

TACONY ACADEMY CHARTER SCHOOL

6201 KEYSTONE STREET
PHILADELPHIA, PA 19135

BOARD OF TRUSTEES MEETING

LOCATION:
ZOOM MEETING

DATE & TIME:
JUNE 18, 2025
6:00 P.M.

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This meeting of the Tacony Academy Charter School Board of Trustees is hereby called to order. The time is _____ p.m. My name is Barbara L. Saunders. I am the President of this Board of Trustees, and I will facilitate this meeting.

This meeting is being held via teleconference. 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:
Barbara L. Saunders Anita Vega-Kaiser Lionel S. Archer, Jr. Marianne Lynch Reginald Howard Dr. Zakia Gates Staci Capozio	Naimah Wimberly Ashley Redfearn Kristine Magargee Scott Kramer Peter Costa
Board Members Absent:	Dean Krebs, Esq. Amy Scallon Steve Flavell Shanae Bryan

B. DISCLOSURE: EXECUTIVE SESSION BY BARBARA L. SAUNDERS

I would 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:

—

SECOND:

—

VOTE:

PASS

FAIL

R250618.01 Approval of the June 18, 2025 Agenda

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the June 18, 2025 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. APPROVAL OF MINUTES

MOTION:

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SECOND:

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VOTE:

R250618.02 Minutes of the May 21, 2025 Meeting

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the May 21, 2025 meeting of the Board of Trustees of Tacony Academy Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

[] PASS

[] FAIL

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

SECTION II: REPORTS

A. COMMUNITY COMMENT

Community Comment Colloquy (General Counsel)

Good evening. My name is Dean Krebs, and I am with Sand & Saidel, P.C., General Counsel to the Tacony Academy Charter School Board of Trustees. Will you please state your name for our records?

You will have three minutes to address the Board of Trustees. Any documents or communications with which you might supplement your comment should be submitted to me. I will keep the time and notify the Board when three minutes have elapsed.

This Board may choose not to comment, question, or respond in any way to your public comment. I will begin the time now.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

- A. TACONY ACADEMY CHARTER SCHOOL CEO**
- B. AMERICAN PARADIGM SCHOOLS CEO**
- C. BUSINESS CONTROLLER**
- D. GENERAL COUNSEL**

SECTION III: OLD BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

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SECOND:

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VOTE:

[] PASS

[] FAIL

R250618.03 Report of the Business Controller

RESOLVED, the Board of Trustees of Tacony 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>

MOTION:

R250618.04 Approval Fund Balance

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SECOND:

RESOLVED, the Board of Trustees of Tacony Academy Charter School designates estimated fund balance for the year ending June 30, 2025, as follows:

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VOTE:

PASS

FAIL

Designated for Working Capital/School Performance	\$250,000
Available for Appropriation	\$3,00,000
Designated for Non-Liquid Asse	\$250,000
<u>Total Fund Balance</u>	<u>\$3,500,000</u>

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R250618.05 Human Resources Resolution

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SECOND:

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

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VOTE:

PASS

FAIL

HIRES / RETURN TO SERVICE/ POSITION CHANGE/RATE CHANGE		
NAME	TITLE	START DATE
None	None	None

TERMINATIONS / RESIGNATIONS / LOA		
NAME	TITLE	EFFECTIVE DATE
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R250618.06 Professional Services Contract/s Resolution

SECOND:

VOTE:

PASS

FAIL

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

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
Brett DiNovi & Associates PA, LLC	Clinical associates: \$57.50/hr Behavior Consultant: \$127.50/hr (FBA x 15 hours)	Staffing services 2025-26 SY
R&A Personal Touch Cleaning Services, Inc.	\$41,200/month	Facility cleaning services 2025-26 SY

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R250618.07 Approval of 2025-26 School Calendar

SECOND:

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

VOTE:

[] PASS

[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R250618.08 Approval of Board Terms

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SECOND:

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

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Cohort I

VOTE:

[] PASS

[] FAIL

Dr. Ronald Whitaker: July 1, 2024 – June 30, 2027
Anita Vega-Kaiser: July 1, 2024 – June 30, 2027
Reginald Howard: September 19, 2024 – June 30, 2027

Cohort II

Barbara L. Saunders: July 1, 2025 – June 30, 2028
 Zakia Gates: July 1, 2025 – June 30, 2028
 Staci Capozio: July 1, 2025 – June 30, 2028

Cohort III

Lionel Archer: July 1, 2023 – June 30, 2026
 Marianne Lynch: July 1, 2023 – June 30, 2026

ROLL CALL:

Barbara L. Saunders
 Anita Vega-Kaiser
 Lionel S. Archer, Jr.
 Marianne Lynch
 Reginald Howard
 Dr. Zakia Gates
 Staci Capozio

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R240918.09 Approval of Board Officers

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SECOND:

RESOLVED, the Board of Trustees ratifies and approves of the Board officers for the term of July 1, 2025 to June 30, 2026, as presented:

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VOTE:

<i>OFFICER</i>	<i>NAME</i>
PRESIDENT	<i>President</i>
VICE-PRESIDENT	<i>Anita Vega-Kaiser</i>
TREASURER	<i>Lionel Archer</i>
SECRETARY	<i>Marianne Lynch</i>

[] PASS

[] FAIL

ROLL CALL:

Barbara L. Saunders
 Anita Vega-Kaiser
 Lionel S. Archer, Jr.
 Marianne Lynch
 Reginald Howard
 Dr. Zakia Gates
 Staci Capozio

Notes of Discussion / Advance Regulatory and Financial Comment:

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

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MOTION:

R250618.10 Approval of Committee Members

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SECOND:

RESOLVED, the Board of Trustees ratifies and approves of the assigned Committee Members, as presented:

VOTE:

[] PASS

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<i>Academic Data and Curriculum Committee</i>	
Vice-President	Anita Vega-Kaiser
Chief Executive Officer	Naimah Wimberly
Appointee #1	Dr. Zakia Gates
Appointee #2	Kristine Magargee
<i>Personnel Committee</i>	
Secretary	Marianne Lynch
Chief Executive Officer	Naimah Wimberly
Appointee #1	APS Delegated Representative
Appointee #2	Reginald Howard

<i>Administrative Services Committee</i>	
Vice-President	Anita Vega-Kaiser
Appointee #1	Dr. Zakia Gates
Appointee #2	APS Delegated Representative

<i>Fiscal Committee</i>	
Treasurer	Lionel Archer
Business Controller	Business Controller Delegated Representative
Appointee #1	Barbara L. Saunders
Appointee #2	APS Delegated Representative

<i>Audit Committee</i>	
Appointee #1	Lionel Archer
Appointee #2	Business Controller Delegated Representative
Appointee #3	Barbara L. Saunders

<i>Nominating Committee</i>	
Appointee #1	Barbara L. Saunders
Appointee #2	Anita Vega-Kaiser
Appointee #3	Marianne Lynch

Appointee #4	APS Delegated Representative
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<i>Discipline Committee</i>	
Appointee #1	Anita Vega-Kaiser
Appointee #2	Barbara L. Saunders
Appointee #3	Lionel Archer
Appointee #4	Staci Capazio
Appointee #5	Dr. Zakia Gates
Appointee #6	Marianne Lynch

ROLL CALL:

Barbara L. Saunders
 Anita Vega-Kaiser
 Lionel S. Archer, Jr.
 Marianne Lynch
 Reginald Howard
 Dr. Zakia Gates
 Staci Capozio

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R250618.11 Approval of Safety & Security Report

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SECOND:

RESOLVED, that the Board of Trustees of Tacony Academy Charter School School hereby approves the Safety & Security Report, as presented.

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VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

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

[] PASS

[] FAIL

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: AUGUST 20, 2025 AT 6:00 PM.

ADJOURNMENT AT _____ PM

MOTION:

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SECOND:

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VOTE:

250618

TACS BOARD MEETING AGENDA

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PASS

FAIL