

FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street

Philadelphia, PA 19124

SPECIAL BOARD OF TRUSTEES MEETING

MAY 31, 2018

8:00 AM

Minutes

SECTION I: CALL TO ORDER

Opening Colloquy

This May 31, 2018 meeting of the First Philadelphia Preparatory Charter School Board of Trustees is hereby called to Order. The time is 8:09 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 a confidential employee matter.

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 William Wilkins, Esq.

Board Members Absent:

Karin Coger
Julani Ghana
Duane White

B. Approval of Agenda

MOTION
BS

SECOND
AVK

VOTE:

[X] PASS

[] FAIL

R18053101 Approval of the May 31, 2018 Agenda

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

A. Community Comment—Moot

Community Comment Colloquy (General Counsel)

Good Morning, 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>

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

Upon motion by B. Saunders and second by T. Grumbrecht, the Board voted unanimously to go into closed session to discuss a confidential employee matter.

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

MOTION
AVK
—

SECOND
BS
—

VOTE:

PASS

FAIL

R18053102 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>
<i>Dr. Gillespie</i>	<i>Presented the reasons for each human resources change.</i>

Upon motion by A. Vega-Kaiser and second by B. Saunders, the Board voted unanimously to amend the board meeting agenda to add resolution R18053103.

MOTION
BS
—

SECOND
TG
—

VOTE:

PASS

FAIL

R18053103 Employee Medical Benefits

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School shall contract with Independence Administrators for employee medical benefits for network access and claims management;

FURTHER RESOLVED, that Sterling Benefits is selected to serve as the broker for this coverage;

AND FURTHER RESOLVED, that Benecon is selected to handle the billing function and to manage the stop-loss consortium.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>J. MacDonald</i>	<i>Presented the potential benefits of the engagements.</i>

B. DISCUSSION AND ANNOUNCEMENTS

NONE

ADJOURNMENT
@ 8:36 AM

MOTION
BS

SECOND
AVK

VOTE:

PASS

FAIL
