

# FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street

Philadelphia, PA 19124

SPECIAL BOARD OF TRUSTEES MEETING

**MAY 3, 2019**

**8:00 AM**

## Minutes

### 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 8:02 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

<b>Board Members Present:</b>	<b>By Invitation: Non-Board Members:</b>
Karin Coger	Dean Krebs, Esq.
Julani Ghana	Ms. Sykes
Teresa Grumbrecht	Amirah Sykes
Anita Vega-Kaiser	Dr. Gillespie
John MacDonald	Mr. Black
Barbara Saunders	Amani
Duane White	

**Board Members Absent:**

Mr. Staton  
Jones  
Fear-Ann

B. Approval of Agenda

MOTION

JOHN  
MACDONALD

SECOND

TERESA  
GRUMBRECHT

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>
<i>Board</i>	<i>General Discussion</i>

Upon Motion by John MacDonald, and Second by Julani Ghana, the Board unanimously moved to enter Executive Session

Upon Motion by John MacDonald, and Second by Teresa Grumbrecht, the Board unanimously moved to exit Executive Session

**SECTION II: REPORTS**

A. Community Comment

*Community Comment Colloquy (General Counsel)*

Good Morning, my name is Dean Krebs, 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**

**SECTION IV: NEW BUSINESS**

A. RESOLUTIONS

MOTION  
 JOHN  
 MACDONALD  
 SECOND  
 TERESA  
 GRUMBRECHT  
 VOTE:  
 X 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 — yes  
 Julani Ghana — yes  
 Teresa Grumbrecht — yes  
 John MacDonald — yes

***Notes of Discussion / Advance Regulatory and Financial Comment:***

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Roll Call Vote</i>

Upon Motion by John MacDonald, and Second by Julani Ghana, the Board unanimously moved to enter Executive Session  
 Upon Motion by Teresa Grumbrecht, and Second by John MacDonald, the Board unanimously moved to exit Executive Session

B. DISCUSSION AND ANNOUNCEMENTS

- a. DISCUSSION WITH AMANI /MR. STATON BY BOARD EXPRESSING SERIOUSNESS OF ACTIONS AND POTENTIAL CONDITIONS TO BE PLACED ON THE STUDENT
- b. BOARD ASKED DR. GILLESPIE TO ENSURE ADDITIONAL SUPPORT IS PROVIDED TO NON-EXPELLED STUDENT. BECAUSE THIS IS A FAMILY MEMBER, KEEP AN EYE REGARDING PUSH BACK FROM FAMILY MEMBERS

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## ADJOURNMENT @ 8:46

MOTION

TERESA GRUMBRECHT

SECOND

JULANI GHANA

VOTE:

X PASS

[ ] FAIL

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