

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:  
AUGUST 24, 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**

<p><b>Board Members Present:</b></p> <p>Anita Vega-Kaiser – President          Karin Coger – Vice President          Teresa Grumbrecht – Treasurer          Barbara L. Saunders – Secretary          Teeyona Crumpton</p> <p><b>Board Members Absent:</b></p>	<p><b>By Invitation: Non-Board Members:</b></p> <p>Deborah Smith</p> <p>Ashley Redfearn          Kristine Magargee          Scott Kramer</p> <p>Michael Thomson          Peter Costa</p> <p>Dean Krebs, Esq.</p>
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**B. DISCLOSURE: EXECUTIVE SESSION BY ANITA VEGA-KAISER**

*I would like to state, for purposes of the Minutes of this meeting, that the Board of Trustees did not meet in Executive Session prior to this meeting.*

**C. APPROVAL OF AGENDA**

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

VOTE:

PASS

FAIL

**R220824.01 Approval of the August 24, 2022 Agenda**

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the August 24, 2022 Agenda.

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

Who	What

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

VOTE:

PASS

FAIL

**R220824.02 Minutes of the June 1, 2022 Meeting**

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

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

Who	What

MOTION:

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SECOND:

—

VOTE:

PASS

FAIL

**R220824.03 Minutes of the June 16, 2022 Meeting**

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the June 16, 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>

**SECTION III: OLD BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:

—

SECOND:

—

VOTE:

**R220824.03 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.

[ ] PASS

[ ] FAIL

MOTION:

SECOND:

VOTE:

[ ] PASS

[ ] FAIL

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

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

**R220824.04 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.

<b>HIRES / RETURN TO SERVICE/ POSITION CHANGE</b>		
<b>NAME</b>	<b>TITLE</b>	<b>START DATE</b>
Anthony Ciccaglione	7th grade Social Studies	8/12/22
Nicole Dillon	Classroom Teacher	8/12/22
Kamryn Frank	Special Education 2nd Grade	8/12/22
Nilda Gomez-Borges	IA	8/22/22
Lucky Kedzierski	Special Education 7th	8/12/22
Marianna Kleinbrahm	Middle School Social Studies	8/12/22
Tasha McCauley	Middle School Art Teacher	8/12/22
Madiline Ochabillo	Social Studies High School	8/2/22
Deanna Reid-Harden	ELA Middle sShool	8/2/22
Colleen Roken	Math Intervention	8/12/22
Elizabeth West	Math Teacher Middle School	8/22/22
Debra Klinger	Special Education HS	8/22/22
Ashley Brendle	Literacy Intervention	8/22/22
Jennifer Cole	Classroom Teacher	8/22/22
Joleen Raup	Special Education HS	8/2/22
Catherine Tisot	Classroom Teacher	8/22/22

<b>TERMINATIONS / RESIGNATIONS / LOA</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
Megan Berzenty (resignation)	HS Social Studies Teacher	6/10/22
Samantha Biello (resignation)	MS science	7/25/22

Harrison Buttrick (resignation)	MS Teacher	8/9/22
Dana D'Agostino (resignation)	Special Education MS	8/1/22
Megan DiNicola (resignation)	Counselor	7/1/22
Drisana Garlington (resignation)	Counselor	7/1/22
Katelyn Hulbert (resignation)	1st Grade Teacher	8/1/22
Precious Iyamu (resignation)	4th Grade Teacher	8/2/22
Theresa Lemke (resignation)	Math Teacher	6/10/22
Kaela Romani (resignation)	2nd Grade Teacher	6/10/22
Angela Molko (resignation)	2nd Grade teacher	8/10/22
Thomas Norton (resignation)	Elementary Teacher	8/17/22
Jalil Philips (resignation)	MS Teacher	8/17/22
Sydney Scollenberger (resignation)	MS Teacher	8/15/22
Danielle Terry (LOA)	Dean of Students	12/20/21

***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

**R220824.05 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
Delta School	\$200/day  \$5,400/summary program	Extended School Year  Two (2) students  This is in addition to Board approved R220616.03 which was for three (3) students at Delta School's ESY.
Medical Staffing	PCA/1:1 – Teacher Aide: \$23.90  SPED Teacher: \$45.70  Licensed Social Worker: \$53.00  Licensed Practical Nurse: \$47.20  Registered Nurse: \$58.00  Guidance Counselor: \$39.00	Staffing services
Pediatric Therapeutic Services, Inc.	Speech Therapist: \$77.99/hr  Speech Therapist (bilingual): \$96.99/hr  Physical Therapist: \$103.99/hr  Occupational Therapist: \$77.99/hr  School Psychologist: \$90.99/hr  SPED Teacher: \$63.99/hr  Behavior Technician: \$35.50/hr  Registered Behavior Technician: \$56.99/hr  Licensed Behavior Specific Consultant: \$76.99/hr  Board Certified Behavior Analyst: \$86.49/hr	Staffing Services  3-year contract but with 30-day termination  Compensation amount noted here reflects 2022-23 SY prices, which increases for 2023-24 and 2024-25 SY

*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.

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>
None	None	None

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

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

MOTION:

**R220824.07 Approval of 2022-23 Student Handbook**

—

SECOND:

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Academy Charter School hereby approves the 2022-23 Student Handbook, as presented.

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VOTE:

PASS

FURTHER RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby authorizes the Chief Executive Officer to make additional changes to the 2022- 23 Student Handbook, as determined necessary by the Chief Executive Officer.

FAIL

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

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

MOTION:

**R220824.08 Approval of Lease Application**

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SECOND:

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School approves the application for reimbursement of a charter school lease for 2021-22.

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VOTE:

[ ] PASS

[ ] FAIL

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

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

MOTION:

—

**R220824.09 Approval of Memorandum of Understanding with Philadelphia Police Department**

SECOND:

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RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby ratifies and approves the Memorandum of Understanding with Philadelphia Police Department, as presented.

VOTE:

[ ] PASS

[ ] FAIL

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

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

MOTION:

—

**R220824.10 Confidential Settlement and Release Agreement for Student No. 8792108**

SECOND:

—

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. 8792108 as presented.

VOTE:

[ ] PASS

[ ] FAIL

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

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

MOTION:

—

**R220824.11 Confidential Settlement and Release Agreement for Student No. 10007346**

SECOND:

—

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. 10007346 as presented.

VOTE:

[ ] PASS

[ ] FAIL

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

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



MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL

**R220824.12 Confidential Settlement and Release Agreement for Student No. 9511977**

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. 9511977 as presented.

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

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

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: SEPTEMBER 28, 2022 AT 6:00 P.M.

**ADJOURNMENT AT \_\_:\_\_ P.M.**

MOTION:

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SECOND:

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VOTE:

PASS

FAIL

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