

MEMPHIS STREET ACADEMY CHARTER SCHOOL

2950 MEMPHIS STREET
PHILADELPHIA, PA 19134

BOARD OF TRUSTEES MEETING

LOCATION:
ZOOM CONFERENCE CALL

DATE & TIME:
JULY 23, 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. David Annecharico, 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:

R260723.01 Approval of the July 23, 2026 Agenda

SECOND:

RESOLVED, that the Board of Trustees of Memphis Street Academy Charter School hereby approves the June 10, 2026 Agenda.

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

☐ PASS

Who	What

☐ FAIL

D. APPROVAL OF MINUTES

MOTION:

R260723.02 Minutes of the June 10, 2026 Meeting

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:

Notes of Discussion / Advance Regulatory and Financial Comment:

☐ PASS

Who	What

☐ 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:

R260723.03 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:

R260723.04 Professional Services Contract/s Resolution

SECOND:

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

VOTE:

☐ PASS

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
A&J Personal Touch	\$13,975.00	Facility cleaning July 1, 2026 – July 23, 2026

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:

R260723.05 Approval of Amended Facility License Agreement

SECOND:

RESOLVED, the Board of Trustees of Memphis Street Academy Charter School accepts the Amended Facility License Agreement, as presented.

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

[] PASS

Who	What

MOTION:

R260723.06 Approval of Charter Surrender and Dissolution Plan

SECOND:

WHEREAS, the Board of Trustees of Memphis Street Academy Charter School (“MSA”) approved of a dissolution policy by Resolution R260610.07 (the “Dissolution Policy”);

VOTE:

[] PASS

WHEREAS, the Dissolution Policy had no effect until a certain defined “Triggering Event” occurred, including, but not limited to, where MSA’s charter was surrendered;

RESOLVED, the Board of Trustees of MSA hereby surrenders MSA’s charter on the date directed by the School District of Philadelphia;

FURTHER RESOLVED, the Board of Trustees of MSA hereby authorizes and directs the described activities within the Dissolution Policy be undertaken to wind up and dissolve the MSA, including, but not limited to, liquidating and distributing its assets (the “Plan”).

FURTHER RESOLVED, the Board of Trustees of MSA hereby authorizes and directs the MSA Board of Trustee’s President or their designee, as well as the Business Controller and General Counsel, to undertake any action necessary to effectuate the winding up and dissolution of MSA, in accordance with the applicable laws and the Plan.

FURTHER RESOLVED, this resolution shall serve as the Board of Trustees of MSA's review and approval of MSA's school reconfiguration, as required by the Pennsylvania Department of Education and State Board Regulations.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R260723.07 Approval of Dissolution Budget

SECOND:

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

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

[] PASS

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

MOTION:

R260723.08 Approval of Charter School Annual Report

SECOND:

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

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

[] PASS

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

MOTION:

R260723.09 Confidential Settlement and Release Agreement for Student No. 9512951851.

SECOND:

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves of the Confidential Settlement and Release Agreement between itself and Student No. 9512951851 pending final legal review.

VOTE:

[] PASS

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R260723.10 Confidential Settlement and Release Agreement for Student No. 10045009.

SECOND:

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves of the Confidential Settlement and Release Agreement between itself and Student No. 10045009 pending final legal review.

VOTE:

☐ PASS

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