

FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street

Philadelphia, PA 19124

BOARD OF TRUSTEES MEETING

DECEMBER 20, 2017

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This December 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
Julani Ghana	Dr. Joseph Gillespie
Teresa Grumbrecht	Gerald L. Santilli
Anita Vega-Kaiser	William Wilkins, Esq.
John MacDonald	Richard Trzaska

Barbara Saunders Duane White	
Board Members Absent:	

B. Approval of Agenda

MOTION _____ SECOND _____ VOTE: <input type="checkbox"/> PASS <input type="checkbox"/> FAIL	<p>R17122001 Approval of the December 20, 2017 Agenda</p> <p>RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the December 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 style="height: 20px;"></td> <td></td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>		
<i>Who</i>	<i>What</i>				

C. Approval of Minutes

MOTION _____ SECOND _____ VOTE: <input type="checkbox"/> PASS <input type="checkbox"/> FAIL	<p>R17122002 Approval of November 15, 2017 Minutes of Meeting</p> <p>RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the November 15, 2017 meeting of the Board of Trustees of First Philadelphia Preparatory 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: 50%; text-align: center;"><i>Who</i></th> <th style="width: 50%; text-align: center;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td style="height: 20px;"></td> <td></td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>		
<i>Who</i>	<i>What</i>				

MOTION _____ SECOND	<p>R17122003 Approval of December 11, 2017 Minutes of Meeting</p> <p>RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the</p>
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VOTE:
[] PASS
[] FAIL

December 11, 2017 meeting of the Board of Trustees of First Philadelphia Preparatory Charter School.

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

MOTION
—
SECOND
—
VOTE:

R17101102 Expulsion of Student CM

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

PASS

FAIL

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>

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

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SECOND

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VOTE:

PASS

FAIL

R17122004 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

R17122005 Human Resources

—

VOTE:

[] PASS

[] FAIL

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>

MOTION

—

SECOND

—

VOTE:

[] PASS

[] FAIL

R17122006 Holiday Bonus for FPPCS Staff

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School offer a Holiday Bonus in the amount of \$250.00 to full time staff and \$150.00 to part time staff.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

—

ADJOURNMENT

MOTION

—

SECOND

—

VOTE:

[] PASS

[] FAIL

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