

FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street

Philadelphia, PA 19124

BOARD OF TRUSTEES MEETING

SEPTEMBER 20, 2017

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This September 20, 2017 meeting of the First Philadelphia Preparatory Charter School Board of Trustees is hereby called to Order. The time is _____ pm. My name is John MacDonald. I am the President of this Board of Trustees, and I will facilitate this meeting.

This is a public meeting that was properly advertised pursuant to the Pennsylvania Sunshine Act in the Philadelphia Daily News.

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:
Karin Coger	Peter Costa
Teresa Grumbrecht	Dr. Joseph Gillespie
Anita Vega-Kaiser	Gerald L. Santilli
John MacDonald	William Wilkins, Esq.
Barbara Saunders	Richard Trzaska

Board Members Absent:	Julani Ghana Duane White

B. Approval of Agenda

MOTION — SECOND — VOTE: [] PASS [] FAIL	<p>R17092001 Approval of the September 20, 2017 Agenda</p> <p>RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the September 20, 2017 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: 50%; text-align: center;"><i>Who</i></th> <th style="width: 50%; text-align: center;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>		
<i>Who</i>	<i>What</i>				

C. Installation of New Board Members

MOTION — SECOND — VOTE: [] PASS [] FAIL	<p>R17092002 Installation of Julani Ghana, Trustee</p> <p>RESOLVED, that, subject to the successful submission of all necessary background check and child abuse clearance documentation, Julani Ghana is hereby installed as a Trustee of First Philadelphia Preparatory Charter School in accordance with the bylaws thereof; and</p> <p>FURTHER RESOLVED, that Julani Ghana shall be administered the Oath of Office by legal counsel.</p> <p><u>Oath of Office:</u></p> <p><i>I do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, And that I will discharge the duties of my office with fidelity.</i></p> <p>By Roll Call Vote:</p>
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MOTION

R17092003 Installation of Duane White, Trustee

—
SECOND

RESOLVED, that, subject to the successful submission of all necessary background check and child abuse clearance documentation, Duane White is hereby installed as a Trustee of First Philadelphia Preparatory Charter School in accordance with the bylaws thereof; and

VOTE:
[] PASS
[] FAIL

FURTHER RESOLVED, that Duane White shall be administered the Oath of Office by legal counsel.

Oath of Office:

I do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, And that I will discharge the duties of my office with fidelity.

By Roll Call Vote:

D. Approval of Minutes

MOTION

R17092004 Approval of August 16, 2017 Minutes of Meeting

—
SECOND

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the August 16, 2017 meeting of the Board of Trustees of First Philadelphia Preparatory 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 _____, with Sand & Sidel, PC, General Counsel to the First Philadelphia Preparatory 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 that you might supplement your comment with 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.

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

- B. First Philadelphia Preparatory Charter School CEO
- C. American Paradigm Schools CEO
- D. Business Controller

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

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SECOND

—

VOTE:

[] PASS

[] FAIL

R17092005 Report of the Business Controller

RESOLVED, the Board of Trustees of First Philadelphia Preparatory 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

—

SECOND

—

VOTE:

PASS

FAIL

R17092006 Human Resources

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School accepts the human resources changes, modifications and additions as presented in the attached manning table.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

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ADJOURNMENT

MOTION

—

SECOND

—

VOTE:

PASS

FAIL

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