

# TACONY ACADEMY CHARTER SCHOOL

6201 KEYSTONE STREET  
PHILADELPHIA, PA 19135

## BOARD OF TRUSTEES MEETING

LOCATION:  
ZOOM MEETING

DATE & TIME:  
FEBRUARY 18, 2026  
6:00 P.M.

## Minutes

### 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 6:03 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**

<b>Board Members Present:</b>	<b>By Invitation: Non-Board Members:</b>
Barbara L. Saunders Anita Vega-Kaiser Lionel S. Archer, Jr. Marianne Lynch Staci Capozio  <b>Board Members Absent:</b> Reginald Howard Dr. Zakia Gates	Naimah Wimberly  Ashley Redfearn Kristine Magargee Scott Kramer  Samuel Mercanti Michael Thomson  Dean Krebs, Esq.

**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:  AVK  SECOND:  SC  VOTE:  <input checked="" type="checkbox"/> PASS  <input checked="" type="checkbox"/> FAIL	<p><b>260218.01 Approval of the February 18, 2026 Agenda</b></p> <p>RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the February 18, 2026 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"><i>Who</i></th> <th><i>What</i></th> </tr> </thead> <tbody> <tr> <td><i>Board</i></td> <td><i>General discussion</i></td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>	<i>Board</i>	<i>General discussion</i>
<i>Who</i>	<i>What</i>				
<i>Board</i>	<i>General discussion</i>				

**D. APPROVAL OF MINUTES**

MOTION:  ML  SECOND:  SC  VOTE:  <input checked="" type="checkbox"/> PASS  <input checked="" type="checkbox"/> FAIL	<p><b>260218.02 Minutes of the January 21, 2026 Meeting</b></p> <p>RESOLVED, that the Board of Trustees of Tacony Academy Charter School hereby approves the Minutes of the January 21, 2026 meeting of the Board of Trustees of Tacony Academy Charter School.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"><i>Who</i></th> <th><i>What</i></th> </tr> </thead> <tbody> <tr> <td><i>Board</i></td> <td><i>General discussion</i></td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>	<i>Board</i>	<i>General discussion</i>
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**SECTION II: REPORTS**

**A. COMMUNITY COMMENT**

None

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

<b>Who</b>	<b>What</b>
None	None

**A. TACONY ACADEMY CHARTER SCHOOL CEO**

- a. *Ms. Naimah Wimberly, CEO of TACS*
  - i. *Reviewed and discussed with the Board the February 2026 CEO report, previously disseminated to the Board;*
  - ii. *Shared roof and window work is occurring;*
  - iii. *Shared that food service is consistent, though slightly lower to due school days off;*
  - iv. *Shared Points 4 Porter game; and*
  - v. *Shared that Bustleton Snow services were very communicative regarding snow removal*

**B. AMERICAN PARADIGM SCHOOLS CEO**

- a. *Ms. Ashley Redfearn, CEO of APS*
  - i. *Reviewed and discussed with the Board the February 2026 APS report, previously disseminated to the Board*

**C. BUSINESS CONTROLLER**

- a. *Mr. Samuel Mercanti, Santilli & Thomson, LLC*
  - i. *Reviewed and discussed with the Board the January 2026 financial report, previously disseminated to the Board*

**D. GENERAL COUNSEL**

- a. *Dean Krebs, Esq.*
  - i. *Reminded Board of their financial interest for obligations*

**SECTION III: OLD BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:  
ML  
SECOND:  
SC  
VOTE:

**R260218.03 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.

PASS

FAIL

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

<b><i>Who</i></b>	<b><i>What</i></b>
<i>Board</i>	<i>General discussion</i>

**B. DISCUSSION AND ANNOUNCEMENTS**

*Ms. Wimberly informed the Board of the upcoming February 24th Science event*

NEXT BOARD MEETING: MARCH 18, 2026 AT 6:00 PM.

**ADJOURNMENT AT 6:53PM**

MOTION:

ML

SECOND:

LA

VOTE:

PASS

FAIL