

FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street
Philadelphia, PA 19124

BOARD OF TRUSTEES MEETING

LOCATION
4300 TACONY STREET
PHILADELPHIA, PA 19124

DATE & TIME
MAY 29, 2019
8:00 AM

Minutes

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 8:12 a.m. My name is John McDonald. 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:
<p>Julani Ghana Anita Vega-Kaiser John MacDonald Barbara Saunders</p> <p>Board Members Absent: Teresa Grumbrecht Duane White Karin Coger</p>	<p>Dr. Joseph Gillespie Michael Broadbent</p> <p>David Annecharico, Esq.</p>

B. DISCLOSURE: EXECUTIVE SESSION BY JOHN MACDONALD

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
JOHN
MACDOONALD
SECOND
JULANI GHANA
VOTE:
[X] PASS
[] FAIL

R190529.01 Approval of the May 29, 2019 Agenda

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the May 29, 2019 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

Community Comment Colloquy (General Counsel)

Good Evening, my name is David Annecharico 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.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>None</i>	<i>None</i>

B. First Philadelphia Preparatory Charter School CEO

SECTION III: NEW BUSINESS

A. RESOLUTIONS

MOTION

ANITA VEGA-
KAISER

SECOND

JOHN
MACDONALD

VOTE:

PASS

FAIL

R190529.02 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 contracts 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
BSI Construction, LLC	Option #1: \$19,000	Repairing gym ceiling; Option #1: Re-tape and glue seams of gym ceiling;
MEW and Associates	\$72,112.00	Flooring work; Media Room: Remove and replace carpet and base; Hallway First Floor Building A: Remove and replace VCT, level out floor; Cafeteria: Remove and replace VCT and vinyl base;

		<p>Room 115: Remove carpet and level, replace with new VCT and base;</p> <p>Room 150 and 152: Remove carpet and level, replace with new VCT and base; and Building B elevator lobby: Remove carpet and replace with new VCT and base</p>
BSI Construction, LLC	\$44,775	<p>Reinstall wall in the center of the music room;</p> <p>Install sink and base cabinet in 2nd floor classroom;</p> <p>Repair front entrance doors to improve latching and unlocking; and</p> <p>Remove and replace exterior wall pack, and up and down fixtures.</p>
Tie's Cleaning Machine	\$28,800.00/month	<p>Evening cleaning of school.</p> <p>One supervisor per building and six employees per building.</p> <p>All products will be green/hypoallergenic.</p>

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>Discussed the proposed work. Informed the board that the options before the board are the lowest responsible bidders.</i>
<i>Board</i>	<i>Out of three (3) options presented by BSI for Re-tape and glue seams of gym ceiling, the Board chose Option #1</i>

B. DISCUSSION AND ANNOUNCEMENTS

- NEXT BOARD MEETING: June 19, 2019

ADJOURNMENT @ 8:34AM

MOTION

BARBARA SAUNDER

SECOND

JULANI GHANA

VOTE:

PASS

FAIL

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