

FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street

Philadelphia, PA 19124

SPECIAL BOARD OF TRUSTEES MEETING

DECEMBER 11, 2017

12:00 PM

Minutes

SECTION I: CALL TO ORDER

Opening Colloquy

This December 11, 2017 meeting of the First Philadelphia Preparatory Charter School Board of Trustees is hereby called to Order. The time is 12:00 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. 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 a confidential student matter.

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	Dr. Joseph Gillespie Myra Mezei Mother of Student CM

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

B. Approval of Agenda

MOTION
JM

SECOND
BS

VOTE:

PASS

FAIL

R17101101 Approval of the December 11, 2017 Agenda

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the December 11, 2017 Agenda.

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

Community Comment Colloquy (General Counsel)—Moot

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>
<i>Mother of Student CM</i>	<i>Spoke to the Board regarding the incident that lead to CM's recommendation for expulsion</i>

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

Upon motion by B. Saunders, and second by D. White, the Board voted unanimously to go into CLOSED session to discuss a confidential student matter.

—

SECOND

Upon motion by J. Ghana, and second by D. White, the Board voted unanimously to go into OPEN session.

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VOTE:

R17101102 Expulsion of Student CM

PASS

RESOLVED, student CM is permanently expelled from First Philadelphia Preparatory Charter School effective December 12, 2017;

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 December 4, 2017 formal expulsion hearing of CM (“Hearing Record”) is adopted; and

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

By Roll Call:

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

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
@12:25 PM

MOTION
AVK

SECOND
BS

VOTE:

PASS

FAIL
