

FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street

Philadelphia, PA 19124

SPECIAL BOARD OF TRUSTEES MEETING

MAY 3, 2019

8:00 AM

AGENDA

SECTION I: CALL TO ORDER

Opening Colloquy

This May 3, 2019 meeting of the First Philadelphia Preparatory Charter School Board of Trustees is hereby called to Order. The time is 8:00 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 confidential student matters.

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	Dean Krebs, Esq.

Board Members Absent:

B. Approval of Agenda

MOTION

SECOND

VOTE:

PASS

FAIL

R190503.01 Approval of the May 3, 2019 Agenda

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the May 3, 2019 Agenda.

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 Morning, my name is Dean Krebs, 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.

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

SECTION III: UNFINISHED BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

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SECOND

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VOTE:

[] PASS

[] FAIL

R190503.02 Expulsion of Student AS

RESOLVED, student AS is permanently expelled from First Philadelphia Preparatory Charter School effective May 3, 2019;

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 April 23, 2019 formal expulsion hearing of AS (“Hearing Record”) is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of AS’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>

B. DISCUSSION AND ANNOUNCEMENTS

ADJOURNMENT

MOTION

—

SECOND

—

VOTE:

[] PASS

[] FAIL