

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

BOARD OF TRUSTEES MEETING

LOCATION:
ZOOM CONFERENCE CALL DUE TO COVID-19 PANDEMIC

DATE & TIME:
FEBRUARY 2, 2022
6:00 P.M.

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.

In order to protect the health, welfare, and safety of the school community from the ongoing COVID-19 pandemic, this meeting is being held via teleconference. This is a public meeting that was properly noticed in the Philadelphia Daily News and pursuant to the Pennsylvania Sunshine Act. 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 5:00 p.m. on the day before this scheduled meeting may participate in public comment. At this time, I would ask that the Executive Administration submit the list of commenters to our General 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 Ashley Redfearn Kristine Magargee Scott Kramer Scott Meltzer Michael Thomson Peter Costa
Board Members Absent:	Dean Krebs, Esq.

B. DISCLOSURE: EXECUTIVE SESSION BY ANITA VEGA-KAISER

I'd like to state, for purposes of the Minutes of this meeting that on February 2, 2022, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708:

(x) 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. Specifically concerning Resolution R220202.08 which relates to a potential compensatory education claim.

(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.

C. APPROVAL OF AGENDA

MOTION:	R220202.01 Approval of the February 2, 2022 Agenda
—	
SECOND:	RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the February 2, 2022 Agenda.
—	
VOTE:	<i>Notes of Discussion / Advance Regulatory and Financial Comment:</i>

PASS

FAIL

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

D. APPROVAL OF MINUTES

MOTION:

SECOND:

VOTE:

PASS

FAIL

R220202.02 Minutes of the January 5, 2022 Meeting

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the January 5, 2022 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:

SECOND:

VOTE:

PASS

FAIL

R220202.03 Minutes of the January 28, 2022 Meeting

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the January 28, 2022 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, and I am with Sand & Sidel, P.C., 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 with which you might supplement your comment 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. BUSINESS CONTROLLER
- E. GENERAL COUNSEL

SECTION III: OLD BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

—

SECOND:

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VOTE:

[] PASS

[] FAIL

MOOT

R220202.04 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>

R220202.05 Human Resources Resolution

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School accepts the Human Resources changes, modifications, and additions, as presented.

HIRES / RETURN TO SERVICE/ POSITION CHANGE		
NAME	TITLE	START DATE
Charise Zablotzky (new hire)	HS Music Teacher	1/3/2022
Nathan Resnick (new hire)	Instructional Assistant	1/5/2022
Andrew Northrup (new hire)	MS Music Teacher	1/10/2022
Kiara Terranova (new hire)	Instructional Assistant	1/19/2022
Joseph Bauer (return LOA)	MS Social Studies Teacher	1/24/2022
Colleen D'Amico (return LOA)	Physical Education Teacher	1/31/2022
Michael McDevitt (return LOA)	Elementary School Teacher	1/14/2022

TERMINATIONS / RESIGNATIONS / LOA		
NAME	TITLE	EFFECTIVE DATE
Michael McDevitt (resignation)	Elementary Teacher	1/17/2022
Kiara Terranova (resignation)	Instructional Assistant	1/25/2022
Nafeesa Abdul-Akbar (LOA)	School Counselor	1/31/2022

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R220202.06 Professional Services Contract/s Resolution

SECOND:

RESOLVED, the Professional Services Contract/s and associated report/s listed below are hereby accepted and ratified;

VOTE:

FURTHER RESOLVED, the CEO, Business Controller, and General Counsel are hereby authorized and directed to negotiate contract/s for the professional services described below;

PASS

FAIL

FURTHER RESOLVED, the President is authorized to execute any document or delegate any task necessary to effectuate this resolution.

Contractor	Amount	Comment: Terms and Conditions
Springboard Collaborative	\$32,000	Literacy Program for Winter/Spring 2022

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R220202.07 Purchase Contract/s Resolution

SECOND:

RESOLVED, the Purchase Contract/s and associated report/s listed below are hereby accepted and ratified;

VOTE:

FURTHER RESOLVED, the CEO, Business Controller, and General Counsel are hereby authorized and directed to negotiate terms and conditions for the Purchase Contract/s described below;

PASS

FAIL

FURTHER RESOLVED, the President is authorized to execute any document or delegate any task necessary to effectuate this resolution.

Contractor	Amount	Comment: Terms and Conditions
LOR-MAR	\$9,383.00	Installation of wall hung sink Three (3) bids obtained

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL

R220202.08 Amended Confidential Settlement and Release Agreement for ZR

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves of the Confidential Settlement and Release Agreement between it and ZR as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:

—

SECOND:

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VOTE:

PASS

FAIL

R220202.09 Approval of Amended Bylaws of Frankford Valley Foundation for Literacy

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby ratifies and approves of the Amended Bylaws of Frankford Valley Foundation for Literacy, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING MARCH 2, 2022 AT 6:00 P.M.

ADJOURNMENT AT __:__ P.M.

MOTION:

—

SECOND:

—

VOTE:

220105

FPPCS BOARD MEETING AGENDA

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PASS

FAIL

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