

# FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 Tacony Street

Philadelphia, PA 19124

SPECIAL BOARD OF TRUSTEES MEETING

**OCTOBER 11, 2017**

**10:30 AM**

## MINUTES

### SECTION I: CALL TO ORDER

#### Opening Colloquy

This October 11, 2017 meeting of the First Philadelphia Preparatory Charter School Board of Trustees is hereby called to Order. The time is 10:41 am. My name is Karin Coger I am the Vice 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 a confidential matter.

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

#### A. Roll Call

<b>Board Members Present:</b>	<b>By Invitation: Non-Board Members:</b>
Karin Coger	Dr. Joseph Gillespie
Julani Ghana	Casi Plourde
Teresa Grumbrecht	Nicholas Brown
Duane White	David Hussey, Esq.

Anita Vega-Kaiser Barbara Saunders	Kimberly Stokes Thomas Reece
<b>Board Members Absent:</b> John MacDonald	

B. Approval of Agenda

MOTION  
AVK  
SECOND  
TG  
VOTE:  
[X] PASS  
[ ] FAIL

**R17101101 Approval of the October 11, 2017 Agenda**

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the October 11, 2017 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 Morning, my name is David Hussey, 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 may now address the Board of Trustees. Any documents or communications that you might supplement your comment with should be submitted to me.

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>T. Reece</i>	<i>Discussed extenuating circumstances regarding the disciplinary matter of student SR</i>

**SECTION III: UNFINISHED BUSINESS** — NONE

**SECTION IV: NEW BUSINESS**

*Upon Motion by B. Saunders, Seconded by A. Vega-Kaiser, the Board voted to enter into closed executive session at 10:50 AM to discuss confidential matters regarding Resolution R17101102.*

*Upon Motion by T. Grumbrecht, Seconded by B. Saunders, to Board voted to adjourn from closed executive session at 11:03 AM.*

A. RESOLUTIONS

MOTION  
BLS  
SECOND  
TG  
VOTE:  
[X] PASS  
[ ] FAIL

**R17101102 Expulsion of Student SR**

RESOLVED, student SR is permanently expelled from First Philadelphia Preparatory Charter School effective October 12, 2017;

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 October 2, 2017 formal expulsion hearing of SR (“Hearing Record”) is adopted; and

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

**By Roll Call:**

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

***Notes of Discussion / Advance Regulatory and Financial Comment:***

<b><i>Who</i></b>	<b><i>What</i></b>
<b><i>Board</i></b>	<b><i>Discussed Resolution R17101102 during closed executive session</i></b>

B. DISCUSSION AND ANNOUNCEMENTS — NONE

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**ADJOURNMENT @ 11:08**

MOTION

BLS

SECOND

TG

VOTE:

PASS

FAIL

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