

# FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street

Philadelphia, PA 19124

SPECIAL BOARD OF TRUSTEES MEETING

**DECEMBER 11, 2017**

**10:00 AM**

## **AGENDA**

### **SECTION I: CALL TO ORDER**

#### *Opening Colloquy*

This December 11, 2017 meeting of the First Philadelphia Preparatory Charter School Board of Trustees is hereby called to Order. The time is 12:00 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. 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. During this meeting the Board will go into closed session to discuss confidential student and employee matters.

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>
Karin Coger	Dr. Joseph Gillespie
Julani Ghana	Myra Mezei
Teresa Grumbrecht	Kimberly Stokes
John MacDonald	William Wilkins, Esq.

Barbara Saunders Anita Vega-Kaiser Duane White	Scott Kramer
<b>Board Members Absent:</b>	

B. Approval of Agenda

MOTION  _____ SECOND  _____ VOTE:  <input type="checkbox"/> PASS  <input type="checkbox"/> FAIL	<p><b>R17101101 Approval of the December 11, 2017 Agenda</b></p> <p>RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the December 11, 2017 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%; margin-left: 20px;"> <thead> <tr> <th style="width: 30%;"><i>Who</i></th> <th><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>				

**SECTION II: REPORTS**

A. Community Comment

*Community Comment Colloquy (General Counsel)*

Good Morning, 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>

**SECTION III: UNFINISHED BUSINESS**

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

MOTION

—

SECOND

—

VOTE:

[ ] PASS

[ ] FAIL

**R17101102 Expulsion of Student CM**

RESOLVED, student CM is permanently expelled from First Philadelphia Preparatory Charter School effective December 12, 2017;

FURTHER RESOLVED, the Findings of Fact and Conclusions of Law of the Board of Trustees on file with First Philadelphia Preparatory Charter School and the record of the December 4, 2017 formal expulsion hearing of CM (“Hearing Record”) is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of CM’s permanent record.

**By Roll Call:**

Karin Coger--  
Julani Ghana--  
Teresa Grumbrecht--  
John MacDonald--  
Barbara Saunder--  
Anita Vega-Kaiser--  
Duane White--

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

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

B. DISCUSSION AND ANNOUNCEMENTS

—

**ADJOURNMENT**

MOTION

—

SECOND

171011

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VOTE:

PASS

FAIL

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