

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:
MAY 22, 2019
6:00 PM

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This May 22, 2019 meeting of the Eastern Academy Charter School Board of Trustees is hereby called to Order. The time is 6:05 pm. My name is James Turner I serve as the Chair to 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.

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:
James Turner (“JT”) Monet Sifford-Wilson (“MSW”) Carmen Finney (“CF”) Zakiyyah Salahudin (“ZS”) George James (“GJ”) Bryant Lee Phillips (“BLP”)	Omar Barlow Yvonne Turner Michael Danyo Dean Krebs, Esq.
Board Members Absent	

B. DISCLOSURE: EXECUTIVE SESSION BY JAMES TURNER

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

MOTION	R190522.01 Approval of the May 22, 2019 Agenda				
GJ	RESOLVED, that the Board of Trustees of Eastern Academy Charter School hereby approves the May 22, 2019 Agenda.				
SECOND					
ZS					
VOTE:	<i>Notes of Discussion / Advance Regulatory and Financial Comment:</i>				
[X] PASS	<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>				
[] FAIL					

D. APPROVAL OF MINUTES

MOTION

GJ

SECOND

ZS

VOTE:

[X] PASS

[] FAIL

R190522.02 Approval of Minutes of Meeting: April 24, 2019

RESOLVED, that the Board of Trustees of Eastern Academy Charter School hereby approves the Minutes of the April 24, 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

<i>Community Comment Colloquy (General Counsel)</i>
None

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

B. Board President

- a. *Mr. James Turner – Easter Academy Charter School Board of Trustees President*
 - i. *Indicated that the potential New Covenant location felt like a college campus which will allow students to aspire to their future.*

C. CEO

- a. *Ms. Yvonne Turner – Chief Operating Officer of Eastern Academy Charter School*
 - i. *Discussed with the Board the recent Charter Appeal Board hearing:*
 1. *Highlighted footage of EACS community members at the hearing;*
 2. *Noted that the Charter Appeal Board appeared supportive of EACS’s appeal;*
 3. *Noted that EACS will be making another trip to Harrisburg on June 18, which is the anticipated decision date of the appeal;*
 4. *Board noted that Secretary Rivera had indicated that the Charter Appeal Board was trying to get away from focusing solely on the process; and*

5. *Board applauded David Annecharico's efforts at the hearing.*
- ii. *Discussed with the Board the proposed relocation to New Covenant:*
 1. *Discussed the proposed floor plans for construction to the Board;*
 2. *Provided insight as to why the new locating would be better than the current place, including, but not limited to:*
 - a. *Not being in basement;*
 - b. *Access to gymnasium;*
 - c. *Abundant windows allowing in light to improve school atmosphere; and*
 - d. *Technology potential.*
 3. *Indicated that graduation is scheduled to take place at New Covenant.*
 4. *Indicated that board members can arrange a time for a tour of the new location.*
- iii. *Discussed with the Board the current student admission for the 2019–20 school year:*
 1. *Indicated a current admission of 230 students for the 2019–2020 school year, which is a combination of current students and new students;*
 2. *Indicated that EACS has updated its information on Great Philly Schools network;*
 3. *Indicated that additional students will come in over summer months;*
 4. *Indicated not taking students for 9th grade since already full; and*
 5. *Board asked whether additional PR efforts are being made to encourage additional students.*
- iv. *Discussed with the Board a recent article from The Notebook indicating that EACS's college acceptance rate was high.*

D. Business Controller

- a. *Michael Danyo – Santilli & Thomson, LLC*
 - i. *Reviewed and discussed with the Board the April 2019 financial report, previously disseminated;*
 - ii. *Indicated that financials were improving;*
 - iii. *Indicated that SPED spending was able to be decreased to bring it closer to the budget.*

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. Resolutions

MOTION

MSW

SECOND

ZS

VOTE:

PASS

FAIL

R190522.03 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>

MOOT

R190522.04 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	SALARY
<i>None</i>	<i>None</i>	<i>None</i>

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
<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

R190522.05 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
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
None	None

MOOT

R190522.06 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
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
None	None

B. Discussion and Announcements

Board

- *Indicated that EACS should be looking into increasing general operation funding;*
- *Indicated desire for students to have a whole world experience.*
- *Indicated that the new location will allow a greater level of technological ability to help students/parents.*
- *Indicated potential technology donation at new campus.*
- *Discussed Coding Camp who would donate time and also to host coding camp at the new location.*

Ms. Yvonne Turner

- *Indicated graduation was on June 20, 2019 at 2pm.*

1. *Next Board Meeting: June 25, 2019*

ADJOURNMENT AT 6:56PM

MOTION

ZS

SECOND

GJ

VOTE:

PASS

FAIL
