

TACONY ACADEMY CHARTER SCHOOL

6201 KEYSTONE STREET
PHILADELPHIA, PA 19135

BOARD OF TRUSTEES MEETING

LOCATION:
ZOOM MEETING

DATE & TIME:
JUNE 17, 2026
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. Reginald Howard Dr. Zakia Gates Staci Capozio Board Members Absent:	Naimah Wimberly Ashley Redfearn Kristine Magargee Scott Kramer Samuel Mercanti Michael Thomson Dean Krebs, Esq. Dr. Richard Levy Michelle Campellone

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

R260617.01 Approval of the June 17, 2026 Agenda

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the June 17, 2026 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. APPROVAL OF MINUTES

MOTION:

—

SECOND:

—

R260520.02 Minutes of the May 20, 2026 Meeting

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the May 20, 2026 meeting of the Board of Trustees of Tacony 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

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:

—

SECOND:

—

VOTE:

PASS

FAIL

R260617.03 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:

R260617.04 Approval of FY26 Lease Reimbursement

—
SECOND:

RESOLVED, the Board of Trustees of Tacony Academy Charter School approves of the Lease Reimbursement for the 2025-26 Fiscal Year

—

Notes of Discussion / Advance Regulatory and Financial Comment:

VOTE:

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

PASS

FAIL

MOTION:

R260617.05 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:

HIRES / RETURN TO SERVICE/ POSITION CHANGE/RATE CHANGE		
NAME	TITLE	START DATE
Abigail Tobin (new hire)	SPED Teacher - Autistic Support (ES)	8/12/26

PASS

FAIL

TERMINATIONS / RESIGNATIONS / LOA		
NAME	TITLE	EFFECTIVE DATE
Moala Bannavti (resignation)	Algebra Teacher (HE)	6/30/26
Kacie Reilly (resignation)	Classroom Teacher (ES) - 8th grade ELA	6/30/26

MOTION:

R260617.06 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

FAIL

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
StarLite	\$15,244.00	Facility sound system
R&A Personal Touch Cleaning Services, Inc.	\$42,105/month	Facility cleaning
Stephanie Onoame Nurse Aide Training Program, LLC	\$1,585/student	Student training program

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:

R260617.07 Approval of 2026-27 School Calendar

SECOND:

RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the 2026-27 School Calendar, as presented.

VOTE:

PASS

FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:

R260617.08 Trustee Election of Michelle Campellone and Dr. Richard Levy

SECOND:

RESOLVED, the Board of Trustees of Tacony Academy Charter School approves of the election of Michelle Campellone and Dr. Richard Levy, effective June 17, 2026.

VOTE:

PASS

FAIL

FURTHER RESOLVED, General Counsel shall administer the oath of office.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:

R260617.09 Approval of Board Terms

SECOND:

VOTE:
[] PASS
[] FAIL

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

Cohort I

Michelle Campellone: June 17, 2026 – June 30, 2027
Dr. Richard Levy: June 17, 2026– June 30, 2027

Cohort II

Barbara L. Saunders: July 1, 2025 – June 30, 2028
Dr. 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

ROLL CALL:

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R260617.10 Approval of Board Officers

SECOND:

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

VOTE:
[] PASS
[] FAIL

<i>OFFICER</i>	<i>NAME</i>
PRESIDENT	
VICE-PRESIDENT	
TREASURER	
SECRETARY	

ROLL CALL:

Barbara L. Saunders
Anita Vega-Kaiser
Lionel S. Archer, Jr.

Reginald Howard
 Dr. Zakia Gates
 Staci Capozio

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R260617.11 Approval of Committee Members

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SECOND:

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

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VOTE:

[] PASS

[] FAIL

<i>Academic Data and Curriculum Committee</i>	
Vice-President	
Chief Executive Officer	Naimah Wimberly
Appointee #2	Kristine Magargee
<i>Personnel Committee</i>	
Secretary	
Chief Executive Officer	Naimah Wimberly
Appointee #1	APS Delegated Representative

<i>Administrative Services Committee</i>	
Vice-President	
Appointee #1	
Appointee #2	APS Delegated Representative

<i>Fiscal Committee</i>	
Treasurer	
Business Controller	Business Controller Delegated Representative
Appointee #1	
Appointee #2	APS Delegated Representative

<i>Audit Committee</i>	
Appointee #1	
Appointee #2	Business Controller Delegated Representative
Appointee #3	

<i>Nominating Committee</i>	
Appointee #1	
Appointee #2	
Appointee #3	
Appointee #4	APS Delegated Representative

<i>Discipline Committee</i>	
Appointee #1	
Appointee #2	
Appointee #3	
Appointee #4	
Appointee #5	
Appointee #6	

ROLL CALL:

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R260617.12 Approval of Safety & Security Report

 SECOND:

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

Notes of Discussion / Advance Regulatory and Financial Comment:

VOTE:

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

[] PASS

[] FAIL

MOTION:

R260617.13 Approval of Resignations of Anita Vega-Kaiser and Reginald Howard

 SECOND:

RESOLVED, that the Board of Trustees of Tacony Academy Charter School

VOTE:

PASS

FAIL

School hereby approves the resignations from the Board of Trustees of Tacony Academy Charter School, effective June 17, 2026:

Anita-Vega-Kaiser; and
Reginald Howard

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R260617.14 Approval of 2026-27 FY Budget

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SECOND:

RESOLVED, that the Board of Trustees of Tacony Academy Charter School ratifies and approves of the 2026-27 FY Budget, as presented.

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ROLL CALL

VOTE:

PASS

FAIL

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

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: AUGUST _____, 2026 AT 6:00 PM.

ADJOURNMENT AT _____ PM

MOTION:

SECOND:

VOTE:

PASS

FAIL