

FIRST PHILADELPHIA PREPARATORY
CHARTER SCHOOL
4300 TACONY STREET
PHILADELPHIA, PA 19124

SPECIAL BOARD OF TRUSTEES MEETING

LOCATION:

ZOOM CONFERENCE CALL DUE TO STAY AT HOME ORDER BY THE GOVERNOR

DATE & TIME:

JANUARY 29, 2021

11:00 AM

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 11:08AM My name is Anita Vega-Kaiser. I am the President of this Board of Trustees and I will facilitate this meeting.

As we know, Governor Wolf of the Commonwealth of Pennsylvania has declared a state of emergency in response to the global Coronavirus pandemic. In order to protect the health, welfare, and safety of the school community, this meeting is being held via teleconference. This is a public meeting that was properly advertised pursuant to the Pennsylvania Sunshine Act in the Philadelphia Daily News. The public notice included instructions for how the public could participate in today's meeting.

All members of the public are welcome, to sit and listen to the board of trustees conduct its business today. 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:
Anita Vega-Kaiser - President Karin Cogger - Vice President Teresa Grumbrecht - Treasurer Barbara L. Saunders - Secretary	Deborah Smith Ashley Redfearn Peter Costa Dean Krebs, Esq. Daniel Brennan
Board Members Absent:	

B. DISCLOSURE: EXECUTIVE SESSION BY ANITA VEGA-KAISER

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

I would like to state, for purposes of the Minutes of this meeting that on January 11, 2021, the Board of Trustees met in Executive Session for the following purposes under 65 P.S. § 708:

(x) 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).

C. Approval of Agenda

MOTION
KARIN COGER
SECOND
BARBARA SAUNDERS
VOTE:
 PASS
 FAIL

R210129.01 Approval of the January 29, 2021 Agenda

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the January 29, 2021 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

<i>Community Comment Colloquy (General Counsel)</i> None

Notes of Discussion / Advance Regulatory and Financial Comment:

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

SECTION III: OLD BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION
BARBARA SAUNDERS
SECOND
KARIN COGER
VOTE:
 PASS
 FAIL

R210129.02 Uniform Purchases Resolution

RESOLVED, the Purchase 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 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
Constellation	\$0.05934/kWh	Electric Utility

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
<i>D. Brennan</i>	<p><i>Reviewed and discussed with the Board the most current bid electrical rates;</i></p> <p><i>Informed that Board that any provider will save the school at least \$11,000 annually;</i></p> <p><i>Recommended that the Board not select the lowest term considering current energy conditions;</i></p> <p><i>Informed the Board that all providers have been vetted by his company;</i></p> <p><i>Informed the Board that PECO would still supply the electricity; as a broker, he was simply shopping on behalf of the school for the best priced commodity;</i></p> <p><i>Informed the Board that energy markets fluctuate all the time and that it was an “on demand” commodity since it cannot be stored;</i></p> <p><i>Informed the Board that the majority of his customers take 24, 36, 48 month terms;</i></p> <p><i>Informed the Board that they should not anticipate terminating their contract because most providers have significant termination fees;</i></p> <p><i>Informed the Board that the current Presidential administration could impact energy prices depending on what policies are implemented and anticipates that the prices will increase in the future;</i></p> <p><i>Informed the Board that renewables do not perform well during peak events; and</i></p> <p><i>Informed the Board of certain beneficial language in the Constellation contract</i></p>
<i>Board</i>	<i>Discussed positive and and negatives of choosing a short or long term contract.</i>
<i>Board</i>	<i>Decided to choose the provider that would provide the lowest cost over a 4-year term.</i>

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: FEBRUARY 3, 2021 AT 6:00PM

ADJOURNMENT AT 12:02PM

MOTION

BARBARA SAUNDERS

SECOND

KARIN COGER

VOTE:

PASS

FAIL

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