

FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street

Philadelphia, PA 19124

BOARD OF TRUSTEES MEETING

DECEMBER 20, 2017

6:00 PM

Minutes

SECTION I: CALL TO ORDER

Opening Colloquy

This December 20, 2017 meeting of the First Philadelphia Preparatory Charter School Board of Trustees is hereby called to Order. The time is 7:08 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:
Karin Coger	Peter Costa
Julani Ghana	Dr. Joseph Gillespie
Teresa Grumbrecht	Gerald L. Santilli
Anita Vega-Kaiser	William Wilkins, Esq.
John MacDonald	Richard Trzaska

Duane White <p style="text-align: center;">Board Members Absent: Barbara Saunders</p>	

B. Approval of Agenda

MOTION
KC

—
SECOND
TG

VOTE:
[X] PASS
[] FAIL

R17122001 Approval of the December 20, 2017 Agenda

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the December 20, 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
JG

VOTE:
[X] PASS
[] FAIL

R17122002 Approval of November 15, 2017 Minutes of Meeting

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

MOTION
TG

R17122003 Approval of December 11, 2017 Minutes of Meeting

SECOND
KC

VOTE:

PASS

FAIL

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the December 11, 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—None

Community Comment Colloquy (General Counsel)

Good Evening, my name is _____, with Sand & Saidel, 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:

- + *Student enrollment & attendance report;*
- + *Student academic achievement; and*
- + *Winter Concert report.*

C. American Paradigm Schools CEO

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

- + *Rachel's Challenge assembly, being funded by M&T Bank;*

- + *Academic Team report;*
- + *Operations Team report; and*
- + *Human resources update.*

D. Business Controller

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

SECTION III: UNFINISHED BUSINESS

MOTION
TG

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SECOND
KC

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VOTE:

PASS

FAIL

R17101102 Expulsion of Student CM

RESOLVED, student CM is permanently expelled from First Philadelphia Preparatory Charter School effective December 12, 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 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—Yes
- Julani Ghana—Yes
- Teresa Grumbrecht—Yes
- John MacDonald—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>

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
KC

R17122004 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
TG

R17122005 Human Resources

SECOND
JG

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>Board</i>	<i>General Discussion</i>

MOTION
KC

R17122006 Holiday Bonus for FPPCS Staff

SECOND
AVK

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School offer a Holiday Bonus in the amount of \$250.00 to full time staff and \$150.00 to part time staff.

VOTE:

PASS

Notes of Discussion / Advance Regulatory and Financial Comment:

FAIL

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

B. DISCUSSION AND ANNOUNCEMENTS

NONE

ADJOURNMENT

@ 8:05 PM

MOTION

JG

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SECOND

TG

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VOTE:

PASS

FAIL