

# MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 MEMPHIS STREET  
PHILADELPHIA, PA 19134

## **BOARD OF TRUSTEES MEETING**

LOCATION:  
ZOOM CONFERENCE CALL

DATE & TIME:  
MARCH 11 2026  
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**

<b>Board Members</b>	<b>By Invitation: Non-Board Members:</b>
Sandra Farmer Michelle Campellone Barbara L. Saunders Pablo Mateo Miguel Diaz Stacey Schellinger	Steven Bilski  Ashley Redfearn Kristine Magargee Scott Kramer  Samuel Mercanti  Dean Krebs, Esq.  Dr. Richard Levy (Advisory Member)

**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:

**R260311.01 Approval of the March 11, 2026 Agenda**

SECOND:

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the March 11, 2026 Agenda.

VOTE:

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

PASS

FAIL

<b><i>Who</i></b>	<b><i>What</i></b>
<i>Board</i>	<i>Amended to include HR and Trustee approval</i>

**D. APPROVAL OF MINUTES**

MOTION:

**R260311.02 Minutes of the February 11, 2026 Meeting**

SECOND:

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the February 11, 2026 meeting of the Board of Trustees of Memphis Street Academy Charter School.

VOTE:

PASS

FAIL

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

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

**SECTION II: REPORTS**

**A. COMMUNITY COMMENT**

None

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

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

- B. MEMPHIS STREET ACADEMY CHARTER SCHOOL CEO**
- C. AMERICAN PARADIGM SCHOOLS CEO**
- D. BUSINESS CONTROLLER**
- E. GENERAL COUNSEL**

**SECTION III: OLD BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:

**R260311.03 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:

**R260311.04 Human Resources Resolution**

SECOND:

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School accepts the Human Resources changes, modifications, and additions, as presented.

VOTE:

PASS

FAIL

NEW HIRE / RATE CHANGE/ POSITION CHANGE / RETURN LOA		
NAME	POSITION	START DATE
Keara Saunders (new hire)	Art Teacher	2/18/2026

RESIGNATION / TERMINATION / LOA		
NAME	POSITION	EFFECTIVE DATE
None	None	None

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

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

MOTION:

**R260311.05 Election of Dr. Richard Levy as Trustee**

SECOND:

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School hereby elects Dr. Richard Levy to the Board of Trustees of Memphis Street Academy Charter School, effective March 11, 2026.

VOTE:

PASS

FAIL

FURTHER RESOLVED, General Counsel is directed to administer the oath of office.

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

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

MOTION:

**R260311.06 Staff Professional Development and Retention**

SECOND:

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School hereby directs the Chief Executive Officer, in consultation with the Business Controller, to develop a staff retention initiative for consideration of the Board of Trustees of Memphis Street Academy Charter School.

VOTE:

PASS

FAIL

FURTHER RESOLVED, the Board of Trustees of Memphis Street Academy Charter School hereby directs the Chief Executive Officer, in consultation with the Business Controller and American Paradigm Schools, to develop a staff professional development initiative, inclusive of the Apprenticeship and Teacher Pathway program, as presented, for consideration 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>

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: APRIL 8, 2026 AT 6:00 P.M.

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

MOTION:

SECOND:

VOTE:

- PASS
- FAIL