

FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street

Philadelphia, PA 19124

SPECIAL BOARD OF TRUSTEES MEETING

JUNE 25, 2018

12:00 PM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This June 25, 2018 meeting of the First Philadelphia Preparatory Charter School Board of Trustees is hereby called to Order. The time is 12:05 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.

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 Anita Vega-Kaiser	Dr. Joseph Gillespie
Board Members Absent: Karin Cogger Julani Ghana	

Duane White

B. Approval of Agenda

MOTION

JOHN
MACDONALD

SECOND

BARBARA
SAUNDERS

VOTE:

PASS

FAIL

R18062501 Approval of the June 25, 2018 Agenda

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

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

BARBARA
SAUNDERS

SECOND

TERI
GRUMBRECHT

VOTE:

PASS

FAIL

R18062502 OnHand Schools, Inc. Proposal

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School ratifies the proposal of OnHand Schools, Inc. to provide educational and administrative data services to First Philadelphia Preparatory Charter School;

FURTHER RESOLVED, that the President, business controller and legal counsel are hereby granted authority and directed to negotiate a contract between First Philadelphia Preparatory Charter School and OnHand Schools, Inc. not to exceed \$12,800 (in the 2018-2019 school year), \$9,800 (in the 2019-2020 school year), and \$9,800 (in the 2020-2021 school year);

FURTHER RESOLVED, that Dr. Joseph Gillespie, Chief Executive Officer, is directed and authorized to execute any document and

delegate any task necessary to effect this resolution;

FURTHER RESOLVED, that the executed contract shall require the submission of appropriate insurance certifications and appropriate tax related information submitted and received by the business controller.

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

ADJOURNMENT

MOTION

JOHN MACDONALD

SECOND

BARBARA SAUNDERS

VOTE:

PASS

FAIL
