

FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street

Philadelphia, PA 19124

BOARD OF TRUSTEES MEETING

SEPTEMBER 20, 2017

6:00 PM

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This September 20, 2017 meeting of the First Philadelphia Preparatory Charter School Board of Trustees is hereby called to Order. The time is 6:08 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
Teresa Grumbrecht	Dr. Joseph Gillespie
John MacDonald	William Wilkins, Esq.
Barbara Saunders	Richard Trzaska
	Julani Ghana

Board Members Absent: Anita Vega-Kaiser	Duane White Steve Hartzell

B. Approval of Agenda

MOTION
BS

SECOND
KC

VOTE:
 PASS
 FAIL

R17092001 Approval of the September 20, 2017 Agenda

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the September 20, 2017 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

C. Installation of New Board Members

MOTION
BS

SECOND
TG

VOTE:
 PASS
 FAIL

R17092002 Installation of Julani Ghana, Trustee

RESOLVED, that, subject to the successful submission of all necessary background check and child abuse clearance documentation, Julani Ghana is hereby installed as a Trustee of First Philadelphia Preparatory Charter School in accordance with the bylaws thereof; and

FURTHER RESOLVED, that Julani Ghana shall be administered the Oath of Office by legal counsel.

Oath of Office:

I do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth, And that I will discharge the duties of my office with fidelity.

By Roll Call Vote:

Karin Coger—Yes
Teresa Grumbrecht—Yes

John MacDonald—Yes
Barbara Saunders—Yes

MOTION
BS

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SECOND
TG

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VOTE:

PASS

FAIL

R17092003 Installation of Duane White, Trustee

RESOLVED, that, subject to the successful submission of all necessary background check and child abuse clearance documentation, Duane White is hereby installed as a Trustee of First Philadelphia Preparatory Charter School in accordance with the bylaws thereof; and

FURTHER RESOLVED, that Duane White shall be administered the Oath of Office by legal counsel.

Oath of Office:

*I do solemnly swear that I will support, obey and defend the Constitution of the United States and the Constitution of this Commonwealth,
And that I will discharge the duties of my office with fidelity.*

By Roll Call Vote:

Karin Coger—Yes
Teresa Grumbrecht—Yes
John MacDonald—Yes
Barbara Saunders—Yes

D. Approval of Minutes

MOTION
BS

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SECOND
TG

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VOTE:

PASS

FAIL

R17092004 Approval of August 16, 2017 Minutes of Meeting

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the August 16, 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>
<i>Board</i>	<i>General Discussion</i>

SECTION II: REPORTS

A. Community Comment—Moot

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

B. First Philadelphia Preparatory Charter School CEO

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

- + *Enrollment and attendance report;*
- + *Academic achievement goals; and*
- + *Upcoming events and community involvement.*

A. American Paradigm Schools CEO

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

- + *Human resources update at APS; and*
- + *Academic and operational support that APS has been providing to FPPCS staff in the beginning of the school year.*

B. Business Controller

P. Costa reviewed the draft internal FPPCS Financial Report through June 2017.

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
BS
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R17092005 Report of the Business Controller

SECOND
KC
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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.

VOTE:

PASS

Notes of Discussion / Advance Regulatory and Financial Comment:

FAIL

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

MOTION
BS
—

R17092006 Human Resources

SECOND
JG
—

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.

VOTE:

PASS

Notes of Discussion / Advance Regulatory and Financial Comment:

FAIL

<i>Who</i>	<i>What</i>
<i>Dr. Gillespie</i>	<i>Presented the reasons for each human resources modification.</i>

B. DISCUSSION AND ANNOUNCEMENTS

NONE

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ADJOURNMENT

@ 7:00 PM

MOTION
BS
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SECOND
DW
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VOTE:

PASS
170920

[] FAIL
