

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:
JUNE 1, 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:
<p>Anita Vega-Kaiser – President Karin Coger – Vice President Teresa Grumbrecht – Treasurer Barbara L. Saunders – Secretary Teeyona Crumpton</p> <p>Board Members Absent:</p>	<p>Deborah Smith</p> <p>Ashley Redfearn Kristine Magargee Scott Kramer</p> <p>Michael Thomson Peter Costa</p> <p>Dean Krebs, Esq.</p>

B. DISCLOSURE: EXECUTIVE SESSION BY ANITA VEGA-KAISER

I would like to state, for purposes of the Minutes of this meeting, that on June 1, 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, to discuss R220601.12 below which relates to a potential compensatory education claim.

(x) Discuss Confidential Matters. To review and discuss agency business that, 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. Specifically, to discuss R210601.07 below which relates to the annual security report under 24 Pa. Stat. § 13-1309-B.

I would like to state, for purposes of the Minutes of this meeting, that on May 31, 2022, the Board of Trustees met in Executive Session for the following purposes under 65 Pa.C.S.A. § 708:

(x) 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). The provisions of this paragraph shall not apply to any meeting involving the appointment or selection of any person to fill a

vacancy in any elected office.

Additional Notes for Minutes of Meeting:

C. APPROVAL OF AGENDA

MOTION:

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SECOND:

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VOTE:

PASS

FAIL

R220601.01 Approval of the June 1, 2022 Agenda

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the June 1, 2022 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

D. APPROVAL OF MINUTES

MOTION:

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SECOND:

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VOTE:

PASS

FAIL

R220601.02 Minutes of the May 4, 2022 Meeting

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the May 4, 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 & Saidel, 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:

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SECOND:

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VOTE:

[] PASS

[] FAIL

R220601.03 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:

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SECOND:

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VOTE:

[] PASS

[] FAIL

R220601.04 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
Alaina Ellis (new hire)	Counselor	5/16/22
Rachel Szychulski (new hire)	SPED Coordinator Grade 5-8	5/2/22

TERMINATIONS / RESIGNATIONS / LOA		
NAME	TITLE	EFFECTIVE DATE
Sean Corcoran (terminated)	Maintenance	5/19/22
Nafeesa Abdul-Akbar (non-renewal)	Counselor	6/10/22
Susan Baldassarre (non-renewal)	5 th Grade Math	6/10/22

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

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SECOND:

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VOTE:

[] PASS

[] FAIL

R220601.05 Professional Services Contract/s Resolution

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

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

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
BSI Construction, LLC	\$144,285.00	Plumbing, carpentry, painting, and concrete work.
Maschio's Food Service, Inc.	See contract	Food service 1-Year Contract, with up to four (4) 1-Year renewals. Contingent on State approval.
Fairwold	\$200/student/day or \$5,400/student/program Additional costs for IEP related services, such as 1 to 1.	Extended School Year Six (6) Students

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOOT

R220601.06 Purchase Contract/s Resolution

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

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;

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
None	None	None

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R210601.07 Safety and Security Report

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SECOND:

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VOTE:

PASS

FAIL

MOTION:

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby ratifies the Executive Session on June 1, 2022 to Review the Safety and Security Report, as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

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SECOND:

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VOTE:

PASS

FAIL

R220601.08 Approval of Board Meeting Calendar for 2022-23 School Year

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Board Meeting Calendar for the 2022-23 Fiscal Year of First Philadelphia Preparatory Charter School

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R220601.09 Approval of 2022-23 School Year Calendar

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SECOND:

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the 2022-23 School Year Calendar of First Philadelphia Preparatory Charter School

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VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

PASS

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

FAIL

MOTION:

R220601.10 Reelect and Reaffirm Terms of Board of Trustees

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SECOND:

RESOLVED, in accordance with Section 6.3.2(a) of the First Philadelphia Preparatory Academy Charter School Bylaws, the Board of Trustees of First Philadelphia Preparatory Academy Charter School hereby re-elects Ms. Anita Vega-Kaiser as a Trustee on the Board of Trustees of First Philadelphia Preparatory Charter School and re-affirms all other Trustees, all for the terms of office listed below:

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VOTE:

PASS

FAIL

- Teresa Grumbrecht: 7/1/21 – 6/30/24
- Barbara Saunders: 7/1/21 – 6/30/24
- Anita Vega-Kaiser: 7/1/22 – 6/30/25
- Karin Coger: 7/1/20 – 6/30/23
- Teeyona Crumpton: 7/1/21 – 6/30/23

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

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SECOND:

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VOTE:

[] PASS

[] FAIL

R220601.11 Board Officer Elections

RESOLVED, in accordance with Section 6.3.2(b) of the First Philadelphia Preparatory Academy Charter School Bylaws, the Board of Trustees of First Philadelphia Preparatory Academy Charter School hereby elects the following for their respective officer position, beginning July 1, 2022 and ending June 30, 2023.

Trustee	Position
	President
	Vice-President
	Secretary
	Treasurer

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

MOTION:

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SECOND:

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VOTE:

[] PASS

[] FAIL

R220601.12. Confidential Settlement and Release Agreement for Student No. 8603951

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves of the Confidential Settlement and Release Agreement between itself and Student No. 8603951as presented.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: AUGUST 24, 2022 AT 6:00 P.M.

ADJOURNMENT AT __:__ P.M.

MOTION:

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SECOND:

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VOTE:

220601

PASS

FAIL

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