

FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street

Philadelphia, PA 19124

BOARD OF TRUSTEES MEETING

NOVEMBER 15, 2017

6:00 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This November 15, 2017 meeting of the First Philadelphia Preparatory Charter School Board of Trustees is hereby called to Order. The time is 6:09 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:
Teresa Grumbrecht	Peter Costa
Anita Vega-Kaiser	Dr. Joseph Gillespie
John MacDonald	Gerald L. Santilli
Barbara Saunders	William Wilkins, Esq.
	Richard Trzaska

<p>Board Members Absent: Karin Coger Julani Ghana Duane White</p>	<p>Daniel Saidel, Esq. Myra Mezei Casi Plourde Kimberly Stokes Kyle Black Frances Sperling-Feldbaum Brian D. DiMattesa</p>

B. Approval of Agenda

MOTION
TG

SECOND
AVK

VOTE:
 PASS
 FAIL

R17111501 Approval of the November 15, 2017 Agenda

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the November 15, 2017 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
TG

SECOND
AVK

VOTE:
 PASS
 FAIL

R17111502 Approval of October 18, 2017 Minutes of Meeting

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the October 18, 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, Myra Mezei, and Casi Plourde reviewed the First Philadelphia Preparatory Charter School Administrative report, previously submitted and incorporated into these minutes which included the following:

- + *PVAAS data for the 2016-2017 school year;*
- + *SPP for the 2016-2017 school year;*
- + *Student enrollment & attendance report;*
- + *Student academic achievement, including STAR data*

C. American Paradigm Schools CEO

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

- + *Leadership Academy III was held at Rhawn Street;*
- + *Increase in First Philadelphia's SPP score;*
- + *Academic and operations report; and*
- + *Human resources report.*

D. Business Controller

P. Costa submitted a financial report for October 2017. The financial report is incorporated into these minutes.

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
AVK
—

R17111503 Report of the Business Controller

SECOND
TG
—

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
AVK
—

R17111504 2016-17 Draft Audit Financial Statements

SECOND
TG
—

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the 2016-17 Draft Audit Financial Statements as presented, for First Philadelphia Preparatory Charter School.

VOTE:

PASS

Notes of Discussion / Advance Regulatory and Financial Comment:

FAIL

<i>Who</i>	<i>What</i>
<i>Frances Sperling-Feldbaum and Brian D. DiMattesa (St. Clair CPA's)</i>	<i>Presented the 2016-2017 draft audit financial statements and responded to any and all inquiries from the Board.</i>

MOTION
BS
—

R17111505 Human Resources

SECOND
TG
—

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 change.</i>

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B. DISCUSSION AND ANNOUNCEMENTS

NONE

ADJOURNMENT
@ 7:38 PM

MOTION
AVK

SECOND
TG

VOTE:

PASS

FAIL
