

# FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street

Philadelphia, PA 19124

SPECIAL BOARD OF TRUSTEES MEETING

**FEBRUARY 16, 2018**

**8:00 AM**

## AGENDA

### SECTION I: CALL TO ORDER

#### *Opening Colloquy*

This February 16, 2018 meeting of the First Philadelphia Preparatory Charter School Board of Trustees is hereby called to Order. The time is 8:00 am. 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 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 Julani Ghana Teresa Grumbrecht John MacDonald	Dr. Joseph Gillespie William Wilkins, Esq.

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

B. Approval of Agenda

MOTION  _____ SECOND  _____ VOTE:  <input type="checkbox"/> PASS  <input type="checkbox"/> FAIL	<p><b>R18021601 Approval of the February 16, 2018 Agenda</b></p> <p>RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the February 16, 2018 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%;"> <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

**R18021602 Expulsion of Student DT**

RESOLVED, student DT is permanently expelled from First Philadelphia Preparatory Charter School effective February 17, 2018;

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 February 9, 2018 formal expulsion hearing of DT (“Hearing Record”) is adopted; and

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

**By Roll Call:**

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

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

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

MOTION

—

SECOND

—

VOTE:

[ ] PASS

[ ] FAIL

**R18021603 Expulsion of Student WH**

RESOLVED, student WH is permanently expelled from First Philadelphia Preparatory Charter School effective February 17, 2018;

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 February 9, 2018 formal expulsion hearing of WH (“Hearing Record”) is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of WH's permanent record.

**By Roll Call:**

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

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

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

MOTION

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SECOND

—

VOTE:

[ ] PASS

[ ] FAIL

**R18021604 Expulsion of Student AP**

RESOLVED, student AP is permanently expelled from First Philadelphia Preparatory Charter School effective February 17, 2018;

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 February 9, 2018 formal expulsion hearing of AP (“Hearing Record”) is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of AP's permanent record.

**By Roll Call:**

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

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

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

MOTION

**R18021605 Expulsion of Student CS**

—  
SECOND

RESOLVED, student CS is permanently expelled from First Philadelphia Preparatory Charter School effective February 17, 2018;

—  
VOTE:  
[ ] 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 February 9, 2018 formal expulsion hearing of CS (“Hearing Record”) is adopted; and

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

**By Roll Call:**

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

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

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

MOTION

**R18021606 Expulsion of Student EM**

—  
SECOND

RESOLVED, student EM is permanently expelled from First Philadelphia Preparatory Charter School effective February 17, 2018;

—  
VOTE:  
[ ] 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 February 9, 2018 formal expulsion hearing of EM (“Hearing Record”) is adopted; and

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

**By Roll Call:**

- Karin Coger--

Julani Ghana--  
 Teresa Grumbrecht--  
 John MacDonald--  
 Barbara Saunders--  
 Anita Vega-Kaiser--  
 Duane White--

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

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

MOTION

**R18021607 Expulsion of Student KF**

—  
 SECOND

RESOLVED, student KF is permanently expelled from First Philadelphia Preparatory Charter School effective February 17, 2018;

—  
 VOTE:  
 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 February 9, 2018 formal expulsion hearing of KF (“Hearing Record”) is adopted; and

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

**By Roll Call:**

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

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

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

MOTION  
 —  
 SECOND

**R18021608 Expulsion of Student NJS**

RESOLVED, student NJS is permanently expelled from First Philadelphia Preparatory Charter School effective February 17, 2018;

—  
VOTE:

[ ] 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 February 5, 2018 formal expulsion hearing of NJS (“Hearing Record”) is adopted; and

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

**By Roll Call:**

Karin Coger--  
Julani Ghana--  
Teresa Grumbrecht--  
John MacDonald--  
Barbara Saunders--  
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

—

VOTE:

[ ] PASS

[ ] FAIL