

MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 MEMPHIS STREET
PHILADELPHIA, PA 19134

BOARD OF TRUSTEES MEETING

LOCATION:
ZOOM CONFERENCE CALL

DATE & TIME:
MAY 13, 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

| Board Members | By Invitation: Non-Board Members: |
|---|--|
| Sandra Farmer Michelle Campellone Barbara L. Saunders Pablo Mateo Miguel Diaz Stacey Schellinger Dr. Richard Levy | 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: | R260513.01 Approval of the May 13, 2026 Agenda | | | | |
|-------------------------------|---|------------|-------------|--|--|
| SECOND: | RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the May 13, 2026 Agenda. | | | | |
| VOTE: | <i>Notes of Discussion / Advance Regulatory and Financial Comment:</i> | | | | |
| <input type="checkbox"/> PASS | <table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 50%;"><i>Who</i></th> <th style="width: 50%;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table> | <i>Who</i> | <i>What</i> | | |
| <i>Who</i> | <i>What</i> | | | | |
| | | | | | |
| <input type="checkbox"/> FAIL | | | | | |

D. APPROVAL OF MINUTES

| MOTION: | R260513.02 Minutes of the April 7, 2025 Meeting | | | | |
|-------------------------------|---|------------|-------------|--|--|
| SECOND: | RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the April 7, 2026 meeting of the Board of Trustees of Memphis Street Academy Charter School. | | | | |
| VOTE: | <i>Notes of Discussion / Advance Regulatory and Financial Comment:</i> | | | | |
| <input type="checkbox"/> PASS | <table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 50%;"><i>Who</i></th> <th style="width: 50%;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table> | <i>Who</i> | <i>What</i> | | |
| <i>Who</i> | <i>What</i> | | | | |
| | | | | | |
| <input type="checkbox"/> FAIL | | | | | |

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:

R260513.03 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:

R250107.04 Approval of 2026-27 Draft Budget

SECOND:

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School Hereby approves the 2026-27 Draft Budget, as presented, for Memphis Street Academy Charter School.

VOTE:

PASS

FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

ROLL CALL

Sandra Farmer
 Michelle Campellone
 Barbara L. Saunders
 Pablo Mateo
 Miguel Diaz
 Stacey Schellinger
 Dr. Richard Levy

MOTION:

R260513.05 Professional Services Contract/s Resolution

SECOND:

RESOLVED, the Professional Services Contract/s and associated report/s listed below are hereby accepted and ratified;

VOTE:

FURTHER RESOLVED, the CEO, Business Controller, and General Counsel are hereby authorized and directed to negotiate contract/s for the professional services described below;

PASS

FAIL

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 |
|-----------------------|-----------|------------------------------------|
| Education Plus Health | \$165,000 | 1-Year contract Health services |

Notes of Discussion / Advance Regulatory and Financial Comment:

| Who | What |
|-----|------|
| | |

MOTION:

R260513.06 Approval of Amended 2025-26 SY Calendar

SECOND:

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

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

FAIL

| Who | What |
|-----|------|
| | |

MOTION:

R260513.07 Approval of Chief Executive Officer Cost of Living Increase and Performance Bonus

SECOND:

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School hereby ratifies and approves of the Chief Executive Officer Cost of Living Increase and Performance Bonus, as presented.

VOTE:

PASS

FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R260513.08 Confidential Settlement and Release Agreement for Student No. 8670304724

SECOND:

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School hereby approves of the Confidential Settlement and Release Agreement between itself and Student No. 8670304724 pending final legal review.

VOTE:

PASS

FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: JUNE 10, 2026 AT 6:00 P.M.

ADJOURNMENT AT _____ P.M.

MOTION:

SECOND:

VOTE:

PASS

FAIL