

# FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street

Philadelphia, PA 19124

BOARD OF TRUSTEES MEETING

**JANUARY 17, 2018**

**6:00 PM**

## **AGENDA**

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

#### *Opening Colloquy*

This January 17, 2018 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

<b>Board Members Present:</b>	<b>By Invitation: Non-Board Members:</b>
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	Frances Sperling-Feldbaum Brian D. DiMattesa
<b>Board Members Absent:</b>	

B. Approval of Agenda

MOTION  SECOND  VOTE: <input type="checkbox"/> PASS <input type="checkbox"/> FAIL	<p><b>R18011701 Approval of the January 17, 2018 Agenda</b></p> <p>RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the January 17, 2018 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1"> <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>				

C. Approval of Minutes

MOTION  SECOND  VOTE: <input type="checkbox"/> PASS <input type="checkbox"/> FAIL	<p><b>R18011702 Approval of December 20, 2017 Minutes of Meeting</b></p> <p>RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the December 20, 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"> <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 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

—

SECOND

—

VOTE:

[ ] PASS

[ ] FAIL

**R18011703 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

**R18011704 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>

MOTION

—

SECOND

—

VOTE:

[ ] PASS

[ ] FAIL

**R18011705 IRS Form 990**

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School approves the IRS Form 990, as presented.

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

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

**B. DISCUSSION AND ANNOUNCEMENTS**

\_\_\_\_\_

**ADJOURNMENT**

MOTION

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SECOND

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VOTE:

[ ] PASS

[ ] FAIL

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