

MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 MEMPHIS STREET
PHILADELPHIA, PA 19134

BOARD OF TRUSTEES MEETING

LOCATION:
ZOOM CONFERENCE CALL

DATE & TIME:
APRIL 10, 2014
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.

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 Michelle Campellone Pablo Mateo Miguel Diaz Amber Wanner Board Members Absent:	Steven Bilski Ashley Redfearn Kristine Magargee Scott Kramer Samuel Mercanti 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 did not meet in Executive Session prior to this meeting.

C. APPROVAL OF AGENDA

MOTION:

R240410.01 Approval of the April 10, 2024 Agenda

SECOND:

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the March 13, 2024 Agenda.

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

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

FAIL

D. APPROVAL OF MINUTES

MOTION:

R240410.02 Minutes of the March 13, 2024 Meeting

SECOND:

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the March 13, 2024 meeting of the Board of Trustees of Memphis Street Academy Charter School.

VOTE:

PASS

Notes of Discussion / Advance Regulatory and Financial Comment:

FAIL

<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:

R240410.03 Report of the Business Controller

SECOND:

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.

VOTE:

PASS

FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

SECOND:

VOTE:

PASS

FAIL

R240410.04 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
CT3	\$59,910	Professional development regarding classroom management
NSSI	\$90/student	Summer school programming Anticipated 75 students. Reduced cost from \$120/student.
Aspire Educational Services	Psycho-Educational Evaluations: \$1,450.00 Bilingual Psycho-Educational/Re-Evaluations: \$3,500.00 Independent educational evaluation (IEE): \$4,000.00 Expedited Evaluation: \$250.00 Expedited Evaluation: \$600.00	Staffing services

<p>Classroom Observation / Case Consultation / IEP Meetings / Hourly Rate (No Call/No Show): \$175.00/hr</p> <p>Court Proceedings: \$400.00/hr</p> <p>Functional Behavior Assessment (FBA) & Positive Behavior Support Plans – Board Certified Behavioral Analysts / Licensed Behavior Specialists: \$1,250.00</p> <p>Case Consultation / IEP Meetings” \$130.00/hr</p> <p>Behavioral Health Technician (BHT): \$48.00/hr</p> <p>Speech Pathologist: \$90- 110.00/hr</p> <p>Occupational Therapist: 85 – 100.00/hr</p> <p>Physical Therapist: \$85- 100.00/hr</p> <p>School Nurse: \$65/00/hr</p> <p>School Counselor / Mental Health Counselor: \$58.00/hr</p> <p>Certified Special Education Teacher: \$58.00/hr</p> <p>Certified General Education Teacher: \$58.00/hr</p> <p>Non-Certified Teacher: \$48.00/hr</p>	
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	Long Term Substitute/Building Substitute: \$40.00/hr Paraprofessional: \$33.00/hr Instructional Assistant: \$39.00/hr	
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Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: MAY 8, 2024 AT 6:00 P.M.

ADJOURNMENT AT _____ P.M.

MOTION:

SECOND:

VOTE:

[] PASS

[] FAIL