

FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street

Philadelphia, PA 19124

BOARD OF TRUSTEES MEETING

MAY 16, 2018

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This May 16, 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. During this meeting, the Board will go into closed session to discuss confidential employee and student matters.

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 |

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|--|-----------------------|
| Anita Vega-Kaiser John MacDonald Barbara Saunders Duane White Board Members Absent: | William Wilkins, Esq. |
| | |

B. Approval of Agenda

| MOTION _____ SECOND _____ VOTE: <input type="checkbox"/> PASS <input type="checkbox"/> FAIL | <p>R18051601 Approval of the May 16, 2018 Agenda</p> <p>RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the May 16, 2018 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: 30%; text-align: left;"><i>Who</i></th> <th style="text-align: left;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td style="height: 20px;"></td> <td></td> </tr> </tbody> </table> | <i>Who</i> | <i>What</i> | | |
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C. Approval of Minutes

| MOTION _____ SECOND _____ VOTE: <input type="checkbox"/> PASS <input type="checkbox"/> FAIL | <p>R18051602 Approval of April 18, 2018 Minutes of Meeting</p> <p>RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the April 18, 2018 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: 30%; text-align: left;"><i>Who</i></th> <th style="text-align: left;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td style="height: 20px;"></td> <td></td> </tr> </tbody> </table> | <i>Who</i> | <i>What</i> | | |
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| MOTION _____ SECOND _____ | <p>R18051603 Approval of May 3, 2018 Minutes of Meeting</p> <p>RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the</p> |
|--|--|

VOTE:

[] PASS

[] FAIL

May 3, 2018 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> |
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SECTION II: REPORTS

A. Community Comment

Community Comment Colloquy (General Counsel)

Good Evening, my name is _____, with Sand & Saidel, 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> |
|------------|-------------|
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- 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

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VOTE:

PASS

FAIL

R18051604 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> |
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MOTION

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SECOND

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VOTE:

PASS

FAIL

R18051605 2018-2019 Budget

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School adopts the 2018-2019 budget, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

| <i>Who</i> | <i>What</i> |
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MOTION

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SECOND

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VOTE:

PASS

FAIL

R18051606 2018-2019 Personnel

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School authorizes the Secretary of the Board of Trustees to rehire the staff members reflected on the attached schedule, in accordance with the approved salary scale for the 2018-19 fiscal year.

BE IT FURTHER RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School authorizes the CEO to offer positions to returning staff, as noted on the attached schedule.

BE IT FURTHER RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School accepts the recommendation of the CEO to not rehire the staff members noted on the attached schedule.

BE IT FURTHER RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School accepts the resignations of the staff members noted on the attached schedule.

Notes of Discussion / Advance Regulatory and Financial Comment:

| <i>Who</i> | <i>What</i> |
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MOTION

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SECOND

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VOTE:

[] PASS

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R18051607 Employment Contract – Dr. Joseph Gillespie

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby authorizes and directs the President, business controller and legal counsel to negotiate a new, four-year, at-will employment agreement between First Philadelphia Preparatory Charter School and First Philadelphia Preparatory Charter School Chief Executive Officer, Dr. Joseph Gillespie.

Notes of Discussion / Advance Regulatory and Financial Comment:

| <i>Who</i> | <i>What</i> |
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MOTION

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SECOND

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VOTE:

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R18051608 Food Services Contract

BE IT RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School approves the 2018-19 renewal contract for food services from Maschio's Food Services, as presented.

FURTHER RESOLVED, that the prior acts of the Business Controller, Legal Counsel, and Executive Administration in furtherance of this resolution are hereby ratified; and

FURTHER RESOLVED, Chief Executive Officer, is directed and authorized to execute any document and delegate any task necessary to effect this resolution; and

FURTHER RESOLVED, that the executed contract shall require the submission of appropriate insurance certifications and appropriate tax related information submitted and received by the business controller.

FURTHER RESOLVED, that there shall be no payment under the contract until such contract is fully executed.

Notes of Discussion / Advance Regulatory and Financial Comment:

| <i>Who</i> | <i>What</i> |
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R18051609 Confidential Settlement Agreement: LJ

MOTION

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SECOND

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VOTE:

PASS

FAIL

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School ratifies the confidential settlement and trust agreements for student LJ as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

| <i>Who</i> | <i>What</i> |
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R18051610 Confidential Settlement Agreement: JW

MOTION

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SECOND

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VOTE:

PASS

FAIL

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School ratifies the confidential settlement and trust agreements for student JW as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

| <i>Who</i> | <i>What</i> |
|------------|-------------|
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B. DISCUSSION AND ANNOUNCEMENTS

ADJOURNMENT

MOTION

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SECOND

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VOTE:

PASS

FAIL
