

EASTERN ACADEMY CHARTER SCHOOL

3300 HENRY AVENUE
3 FALLS CENTER, SUITE 2

BOARD OF TRUSTEES MEETING

LOCATION:
3300 HENRY AVENUE
3 FALLS CENTER, SUITE 2
ROOM G5

DATE & TIME:
April 24, 2019
6:00 PM

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This April 24, 2019 meeting of the Eastern Academy Charter School Board of Trustees is hereby called to Order. The time is 6:09 pm. My name is Dean Krebs. I serve as General Counsel to Eastern Academy Charter School and, at the behest of the Eastern Academy Charter School Board of Trustees, 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.

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 5pm on the day before this scheduled meeting may participate in public comment. At this time, I would ask that executive administration submit the list of commenters to our legal 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 in Attendance:
Monet Sifford-Wilson (“MSW”)	Omar Barlow
Carmen Finney (“CF”)	Yvonne Turner
Sidney Johnson (“SJ”)	
Zakiyyah Salahudin (“ZS”)	Michael Danyo
George James (“GJ”)	
Bryant Lee Phillips (“BLP”)	
Board Members Absent	Dean Krebs, Esq.
James Turner (“JT”)	

B. DISCLOSURE: EXECUTIVE SESSION

1. 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

<p>MOTION</p> <p>SJ</p> <p>SECOND</p> <p>ZS</p> <p>VOTE:</p> <p>[X] PASS</p> <p>[] FAIL</p>	<p>R190424.01 Approval of the April 24, 2019 Agenda</p> <p>RESOLVED, that the Board of Trustees of Eastern Academy Charter School hereby approves the April 24, 2019 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1"> <thead> <tr> <th><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

SJ

SECOND

ZS

VOTE:

[X] PASS

[] FAIL

R190424.02 Approval of Minutes of Meeting: February 19, 2019

RESOLVED, that the Board of Trustees of Eastern Academy Charter School hereby approves the Minutes of the February 19, 2019 meeting of the Board of Trustees of Eastern Academy Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

SECTION II: REPORTS

A. Community Comment: Agenda Items

None

<i>Who</i>	<i>What</i>
<i>None</i>	<i>None</i>

B. Board President

a. None

C. CEO

- a. Mr. Omar Barlow – CEO of Eastern Academy Charter School

 - i. Indicated recent travel to Harrisburg with students of EACS during which they engaged lobbyists and elected officials concerning EACS’s charter appeal

 - 1. Noted their actions were broadcasted by local news.**
 - ii. Indicated discussion with President pro tempore of the Pennsylvania Senate, Mr. Joe Scarnati, who was supportive of the charter appeal.*
 - iii. Highlighted that 95% of EACS seniors had already been accepted to post-secondary institutions, including those with full scholarships. Institutions included Benedict college and Norfolk State University with substantial scholarship.*
 - iv. Indicated that Math PSSAs were starting next week and that EACS was hiring tutors to strength areas where students had weaknesses.*
 - v. Answered Board questions.**
- b. Board provided commentary that EACS students who traveled to Harrisburg were impressive and articulate.*

D. Business Controller

- a. *Michael Danyo of Santilli & Thomson, LLC*
 - i. *Reviewed and discussed with the Board the March 2019 financial report, previously disseminated.*
 - ii. *Indicated a projected loss of revenue of \$320,000.*

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. Resolutions

MOTION
 SJ
 SECOND
 ZS
 VOTE:
 PASS
 FAIL

R190424.03 Report of Business Controller

RESOLVED, the Board of Trustees of Eastern 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>
<i>Board</i>	<i>General discussion</i>

MOTION
 SJ
 SECOND
 ZS
 VOTE:
 PASS
 FAIL

R190424.04 Uniform Human Resources Resolution

RESOLVED, the Board of Trustees of Eastern Academy Charter School ratifies the human resources changes, modifications and additions as presented.

HIRES		
NAME	TITLE	EFFECTIVE DATE
<i>None</i>	<i>None</i>	<i>None</i>

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE

Jamal Pride (termination)	Math Teacher/Advisor	03/31/19
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Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOOT

R190424.05 Professional Services

RESOLVED, the Professional Services Contracts and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, any officer of this Board is directed and authorized to execute any document necessary to effect this resolution.

Contractor	Amount	Comment: Terms and Conditions
<i>None</i>	<i>None</i>	<i>None</i>

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>None</i>	<i>None</i>

MOOT

R190424.06 Purchases

RESOLVED, the Purchase Services Contracts and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, any officer of this Board is directed and authorized to execute any document necessary to effect this resolution.

Contractor	Amount	Comment: Terms and Conditions
<i>None</i>	<i>None</i>	<i>None</i>

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>None</i>	<i>None</i>

MOTION

SJ

SECOND

ZS

VOTE:

R190424.07 Child Abuse Recognition and Reporting Policy

RESOLVED, the Board of Trustees of Eastern Academy Charter School ratifies and approves of the Child Abuse Recognition and Reporting Policy, as presented.

PASS

FAIL

MOTION

SJ

SECOND

ZS

VOTE:

PASS

FAIL

MOTION

SJ

SECOND

ZS

VOTE:

PASS

FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R190424.08 School Calendars for the 2019-20 School Year

RESOLVED, that the Board of Trustees of Eastern Academy Charter School ratifies and approves the School Calendar for the 2019-20 school year, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R190424.09 Out of State Travel Request

RESOLVED, the Board of Trustees of the Eastern Academy Charter School hereby ratifies the request for Out of State Travel as presented.

FURTHER RESOLVED, any officer of this Board is directed and authorized to take the necessary action to effect this resolution.

Trip	Amount	Location	Date
College Tour & Great Adventures, 9 th Grade	Fundraised	Jackson Township, NJ	May 24, 2019
Baltimore Aquarium, 11 th Grade	Fundraised	Baltimore, MD	June 6, 2019

Notes of Discussion / Advance Regulatory and Financial Comment:

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R190424.09 Out of State Travel Request

WHEREAS, the Board of Trustees of Eastern Academy Charter School previously authorized a student excursion to Hershey Park on May 30, 2019 by resolution R190219.07 in the February 19, 2019 meeting.

RESOLVED, the Board of Trustees of Eastern Academy Charter School hereby rescinds the authorization for any officer of the Board to take necessary action to effect that resolution R190219.07.

MOTION

ZS

SECOND

SJ

VOTE:

PASS

FAIL

MOTION
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 SECOND
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 VOTE:
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 FAIL

R190424.10 Out of State Travel Request

RESOLVED, the Board of Trustees of Eastern Academy Charter School hereby ratifies the request for Eastern Academy Charter School to choose one of the following Out of State Travel requests, as presented.

FURTHER RESOLVED, any officer of this Board is directed and authorized to take the necessary action to effect this resolution for one of the following trips.

Trip	Amount	Location	Date
Six Flags	Fundraised	New Jersey	TBD: Between June 1, 2019 to June 11, 2019
NYC	Fundraised	New York City	TBD: Between June 1, 2019 to June 11, 2019
Paintball	Fundraised	Pennsylvania	TBD: Between June 1, 2019 to June 11, 2019
Museum	Fundraised	Washington D.C./Baltimore	TBD: Between June 1, 2019 to June 11, 2019

Notes of Discussion / Advance Regulatory and Financial Comment:

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

R190424.11 Letter of Intent: 7500 Germantown Ave.

RESOLVED, the Letter of Intent to lease property located at 7500 Germantown Ave. is hereby accepted and ratified, as presented.

FURTHER RESOLVED, the CEO, business controller and general counsel are hereby authorized and directed to negotiate the terms and conditions of this Letter of Intent;

FURTHER RESOLVED, the President is authorized to execute any document or delegate any task necessary to effect this resolution.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION
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 SECOND
 SJ
 VOTE:
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 FAIL

B. Discussion and Announcements

Mr. Omar Barlow

- Expressed importance for the EACS community to attend the CAB hearing on May 21, 2019 in Harrisburg.

Next Board Meeting: May 22, 2019

ADJOURNMENT AT 6:49PM

MOTION

SJ

SECOND

ZS

VOTE:

PASS

FAIL
