

# MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 MEMPHIS STREET  
PHILADELPHIA, PA 19134

## **BOARD OF TRUSTEES MEETING**

LOCATION:  
ZOOM CONFERENCE CALL

DATE & TIME:  
JUNE 10, 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 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:	<b>R260610.01 Approval of the June 10, 2026 Agenda</b>				
SECOND:	RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the June 10, 2026 Agenda.				
VOTE:	<b><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></b>				
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<i>Who</i>	<i>What</i>				
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**D. APPROVAL OF MINUTES**

MOTION:	<b>R260610.02 Minutes of the May 13, 2026 Meeting</b>				
SECOND:	RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the Minutes of the May 13, 2026 meeting of the Board of Trustees of Memphis Street Academy Charter School.				
VOTE:	<b><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></b>				
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<i>Who</i>	<i>What</i>				
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**SECTION II: REPORTS**

**A. COMMUNITY COMMENT**

None
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*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:

**R260610.03 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:

**R260610.04 Approval of Board Terms**

SECOND:

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School ratifies, approves, and reaffirms of the current Board terms, as presented below:

VOTE:

PASS

FAIL

Cohort 1

Sandra Farmer: 7/1/24 – 6/30/27

Miguel Diaz: 7/1/24 – 6/30/27

Barbara Saunders: 7/1/24 – 6/30/27

Cohort 2

Michelle Campellone: 7/1/25 – 6/30/28

Pablo Mateo: 7/1/25 – 6/30/28

Cohort 3

Stacey Schellinger: July 1, 2026 – 6/30/29

Dr. Richard Levy: July 11, 2026 – 6/30/29

**ROLL CALL:**

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

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

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

MOTION:

**R260610.05 Approval of Board Officers**

SECOND:

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School ratifies and approves of the Board officers for the term of July 1, 2026 to June 30, 2027 as presented:

VOTE:

PASS

FAIL

<b><i>OFFICER</i></b>	<b><i>NAME</i></b>
PRESIDENT	Sandra Farmer
VICE-PRESIDENT	Pablo Mateo
TREASURER	Michelle Campellone
SECRETARY	Barbara Saunders

**ROLL CALL:**

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

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

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

MOTION:

**R260610.06 Approval of Board Meeting Calendar**

SECOND:

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School hereby approves of the Board Meeting Calendar for the 2026-27 Fiscal Year

VOTE:

PASS

FAIL

<i>What</i>

MOTION:

**R260610.07 Approval of Dissolution Policy**

SECOND:

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School hereby approves of the Dissolution Policy, as presented.

VOTE:

PASS

FAIL

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

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

MOTION:

**R260610.08 Approval of Safety, Security and Threat Report**

SECOND:

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School hereby approves of the Safety, Security, and Threat report, as presented.

VOTE:

PASS

FAIL

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

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

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: TBD

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

MOTION:

SECOND:

VOTE:

PASS

FAIL