

FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street

Philadelphia, PA 19124

SPECIAL BOARD OF TRUSTEES MEETING

MAY 3, 2019

8:00 AM

Minutes

SECTION I: CALL TO ORDER

Opening Colloquy

This May 3, 2019 meeting of the First Philadelphia Preparatory Charter School Board of Trustees is hereby called to Order. The time is 8:02 am. 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. Members of the public who have registered with the Administrative office to participate in public comment by 5pm 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. During this meeting the Board will go into closed session to discuss confidential student matters.

At this time, I will ask that Roll Call be taken.

A. Roll Call

Board Members Present:

Karin Coger
Julani Ghana
Teresa Grumbrecht
John MacDonald

By Invitation: Non-Board Members:

Mr. Dean Krebs, Esq.
Dr. Joseph Gillespie
Mr. Kyle Black
Mr. Marvin Jones
Ms. Davi-Ann Fearon

Board Members Absent:

Anita Vega-Kaiser
Barbara Saunders
Duane White

Ms. Abidemi Sykes
Mr. William Staton
Ms. Amani Staton

B. Approval of Agenda

MOTION

JOHN
MACDONALD

SECOND

TERESA
GRUMBRECHT

VOTE:

PASS

FAIL

R190503.01 Approval of the May 3, 2019 Agenda

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the May 3, 2019 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

UPON MOTION BY JOHN MACDONALD, AND SECONDED BY JULANI GHANA, THE BOARD UNANIMOUSLY MOVED TO ENTER INTO EXECUTIVE SESSION

UPON MOTION BY JOHN MACDONALD, AND SECONDED BY TERESA GRUMBRECHT, THE BOARD UNANIMOUSLY MOVED TO ENTER INTO OPEN SESSION.

SECTION II: REPORTS

A. Community Comment

Community Comment Colloquy (General Counsel)

Good Morning, my name is Dean Krebs, with Sand & Sidel, 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.

<i>Who</i>	<i>What</i>
<i>A.Sykes</i>	<i>Indicated that any comments she had were previously voiced at the formal hearing.</i>

SECTION III: UNFINISHED BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION

JOHN
MACDONALD

SECOND

TERESA
GRUMBRECHT

VOTE:

X PASS

[] FAIL

R190503.02 Expulsion of Student AS

RESOLVED, student AS is permanently expelled from First Philadelphia Preparatory Charter School effective May 3, 2019;

FURTHER RESOLVED, the Findings of Fact and Conclusions of Law of the Board of Trustees on file with First Philadelphia Preparatory Charter School and the record of the April 23, 2019 formal expulsion hearing of AS (“Hearing Record”) is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of AS’s permanent record.

By Roll Call:

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

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General discussion</i>
<i>Board</i>	<i>Roll call vote</i>

UPON MOTION BY JOHN MACDONALD, AND SECONDED BY JULANI GHANA, THE BOARD UNANIMOUSLY MOVED TO ENTER INTO EXECUTIVE SESSION

UPON MOTION BY TERESA GRUMBRECHT, AND SECONDED BY JOHN MACDONALD, THE BOARD UNANIMOUSLY MOVED TO ENTER INTO OPEN SESSION

B. DISCUSSION AND ANNOUNCEMENTS

- a. *Board informed student Amani Staton and her father Mr. William Staton that, while additional disciplinary actions would not be taken against Amani Staton at this time, her actions were concerning to the Board.*
- b. *Board asked Dr. Joseph Gillespie to ensure additional support was provided to Amani Staton.*

ADJOURNMENT @ 8:46

MOTION

TERESA GRUMBRECHT

SECOND

JULANI GHANA

VOTE:

X PASS

[] FAIL
