

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

BOARD OF TRUSTEES MEETING

LOCATION:

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

DATE & TIME:

JUNE 2, 2021

6:00 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 _____ p.m. 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 tonight's meeting.

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:
Anita Vega-Kaiser - President Karin Cogger - Vice President Teresa Grumbrecht - Treasurer Barbara L. Saunders - Secretary Teeyona Crumpton	Deborah Smith Erina Pearlstein Ashley Redfearn Kristine Magargee Scott Kramer Michael Thomson Peter Costa Dean Krebs, Esq.
Board Members Absent:	

B. DISCLOSURE: EXECUTIVE SESSION BY ANITA VEGA-KAISER

I'd like to state, for purposes of the Minutes of this meeting that on June 2, 2021, the Board of Trustees met in Executive Session for the following purposes under 65 P.S. § 708(a)(5)(7):

(x) 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.

(x) Certain Safety and Security Issues: To discuss, plan, or review matters and records that are deemed necessary for emergency preparedness, protection of public safety and security of all property in a manner that if disclosed would be reasonably likely to jeopardize or threaten public safety or preparedness or public protection.

Additional Notes for Minutes of Meeting:

C. Approval of Agenda

MOTION

SECOND

R210602.01 Approval of the June 2, 2021 Agenda

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the June 2, 2021 Agenda.

VOTE:

[] PASS

[] FAIL

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

D. Approval of Minutes

MOTION

R210602.02 Minutes of the May 5, 2021 Meeting

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SECOND

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VOTE:

[] PASS

[] FAIL

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the May 5, 2021 meeting of the Board of Trustees of First Philadelphia Preparatory Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION

R210602.03 Minutes of the May 28, 2021 Meeting

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SECOND

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VOTE:

[] PASS

[] FAIL

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the May 28, 2021 meeting of the Board of Trustees of First Philadelphia Preparatory Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

SECTION II: REPORTS

A. Community Comment

Community Comment Colloquy (General Counsel)

Good Evening, 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 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:

<i>Who</i>	<i>What</i>

- B. First Philadelphia Preparatory Charter School CEO**
- C. American Paradigm Schools CEO**
- D. General Counsel**
- E. Business Controller**

SECTION III: OLD BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R210602.04 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>

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R210602.05 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 / RETURN / POSITION CHANGE

NAME	TITLE	EFFECTIVE DATE
Erina Pearlstein (new hire)	Principal	5/1/21

TERMINATIONS / RESIGNATIONS		
NAME	TITLE	EFFECTIVE DATE
Kya Reyes-McGee (job abandonment)	Student Support (One-to-One)	5/8/21
Shaitiyah Jackson (resignation)	Student Support (One-to-One)	5/14/21
Dahi Divine (nonrenewal)	Music Teacher	6/21/21
Charles Johnson Jr. (nonrenewal)	Director of Arts and Music	6/21/21

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION

SECOND

VOTE:

PASS

FAIL

R210602.06 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
Springboard Collaborative	\$70,000	Summer 2021 Evidence-based literacy program

		Excepted Enrollment: 120 Students
Kaleidoscope	<p>General education/Special Education: \$42/hr</p> <p>School Psychologist: \$80/hr</p> <p>English As Second Language: \$45/hr</p> <p>Speech Therapist/Occupational Therapist: \$80/hr</p> <p>Certified School Counsel: \$50-55/hr</p>	Staffing services
Delta School	\$170/day or \$4,250 summer program	<p>Extended School Year</p> <p>Two Students</p>
R&A	<p>\$45,200/month</p> <p>When COVID related services no longer required:</p> <p>\$39,200/month</p>	Cleaning service
Valley Day	<p>Student Emotional Support: \$420/week, total \$2100 for 5-week session</p> <p>Reading/ELA Instruction: \$85/hour for 4 hours a week; \$340 weekly; total \$1700/session</p> <p>Math Instruction: \$85/hour for 4 hours a week; \$340 weekly; total \$1700/session</p> <p>Social Skills Instruction: \$85/hour for 4 hours a week; \$340 weekly; total \$1700/session</p> <p>Speech and/or OT Services: \$95 daily</p>	<p>Extended School Year</p> <p>One Student</p>

	One-to-One Services: \$20/hour for 16 hours a week; \$320/weekly; total \$1600 session.	
E-Rate Online, LLC	\$5,000 annual fee 10% Net Reimbursement of Category 1 and/or Category 2 Services when funding received exceeds \$50,000	E-rate service provider

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOOT

R210602.07 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
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R210602.08 Approval to Renew Charter

WHEREAS, the current term of the Charter between First Philadelphia Preparatory Charter School and the School District of Philadelphia is set to expire on June 30, 2022 (the “Charter”); and

WHEREAS, in order to renew its Charter, First Philadelphia Preparatory Charter School must take certain actions, required by applicable laws, regulations, and the School District of Philadelphia;

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby authorizes and directs the CEO to take all necessary actions to obtain a renewal of its Charter, including but not limited to overseeing the drafting and filing of an timely filed application for Charter renewal directed to the School District of Philadelphia.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

MOTION

SECOND

VOTE:

[] PASS

[] FAIL

R200602.09 Safety and Security Report

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Academy Charter School hereby ratifies the Executive Session on June 2, 2021 to Review the Safety and Security Report, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: JUNE 2, 2021 AT 6:00PM

ADJOURNMENT AT __:___ PM

MOTION

SECOND

VOTE:

[] PASS

210602

[] FAIL

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