

FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street
Philadelphia, PA 19124
BOARD OF TRUSTEES MEETING

APRIL 17, 2019

7:30 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 7:26 p.m. 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 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 Anita Vega-Kaiser John MacDonald Barbara Saunders Duane White	Dr. Joseph Gillespie Dr. Margery Covello Katie Santilli Peter Costa David Annecharico, Esq. Dean Krebs, Esq. Jim Sullivan
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.

C. Approval of Agenda

MOTION

BARBARA
SAUNDERS

SECOND

ANITA VEGA-
KAISER

VOTE:

X PASS

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R190417.01 Approval of the April 17, 2019 Agenda

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the April 17, 2019 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

D. Approval of Minutes

MOTION

JULANI GHANA

SECOND

BS

VOTE:

R190417.02 Minutes of the March 20, 2019 Meeting

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the March 20, 2019 meeting of the Board of Trustees of First Philadelphia Preparatory Charter School.

X PASS

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Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General Discussion

SECTION II: REPORTS

A. Community Comment

None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

B. First Philadelphia Preparatory Charter School CEO

a. Dr. Joseph Gillespie presented the report

i. Highlighted 2 things:

- 1. One of the most significant factors impacting student achievement is teacher improvement. Each assistant principal has been monitoring effective instruction and that teachers are efficiently using their time*
- 2. Dr. Klink reported last month on plans for the future*
- 3. Every faculty member was evaluated twice, one of which wasn't planned.*
- 4. Second: FPPCS entered into PSSA testing season. FPPCS had testing on M/T/W. It went well. There was a monitoring from PA Dept. of Education who gave positive support. APS was present to also provide support*
- 5. Attached is PowerPoint Bond investors who helped build the building, to provide status of the school.*

ii. Indicated industry struggle with handling K-3 mental health. Necessity to have social worker who is aware of trauma informed instruction.

iii. Answered Board questions regarding climate

C. American Paradigm Schools CEO

a. Dr. Margery Covello presented APS's report

i. Discussed Apply Philly Charter meetings

D. Business Controller

a. Peter Costa

- i. Presented report
- ii. Professional services over budgeted
- iii. Call with bond investors
 - 1. 2017-18 year went well
- iv. Discussed draft 2019-20 budget

SECTION III: NEW BUSINESS

A. RESOLUTIONS

MOTION

KARIN COGER

SECOND

ANITA VEGA-
KAISER

VOTE:

X PASS

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R190417.03 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>
<i>Board</i>	<i>General Discussion</i>

MOTION

ANITA VEGA-
KAISER

SECOND

BARBARA
SAUNDERS

VOTE:

X PASS

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R190417.04 Uniform Human Resources Resolution

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School ratifies the human resources changes, modifications and additions as presented.

HIRES		
NAME	TITLE	EFFECTIVE DATE
Christina Basso	1 st Grade Teacher	3/26/19
Maria Karkov-Loune	11 th Grade SPED/Intinerant	4/30/19

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Aaliyah Ray (resignation)	Classroom Assistant	4/8/19
Verlaina Brown- Johnson (resignation)	Classroom Assistant	4/17/19

MOTION

BARBARA
SAUNDERS

SECOND

JULANI GHANA

VOTE:

X PASS

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Kayla Csizmazia (resignation)	3 rd Grade SPED	4/12/19
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Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General Discussion</i>

R190417.05 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
Children's Crisis Treatment Center	37.5 hours/week; max \$73,395/term	Clinician

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General discussion</i>
<i>Dr. Gillespie</i>	<i>Answer Board questions regarding contractor</i>

MOTION

ANITA VEGA-
KAISER

SECOND

BARBARA
SAUNDERS

VOTE:

X PASS

[] FAIL

R190417.06 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: Terms and Conditions
Lor-Mar	\$52,973.00	HVAC Control System Advertised properly; only bid received.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General discussion</i>

R190417.07 School Calendars for the 2019-20 School Year

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School ratifies and approves the School Calendars for the 2019-20 school year, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General discussion</i>

R190417.08 Child Abuse Recognition and Reporting Policy

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School ratifies and approves of the Child Abuse Recognition and Reporting Policy, as presented.

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

JOHN MACDONALD: INTRODUCED JIM SULLIVAN FOR INSURANCE QUESTIONS

- DR. GILLESPIE DISCUSSED HEALTH CARE PLAN
- JOHN MACDONALD: SAVED 150K WITH HEALTH CARE PLAN SO FAR

MOTION
BARBARA SAUNDERS
SECOND
JULANI GHANA
VOTE:
X PASS
[] FAIL

MOTION
KARIN COGER
SECOND
BARBARA SAUNDERS
VOTE:
X PASS
[] FAIL

- NEXT BOARD MEETING: May 15, 2019 @ TACS 2601 Keystone

ADJOURNMENT @ 8:27 P.M.

MOTION

ANITA VEGA-KAISER

SECOND

KARIN COGER

VOTE:

X PASS

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