

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:  
FEBRUARY 8, 2023  
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**

<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  Ashley Redfearn Kristine Magargee Scott Kramer
<b>Board Members Absent:</b>	Michael McLeish Michael Thomson  Dean Krebs, Esq.

**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 met in Executive Session on January 11, 2023 for purposes described under 65 P.A.C.S. 708(A)(4). Specifically, to discuss Memphis Street Academy Charter School et al v. School District of Philadelphia et al (2:22-CV-02760), filed in the Eastern District of Pennsylvania, which concerns discrimination, due process, and tangentially related claims.*

**C. APPROVAL OF AGENDA**

MOTION:  SECOND:  VOTE: <input type="checkbox"/> PASS <input type="checkbox"/> FAIL	<p><b>R230208.01 Approval of the February 8, 2023 Agenda</b></p> <p>RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the February 8, 2023 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> <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**

MOTION:  SECOND:  VOTE: <input type="checkbox"/> PASS <input type="checkbox"/> FAIL	<p><b>R230208.02 Minutes of the January 11, 2022 Meeting</b></p> <p>RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the January 11, 2022 meeting of the Board of Trustees of Memphis Street Academy Charter School.</p>
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*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**

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:

SECOND:

VOTE:

PASS

FAIL

**R230208.04 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:

SECOND:

VOTE:

PASS

FAIL

**R230208.05 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	START DATE
Colin King (new hire)	NTA	1/24/23
Maria Ortiz-Vega (new hire)	NTA	1/24/23
Alexandria Angelo (position change)	SPEd Learning Support Teacher	2/6/23

RESIGNATIONS/TERMINATIONS/NON-RENEW		
NAME	TITLE	END DATE
Michael Smith (resignation)	7th Grade Math Teacher	1/27/2023

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

Who	What

MOTION:

SECOND:

VOTE:

PASS

FAIL

**R230208.06 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
National Summer School Initiative	Cost/Student: \$90 Total Fee (Expected): \$11,250	Summer Programming Student Enrollment (Expected): 125

MOOT

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

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

**R230208.07 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.

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>

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

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

MOTION:

SECOND:

VOTE:

PASS

FAIL

**R230208.08 Approval of 2021-24 TSI Title I Comprehensive Plan**

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School hereby ratifies and accepts the 2021-24 TSI Title I Comprehensive Plan, as presented.

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

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

MOTION:

SECOND:

VOTE:

PASS

FAIL

**R230208.09 Approval of Special Education Teacher Stipend**

WHEREAS, the Board of Trustees of Memphis Street Academy Charter School acknowledges the nation-wide shortage of special education teachers (the “Shortage”);

RESOLVED, in recognition of the additional responsibilities special education teachers at Memphis Street Academy Charter School have undertaken as a result

of the Shortage, the Board of Trustees of Memphis Street Academy Charter School hereby ratifies and approves of a one-time stipend in the amount of two thousand five hundred dollars and no cents (\$2,500.00) for each certified special education teacher of Memphis Street Academy Charter School.

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

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

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: MARCH 8, 2023 AT 6:00 P.M.

**ADJOURNMENT AT \_\_\_\_\_ P.M.**

MOTION:

SECOND:

VOTE:

PASS

FAIL