FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL 4300 Tacony Street Philadelphia, PA 19142

BOARD OF TRUSTEES MEETING

Location: 4300 Tacony Street Philadelphia, PA 19124

> DATE & TIME: DECEMBER 18, 2019 7:30 pm

<u>Agenda</u>

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 _____ 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:
John MacDonald, President	Dr. Joseph Gillespie
Karin Coger, Vice-President	
Anita Vega-Kaiser, Treasurer	Gerald L. Santilli
Barbara Saunders, Secretary	Ashley Redfearn
Julani Ghana	Scott Kramer
Teresa Grumbrecht	Katie Santilli
Duane White	
	Peter Costa
Board Members Absent:	
	Daniel H. Saidel, Esq.

David Annecharico, Esq.

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.

OR

2. I would like to state, for purposes of the Minutes of this meeting that on _____, 2019, the Board of Trustees met in Executive Session for the following purposes under 65 P.S. 708:

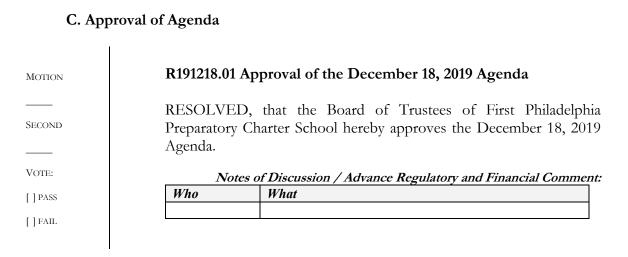
() Certain Employee Issues. To discuss any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the agency, or former public officer or employee, provided, however, that the individual employees or appointees whose rights could be adversely affected may request, in writing, that the matter or matters be discussed at an open meeting. The agency's decision to discuss such matters in executive session shall not serve to adversely affect the due process rights granted by law, including those granted by Title 2 (relating to administrative law and procedure).

() Labor Relations. To hold information, strategy and negotiation sessions related to labor relations and/or arbitration.

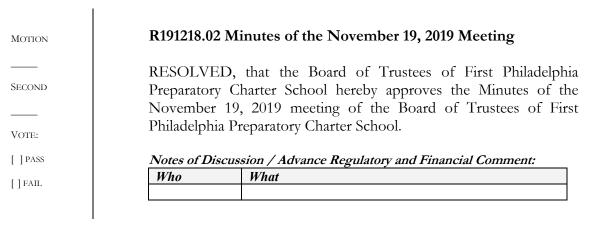
() Purchase or Lease of Real Property. To consider the purchase or lease of real property up to the time an option to purchase or lease the real property is obtained or up to the time an agreement to purchase or lease such property is obtained if the agreement is obtained directly without an option.

() Consultation with Professional Advisor or Attorney. To consult with its attorney or other professional advisor regarding information or strategy in connection with litigation or with issues on which identifiable complaints are expected to be filed.

191218 FPPCS BOARD MEETING AGENDA PAGE 2 OF 9 () Discuss Confidential Matters. To review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations.



D. Approval of Minutes



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 which 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:

- Who
- B. Committee Report
- C. First Philadelphia Preparatory Charter School CEO

What

- D. American Paradigm Schools CEO
- E. Business Controller
- F. General Counsel

SECTION III: OLD BUSINESS

MOTION

Second

VOTE.

[]PASS

[] FAIL

R191016.05 Uniform Professional Services 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/s 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 Blackney Hayes \$86,937.50 Architectural services required Architects to design a connector between the two existing buildings.

	The price includes (1) Surveying, (2) Schematic Design, (3) Design Development, (4) Construction Documents, (5) Permit Filing, (6) Bidding and Negotiations, (7) Quality Control, (8) Construction Administration, and (9) Outside Consultants.
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Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

OTION	R191218.03 Report of the Business Controller		
COND	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.		
)TE:			
PASS	Notes of Discussion / Advance Regulatory and Financial Comment: Who What		
FAIL			
DTION	R191218.04 2018-19 Draft Audit Financial Statements		
	RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter		
DTION			
DTION	RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the 2018-19 Draft Audit Financial Statements as presented, for First Philadelphia Preparatory Charter School		
DTION COND 	RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the 2018-19 Draft Audit Financial Statements as presented, for First Philadelphia Preparatory Charter School <u>Notes of Discussion / Advance Regulatory and Financial Comment:</u>		
DTION COND DTE:	RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the 2018-19 Draft Audit Financial Statements as presented, for First Philadelphia Preparatory Charter School		

RESOLVED,	the Board of Trustees of I	First Philadelphia Preparatory
		nges, modifications and addi
	ssion / Advance Regulatory and	Financial Comment:
Who	What	
RESOLVED,	niform Professional Service the Professional Services Pr eby accepted and ratified;	es Resolution roposal/s and associated repor
RESOLVED, below are here FURTHER R hereby author	the Professional Services Preby accepted and ratified; ESOLVED, the CEO, busir	roposal/s and associated repor ness controller and general cou ate the terms and conditions o
RESOLVED, below are here FURTHER R hereby author contract/s bas FURTHER RI	the Professional Services Pre- eby accepted and ratified; ESOLVED, the CEO, busin rized and directed to negotia sed upon these Professional S	roposal/s and associated reporness controller and general counter the terms and conditions of Services Proposal/s;
RESOLVED, below are here FURTHER R hereby author contract/s bas FURTHER RI	the Professional Services Preby accepted and ratified; ESOLVED, the CEO, busin rized and directed to negotia sed upon these Professional S ESOLVED, the President is a	roposal/s and associated reporness controller and general counter the terms and conditions of Services Proposal/s;

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Second

MOTION

VOTE:

[]PASS

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MOTION

_____ Second

VOTE:

[] PASS

R191218.07 Uniform Purchases 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/s 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: Conditions	Terms	and
None	None	None		

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
None	None

R191218.08 IRS Form 990

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School approves the IRS Form 990, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

ROLL CALL:

John MacDonald Karin Coger Anita Vega-Kaiser Barbara Saunders Julani Ghana Teresa Grumbrecht Duane White

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MOTION

Second

VOTE:

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Second

VOTE:

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R191218.09 Permanent Committees

WHEREAS, Section 5.1.1. of the By-Laws of First Philadelphia Preparatory Charter School directs the Board to establish a number of Permanent Committees in accordance with the By-Laws;

RESOLVED, in accordance with the By-Laws, the Board of Trustees of First Philadelphia Preparatory Charter School hereby establishes the following Permanent Committees, as presented;

FURTHER RESOLVED, in accordance with the By-Laws, the President of First Philadelphia Preparatory Charter School appoints the following individuals to the Permanent Committees, as presented.

FURTHER RESOLVED, the Board of First Philadelphia Preparatory Charter School ratifies and accepts the President's appointment of the following individuals to the Permanent Committees, as presented.

AUDIT COMMITTEE			
POSITION	AS APPOINTED BY	NAME	CHAIR?
TRUSTEE	PRESIDENT	JOHN MACDONALD	YES
APPOINTEE #2	PRESIDENT	ROBERT F. BUROCK	
APPOINTEE #3	PRESIDENT	JOSEPH P. CARELLO	

 Who
 What

R191218.10 Form Negotiated Charter Agreement

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby ratifies the Form Negotiated Charter Agreement between it and the School District of Philadelphia as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

Second

VOTE:

[] PASS

[] FAIL

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: January 15, 2020 at 6201 Keystone Street, Philadelphia, PA 19135

ADJOURNMENT	ATPM
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Vote [] PA: [] FAI	iS

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