

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:
MARCH 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

Board Members Present:	By Invitation: Non-Board Members:
Sandra Farmer Barbara L. Saunders Anita Vega-Kaiser Michelle Campellone Pablo Mateo Board Members Absent:	Steven Bilski Ashley Redfearn Kristine Magargee Scott Kramer Michael McLeish Michael Thomson Dean Krebs, Esq. Amber Wanner

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: SECOND: VOTE: <input type="checkbox"/> PASS <input type="checkbox"/> FAIL	<p>R230308.01 Approval of the March 8, 2023 Agenda</p> <p>RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the March 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 style="background-color: #e0e0e0;"> <th style="text-align: left; padding: 2px;">Who</th> <th style="text-align: left; padding: 2px;">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>R230308.02 Minutes of the February 8, 2023 Meeting</p> <p>RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the February 8, 2023 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

R230308.04 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

R230308.05 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
Alexis Hearst (rehire)	6 th Grade Teacher	2/16/23

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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:
 SECOND:
 VOTE:
 PASS
 FAIL

R230308.06 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
Janus Associates, Inc. d/b/a/ BHS	\$2.51/Employee/Month	Employee Assistance Program services 3-Year Contract Supplemental services available at additional cost. Cost per employee may fluctuate depending on number of employees and utilization.

MOOT

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R230308.07 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.

Contractor	Amount	Comment: Terms and Conditions
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

SECOND:

VOTE:

PASS

FAIL

R230308.08 Approval of 2021 Form 990

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School hereby ratifies and approves of the 2021 Form 990, as presented.

FURTHER RESOLVED, the President is authorized to take any task, or delegate another to take such task, as is necessary to effectuate this resolution.

ROLL CALL

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R230308.09 Approval of IU-Adopted Special Education Policies

SECOND:

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School hereby ratifies and approves of the IU-Adopted Special Education Policies, as presented.

VOTE:

PASS

FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R230308.10 Election of Amber Wanner as Trustee

SECOND:

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School hereby elects Ms. Amber Wanner to the position of Trustee of the Board of Trustees of Memphis Street Academy Charter School, effective March 9, 2023; and

VOTE:

PASS

FAIL

FURTHER RESOLVED, that Ms. Amber Wanner shall be administered the oath of office by legal counsel.

ROLL CALL

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: APRIL 12, 2023 AT 6:00 P.M.

ADJOURNMENT AT _____ P.M.

MOTION:

SECOND:

230308

MSA BOARD MEETING AGENDA

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VOTE:

PASS
 FAIL