

FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street

Philadelphia, PA 19

BOARD OF TRUSTEES MEETING

AUGUST 15, 2018

5:00 PM

Agenda

SECTION I: CALL TO ORDER

Opening Colloquy

This meeting of the First Philadelphia Preparatory Charter School Board of Trustees is hereby called to Order. The time is 5:00 p.m. My name is John McDonald. 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 5 p.m. 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 Julani Ghana Teresa Grumbrecht Anita Vega-Kaiser John MacDonald Barbara Saunders Duane White	Peter Costa Dr. Joseph Gillespie Gerald L. Santilli Daniel Saidel, Esq. David Annecharico, Esq.
Board Members Absent:	

B. DISCLOSURE: EXECUTIVE SESSION BY JOHN MACDONALD

1. *I would like to state, for purposes of the Minutes of this meeting that the Board of Trustees did not meet in Executive Session prior to this meeting.*

OR

2. *I would like to state, for purposes of the Minutes of this meeting that on _____, 2018, the Board of Trustees met in Executive Session for the following purposes under 65 P.S. § 708:*

() Certain Employee Issues. To discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee, provided, however, that the individual employees or appointees whose rights could be adversely affected may request, in writing, that the matter or matters be discussed at an open meeting. The agency's decision to discuss such matters in executive session shall not serve to adversely affect the due process rights granted by law, including those granted by Title 2 (relating to administrative law and procedure).

() Labor Relations. To hold information, strategy and negotiation sessions related to labor relations and/or arbitration.

() Purchase or Lease of Real Property. To consider the purchase or lease of real property up to the time an option to purchase or lease the real property is obtained or up to the time an agreement to purchase or lease such property is obtained if the agreement is obtained directly without an option.

() Consultation with Professional Advisor or Attorney. To consult with its attorney or other professional advisor regarding information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed.

() Discuss Confidential Matters. To review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including

matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations.

C. Approval of Agenda

MOTION

SECOND

VOTE:

PASS

FAIL

R180815.01 Approval of the August 15, 2018 Agenda

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the August 15, 2018 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. Approval of Minutes

MOTION

SECOND

VOTE:

PASS

FAIL

R180815.02 Minutes of the June 20, 2018 Meeting

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

SECOND

VOTE:

PASS

FAIL

R180815.03 Minutes of the June 25, 2018 Meeting

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the June 25, 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 David Annecharico 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.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. First Philadelphia Preparatory Charter School CEO

C. American Paradigm Schools CEO

D. Business Controller

SECTION III: NEW BUSINESS

A. RESOLUTIONS

MOTION

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SECOND

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VOTE:

[] PASS

[] FAIL

R180815.04 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

R180815.05 Uniform Human Resources Resolution

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter

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 VOTE:
 PASS
 FAIL

School ratifies the human resources changes, modifications and additions as presented.

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

R180815.06 Uniform Professional Services Proposals Resolution

RESOLVED, the Professional Services Proposal/s and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, the CEO, business controller and general counsel are hereby authorized and directed to negotiate the terms and conditions of those contract based upon these Professional Services Proposal/s;

FURTHER RESOLVED, the President is authorized to execute any document or delegate any task necessary to effect this resolution.

Contractor	Amount	Comment: Terms and Conditions
Therapy Source, Inc	See CONTRACT. 2018. FPPCS. Therapy Source at page 8, Exhibit "A"	Speech/Language; Occupational Therapy; Physical Therapy; Special Education Support; Certified Nurse; School Psychologist
Intelligent Networks	In consideration for the Consulting Services to be performed by Consultant under this Agreement, the School will pay Consultant at the rate of \$100 per hour for Level 3 support as defined in Attachment A. School will pay consultant \$75.00 per hour for Level 2 support as defined in Attachment A. Level 1 service is in attachment A at \$50.00 per hour.	I.T.

Project Achieve	<p>\$63,250</p> <p>August 9-10, 2018 Honorarium/Travel Costs - \$7,500.00</p> <p>September 11-14, 2018 Honorarium/Travel Costs - \$14,000.00</p> <p>End of October, 2018: - \$14,000.00</p> <p>End of November, 2018 - \$14,000.00</p> <p>End of January, 2019 - \$1,500.00</p> <p>End of February, 2019 - \$10,750.00</p> <p>End of April, 2019 - \$14,750.00 (Includes March Conference Calls)</p> <p>End of June, 2019 - \$8,250.00 (Includes May Conference Calls)</p>	<p>“a specific blueprint of approaches and activities that will facilitate its desired growth in the social-emotional learning and multi-tiered behavioral services and support areas.”</p>
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Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

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SECOND

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VOTE:

PASS

FAIL

R180815.07 Uniform Purchase Services Proposals Resolution

RESOLVED, the Purchase Services, Proposal/s and associated reports listed below are hereby accepted and ratified;

FURTHER RESOLVED, the CEO, business controller and general counsel are hereby authorized and directed to negotiate the terms and conditions of those contract based upon these Purchase Services and Proposal/s;

FURTHER RESOLVED, the President is authorized to execute any document or delegate any task necessary to effect this resolution.

Contractor	Amount	Comment: Conditions	Terms	and

Gale Cengage Learning	\$11,546	Educational Software ; Database Subscription
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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

R180815.08 Lease Reimbursement

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School approves the application for reimbursement of a charter school lease for 2017-18.

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

R180815.08 Obsolete Technology

RESOLVED, the CEO of First Philadelphia Preparatory Charter School is hereby authorized and directed to identify, remove from service and recycle or otherwise dispose of obsolete technology including but not limited to hardware, software and electronic devices.

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

R180815.09 Expulsion of Student JJ

RESOLVED, student JJ is permanently expelled from First Philadelphia Preparatory Charter School effective August 15, 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 July 31, 2018 formal expulsion hearing of JJ (“Hearing Record”) is adopted; and

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

By Roll Call:

Karin Coger
Julani Ghana
Teresa Grumbrecht

John MacDonald
Barbara Saunders
Anita Vega-Kaiser
Duane White

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

R180815.10 Expulsion of Student GK

RESOLVED, student GK is permanently expelled from First Philadelphia Preparatory Charter School effective August 15, 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 July 31, 2018 formal expulsion hearing of GK (“Hearing Record”) is adopted; and

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

By Roll Call:

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

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

R180815.11 Enrollment Calendar

RESOLVED, The First Philadelphia Preparatory Charter School Board of Trustees hereby adopts the following 2018/2019 Enrollment Calendar:

Friday, September 21st
District Application Process Opens

Friday, Sept 28th (through 1/28)
Applications are available through Apply Philly Charter

Friday, Sept 28th (5-7pm) and 29th (10am - 2pm)
Great Philly Schools High School Fair participation

Date and time determined by School
Onsite Open House

Friday, November 2nd
District Selection Process Ends

Monday, January 28th (9am)
Application closes for 2018-19 lottery

Friday, February 1st (10am)
Lottery takes place.

Families must be notified 15 days after lotter and no later than 2/19.
Families notified of lottery results

Notes of Discussion / Advance Regulatory and Financial Comment:

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

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: September 19, 2018

ADJOURNMENT

MOTION

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SECOND

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VOTE:

[] PASS

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