

FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street

Philadelphia, PA 19124

SPECIAL BOARD OF TRUSTEES MEETING

MAY 3, 2018

8:00 AM

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This May 3, 2018 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 employee matter.

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

A. Roll Call

Board Members Present:	By Invitation: Non-Board Members:
Karin Coger	Dr. Joseph Gillespie
Julani Ghana	Myra Mezei
Teresa Grumbrecht	Darren Lewis
John MacDonald	Scott Kramer

Barbara Saunders Anita Vega-Kaiser	William Wilkins, Esq.
Board Members Absent: Duane White	

B. Approval of Agenda

MOTION
AVK

SECOND
BS

VOTE:

PASS

FAIL

R18050301 Approval of the May 3, 2018 Agenda

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the May 3, 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 William Wilkins, with Sand & Saidel, PC, General Counsel to the First Philadelphia Preparatory Charter School Board of Trustees.

You will have an unlimited time period to address the Board of Trustees. Any documents or communications that you might supplement your comment with should be submitted to me.

This Board may choose not to comment, question or respond in any way to your public comment.

<i>Who</i>	<i>What</i>
<i>D. Lewis</i>	<i>Presented reasons for why he should not be terminated.</i>

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

Upon motion by B. Saunders and Second by J. MacDonald, the Board voted unanimously to go into CLOSED session to discuss a confidential employee matter.

Upon motion by J. MacDonald and second by B. Saunders, the Board voted unanimously to go into OPEN session.

R18050302 Termination of Darren Lewis

MOTION
BS

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SECOND
JM

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VOTE:

PASS

FAIL

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby terminates the employment of Darren Lewis, effective immediately.

Karin Coger—No
Julani Ghana—No
Teresa Grumbrecht—No
John MacDonald—No
Barbara Saunders—No
Anita Vega-Kaiser—No

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
@ 9:35 AM

MOTION
BS

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SECOND
JG

—

VOTE:

PASS

[] FAIL
