

FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street

Philadelphia, PA 19124

BOARD OF TRUSTEES MEETING

FEBRUARY 21, 2018

6:00 PM

Minutes

SECTION I: CALL TO ORDER

Opening Colloquy

This February 21, 2018 meeting of the First Philadelphia Preparatory Charter School Board of Trustees is hereby called to Order. The time is 7:11 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:
Julani Ghana Teresa Grumbrecht John MacDonald Barbara Saunders	Peter Costa Dr. Joseph Gillespie Gerald L. Santilli William Wilkins, Esq. Richard Trzaska

Board Members Absent:	
Karin Coger Anita Vega-Kaiser Duane White	

B. Approval of Agenda

MOTION
JM

SECOND
BS

VOTE:
[X] PASS
[] FAIL

R18022101 Approval of the February 21, 2018 Agenda

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the February 21, 2018 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

C. Approval of Minutes

MOTION
BS

SECOND
JM

VOTE:
[X] PASS
[] FAIL

R18022102 Approval of January 17, 2018 Minutes of Meeting

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the January 17, 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>
<i>Board</i>	<i>General Discussion</i>

MOTION
BS

SECOND
JM

VOTE:
[X] PASS
[] FAIL

R18022103 Approval of February 16, 2018 Minutes of Meeting

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the February 16, 2018 meeting of the Board of Trustees of First Philadelphia Preparatory Charter School.

VOTE:
 PASS
 FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

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

SECTION II: REPORTS

A. Community Comment—Moot

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>
<i>None</i>	<i>None</i>

B. First Philadelphia Preparatory Charter School CEO

Dr. Gillespie reviewed his board report, which was previously submitted and incorporated into these minutes which included the following:

- + *Student enrollment & attendance report;*
- + *Student academic achievement;*
- + *Upcoming PPSA testing; and*
- + *“Points of Interest”.*

C. American Paradigm Schools CEO

R. Trzaska reviewed the APS CEO report, previously submitted and incorporated into these minutes which included the following:

- + *Human resources report;*
- + *2018 Music Fest; and*

- + *PSSA Testing; and*
- + *Operations & Academic report and Human Resources report.*

D. Business Controller

P. Costa submitted a financial report for January 2018. The financial report is incorporated into these minutes.

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
JM

—

SECOND
BS

—

VOTE:

PASS

FAIL

R18022104 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>
<i>Board</i>	<i>General Discussion</i>

MOTION
JM

—

SECOND
BS

—

VOTE:

PASS

FAIL

R18022105 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>
<i>Dr. Gillespie</i>	<i>Presented the reasons for each human resources change.</i>

MOTION
BS

SECOND
JM

VOTE:

PASS

FAIL

R18022106 Waste Management Contract

BE IT RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School approves the proposal for trash and recycling removal services from Waste Management of Pennsylvania, Inc., 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>
<i>Board</i>	<i>General Discussion</i>

B. DISCUSSION AND ANNOUNCEMENTS

NONE

ADJOURNMENT
@ 7:31 PM

MOTION
BS

SECOND
JM

VOTE:

180221

PASS

FAIL
