PA.C.S. § 708(A)(4)(5). SPECIFICALLY, TO DISCUSS RESOLUTION R221118.03, WHICH RELATES TO SCHOOL DISCIPLINE, AND TO DISCUSS RESOLUTION R221118.04, WHICH RELATES TO WAGE PAYMENT ALLEGATIONS.

UPON MOTION BY BARBARA L. SAUNDERS AND SECOND BY PABLO MATEO, THE BOARD UNANIMOUSLY ENTERED INTO OPEN SESSION.

**A. RESOLUTIONS**

MOTION  
 MICHELLE  
 CAMPELLONE  
  
 SECOND  
 ANITA VEGA-  
 KAISER  
  
 VOTE  
 [X] PASS  
 [ ] FAIL

**R221118.02 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
Therapy Source Solutions, LLC	Hourly Rates: Audiology Services: \$86.75 – \$95.75 Certified School Psychology Services: \$98.50.00 - \$112.00 Bilingual Certified School Psychology Services: \$115.00 - \$121.00 Certified Special Education Teacher Services: \$51.50 - \$65.00 Speech/Language Therapy Services: \$77.00 - \$82.00 Occupational Therapy Services: \$75.00 - \$80.00	Staffing services.

	Physical Therapy Services: \$78.25 - \$85.50	
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***Notes of Discussion / Advance Regulatory and Financial Comment:***

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

MOTION  
MICHELLE  
CAMPELLONE  
SECOND  
ANITA VEGA-  
KAISER  
VOTE  
 PASS  
 FAIL

**R221118.03 Expulsion of Student 8876768**

RESOLVED, Student 8876768 is permanently expelled from Memphis Street Academy Charter School effective November 18, 2022;

FURTHER RESOLVED, the Findings of Fact and Conclusions of Law of the Board of Trustees on file with Memphis Street Academy Charter School and the record of the formal expulsion hearing of Student 8876768 (“Hearing Record”) is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of Student 8876768’s permanent record.

**By Roll Call:**

Sandra Farmer – *aye*  
Barbara L. Saunders – *aye*  
Anita Vega-Kaiser – *aye*  
Michelle Campellone – *aye*  
Pablo Mateo - *absent*

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

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

MOTION  
MICHELLE  
CAMPELLONE  
SECOND  
ANITA VEGA-  
KAISER  
VOTE  
 PASS  
 FAIL

**R221118.04 Confidential Settlement and Release Agreement**

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School hereby approves of the Confidential Settlement and Release Agreement, as presented.

**By Roll Call:**

Sandra Farmer – *aye*  
Barbara L. Saunders – *aye*  
Anita Vega-Kaiser – *aye*  
Michelle Campellone – *aye*  
Pablo Mateo - *absent*

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

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

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: DECEMBER 14, 2022 AT 6:00 P.M.

**ADJOURNMENT AT 6:47P.M.**

MOTION:

BARBARA L. SAUNDERS

SECOND:

ANITA VEGA-KAISER

VOTE:

PASS

FAIL