

MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 MEMPHIS STREET
PHILADELPHIA, PA 19134

BOARD OF TRUSTEES MEETING

LOCATION:
ZOOM CONFERENCE CALL

DATE & TIME:
APRIL 9, 2025
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 6:11 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 Michelle Campellone Barbara L. Saunders Pablo Mateo Miguel Diaz Stacey Schellinger	Steven Bilski Kristine Magargee Scott Kramer Samuel Mercanti
Board Members Absent:	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:

STACEY
SCHELLINGER

SECOND:

MICHELLE
CAMPELLONE

VOTE:

[X] PASS

[] FAIL

R250409.01 Approval of the April 9, 2025 Agenda

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the April 9, 2025 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:

STACEY
SCHELLINGER

SECOND:

MICHELLE
CAMPELLONE

VOTE:

[X] PASS

[] FAIL

R250409.02 Minutes of the March 12, 2025 Meeting

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the March 12, 2025 meeting of the Board of Trustees of Memphis Street Academy Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

Board	General discussion
-------	--------------------

SECTION II: REPORTS

A. COMMUNITY COMMENT

None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
None	None

B. MEMPHIS STREET ACADEMY CHARTER SCHOOL CEO

- a. *Mr. Steven Bilski, CEO of MSA*
 - i. *Shared with the Board A-TSI monitoring and Flexible instructional days plan;*
 - ii. *Shared Federal programming monitoring;*
 - iii. *Shared food service programs;*
 - iv. *Reviewed and discussed compliance matters pertaining to facilities, ranging from door work to boiler treatment;*
 - v. *Reviewed STAR data*
- b. *Board discussed STAR Reading regarding matters discussed during academic committee meeting about utilization of EBLI*

C. AMERICAN PARADIGM SCHOOLS CEO

- a. *Mr. Scott Kramer, CTO of APS*
 - i. *Reviewed and discussed with the Board the April 2025 APS report, previously disseminated to the Board; and*
 - ii. *Discussed health insurance rates; 8% rate increase with no changes, which otherwise might have been as high as 12-14% without negotiations.*
- b. *Ms. Kristine Magargee, CAO of APS*
 - i. *Reviewed and discussed with the Board the April 2025 APS report, previously disseminated to the Board; and*
 - ii. *Regarding ELA, informed the Board of ongoing support with identifying strong, vetted, programs, noting that no program has everything and so supplemental programs are needed;*
 - iii. *Regarding MSA, informed the Board of regular, ongoing, math coaching, including recent rotations and that in March there was formative assessment strategies;*
 - iv. *Shared Data Team updates with the Board, noting utilization of Tableau; and*
 - v. *Shared Pupil services updates, noting ensuring SPED compliance*

D. BUSINESS CONTROLLER

- a. *Mr. Samuel Mercanti, Santilli & Thomson, LLC*
 - i. *Reviewed and discussed with the Board the February 2025 financial reports, previously disseminated.*
- b. *Mr. Steven Bilski, CEO of MSA*
 - i. *Answered Board questions regarding staffing services cost.*

E. GENERAL COUNSEL

a. *Dean Krebs, Esq.*

i. *Discussed resolutions on Agenda.*

SECTION III: OLD BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

STACEY
SCHELLINGER

SECOND:

MICHELLE
CAMPELLONE

VOTE:

PASS

FAIL

R250409.03 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:

PABLO MATEO

VOTE:

PASS

FAIL

R250409.04 Approval of Flexible Instruction Days Plan

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Flexible Instruction Days plan, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

PABLO MATEO

SECOND:

MICHELLE
CAMPELLONE

VOTE:

PASS

FAIL

R250409.05 Approval of 2025-26 Board Calendar

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the 2025-26 Board Calendar, as presented.

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:

MIGUEL DIAZ

VOTE:

PASS

FAIL

R250409.06 Approval of the Blue Cross Blue Shield Philadelphia Health Insurance Plan

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby ratifies and approves of the Blue Cross Blue Shield Philadelphia Health Insurance Plan.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: MAY 14, 2025 AT 6:00 P.M.

ADJOURNMENT AT 7:05P.M.

MOTION:

BARBARA L. SAUNDERS

SECOND:

PABLO MATEO

VOTE:

PASS

FAIL