

FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street
Philadelphia, PA 19124
BOARD OF TRUSTEES MEETING

JUNE 20, 2018

7:30 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This June 20, 2018 meeting of the First Philadelphia Preparatory Charter School Board of Trustees is hereby called to Order. The time is _____ 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:

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

By Invitation: Non-Board Members:

Peter Costa
Dr. Joseph Gillespie
Gerald L. Santilli
William Wilkins, Esq.

Board Members Absent:

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B. Approval of Agenda

MOTION

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SECOND

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VOTE:

PASS

FAIL

R18062001 Approval of the June 20, 2018 Agenda

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the June 20, 2018 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

C. Approval of Minutes

MOTION

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SECOND

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VOTE:

PASS

FAIL

R18062002 Approval of May 16, 2018 Minutes of Meeting

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the May 16, 2018 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>

MOTION

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SECOND

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VOTE:

PASS

FAIL

R18062003 Approval of May 31, 2018 Minutes of Meeting

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the May 31, 2018 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>

SECTION II: REPORTS

A. Community Comment

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>

- B. First Philadelphia Preparatory Charter School CEO
- C. American Paradigm Schools CEO
- D. Business Controller

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

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SECOND

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VOTE:

[] PASS

[] FAIL

R18062004 Report of the Business Controller

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.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION

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SECOND

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VOTE:

[] PASS

[] FAIL

R18062005 Human Resources

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.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION

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SECOND

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VOTE:

[] PASS

[] FAIL

R18062006 2017-2018 Fund Balance

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School designates ending fund balance for the year ended June 30, 2018 as follows:

Designated for Working Capital	\$2,300,000
Designated for Future PSERS Contribution	\$300,000
Available for Appropriation	\$400,000
Designated for Non Liquid Assets	\$1,100,000
Total Fund Balance	\$4,100,000

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION

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SECOND

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VOTE:

[] PASS

[] FAIL

R18062007 2018-2019 Board Meeting Calendar

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School approves the 2018-2019 Board Meeting Calendar, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

B. DISCUSSION AND ANNOUNCEMENTS

ADJOURNMENT

MOTION

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SECOND

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VOTE:

PASS

FAIL