

# FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street

Philadelphia, PA 19124

SPECIAL BOARD OF TRUSTEES MEETING

**MARCH 14, 2018**

**12:00 PM**

## MINUTES

### SECTION I: CALL TO ORDER

#### *Opening Colloquy*

This March 14, 2018 meeting of the First Philadelphia Preparatory Charter School Board of Trustees is hereby called to Order. The time is 12:05 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 confidential student matters.

At this time, I will ask that Roll Call be taken.

#### A. Roll Call

<b>Board Members Present:</b>	<b>By Invitation: Non-Board Members:</b>
Karin Coger Anita Vega-Kaiser Julani Ghana Teresa Grumbrecht	Casi Plourde David Hussey, Esq.

John MacDonald Barbara Saunders	
<b>Board Members Absent:</b> Duane White	

B. Approval of Agenda

MOTION  
BLS  
SECOND  
TG  
VOICE:  
[X] PASS  
[ ] FAIL

**R18031401 Approval of the March 14, 2018 Agenda**

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the March 14, 2018 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)*

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

**SECTION III: UNFINISHED BUSINESS**

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

MOTION  
AVK  
SECOND  
BLS  
VOTE:  
[X] PASS  
[ ] FAIL

*Upon Motion by B. Saunders and Second by J. MacDonald, the Board voted unanimously to place the meeting in closed session at 12:08 pm to review confidential matters pertaining to Resolution R18031402.*

*Upon Motion by T. Grumbrecht and Seconded by B. Saunders the Board voted unanimously to place the meeting in open session at 12:31 pm.*

**R18031402 Expulsion of Student JLW**

RESOLVED, student JLW (student ID: 8430495) is permanently expelled from First Philadelphia Preparatory Charter School effective March 14, 2018;

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 March 12, 2018 formal expulsion hearing of JLW (“Hearing Record”) is adopted; and

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

**By Roll Call:**

Karin Coger — *aye*  
Julani Ghana — *aye*  
Teresa Grumbrecht — *aye*  
John MacDonald — *aye*  
Barbara Saunders — *aye*  
Anita Vega-Kaiser — *aye*  
Duane White — *absent*

***Notes of Discussion / Advance Regulatory and Financial Comment:***

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

B. DISCUSSION AND ANNOUNCEMENTS — NONE

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## ADJOURNMENT @ 12:33 PM

MOTION

TG

SECOND

BLS

VOTE:

PASS

FAIL

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