

FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street

Philadelphia, PA 19124

SPECIAL BOARD OF TRUSTEES MEETING

JULY 6, 2017

10:00 AM

Minutes

SECTION I: CALL TO ORDER

Opening Colloquy

This July 6, 2017 meeting of the First Philadelphia Preparatory Charter School Board of Trustees is hereby called to Order. The time is 10:03 am. 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

Board Members Present:	By Invitation: Non-Board Members:
Teresa Grumbrecht John MacDonald Barbara Saunders	Dr. Joseph Gillespie William Wilkins, Esq. Richard Trzaska

Board Members Absent: Karin Coger Anita Vega-Kaiser	

B. Approval of Agenda

MOTION
JM

R17070601 Approval of the July 6, 2017 Agenda

SECOND
BS

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the July 6, 2017 Agenda.

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

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

FAIL

SECTION II: REPORTS

A. Community Comment—None

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

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

Upon motion by J. MacDonald and second by B. Saunders, the Board voted to go into CLOSED session to discuss confidential student matters.

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

R17070602 Expulsion of Student JD

MOTION

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SECOND

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VOTE:

PASS

FAIL

RESOLVED, student JD is permanently expelled from First Philadelphia Preparatory Charter School effective July 7, 2017;

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 June 27, 2017 formal expulsion hearing of JD (“Hearing Record”) is adopted; and

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

By Roll Call:

Teresa Grumbrecht—Yes

John MacDonald—Yes

Barbara Saunders—Yes

MOTION

—

SECOND

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VOTE:

PASS

FAIL

R17070603 Expulsion of Student KT

RESOLVED, student KT is permanently expelled from First Philadelphia Preparatory Charter School effective July 7, 2017;

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 June 27, 2017 formal expulsion hearing of KT (“Hearing Record”) is adopted; and

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

By Roll Call:
Teresa Grumbrecht—Yes
John MacDonald—Yes
Barbara Saunders—Yes

MOTION
JM

SECOND
TG

VOTE:

PASS

FAIL

R17070604 2017-2018 Board Meeting Schedule

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School approves the below 2017-2018 First Philadelphia Preparatory Charter School Board Meeting Schedule.

August 16, 2017 at First Philadelphia
September 20, 2017 at Tacony Academy
October 18, 2017 at First Philadelphia
November 15, 2017 at Tacony Academy
December 20, 2017 at First Philadelphia
January 17, 2018 at Tacony Academy
February 21, 2018 at First Philadelphia
March 21, 2018 at Tacony Academy
April 18, 2018 at First Philadelphia
May 16, 2018 at Tacony Academy
June 20, 2018 at First Philadelphia

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

@ 10:11 AM

MOTION
BS

SECOND
TG

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VOTE:

PASS

FAIL
