

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:  
SEPTEMBER 28, 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  Teresa Grumbrecht – Vice-President  Teeyona Crumpton – Treasurer  Barbara L. Saunders – Secretary  Karin Coger</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:

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SECOND:

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VOTE:

PASS

FAIL

**R220928.01 Approval of the September 28, 2022 Agenda**

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the September 28, 2022 Agenda.

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

Who	What

MOTION:

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SECOND:

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VOTE:

PASS

FAIL

**R220928.02 Minutes of the August 24, 2022 Meeting**

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

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

Who	What

**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**

**C. AMERICAN PARADIGM SCHOOLS**

**D. BUSINESS CONTROLLER**

**E. GENERAL COUNSEL**

**SECTION III: OLD BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:

**R220928.03 Report of the Business Controller**

SECOND:

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.

VOTE:

PASS

FAIL

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

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

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MOTION:

**R220928.04 Human Resources Resolution**

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SECOND:

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

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VOTE:

PASS

FAIL

<b>HIRES / RETURN TO SERVICE/ POSITION CHANGE</b>		
<b>NAME</b>	<b>TITLE</b>	<b>START DATE</b>
Phillip Harris (new hire)	Building Maintenance	9/9/22
Bernard Bradley (new hire)	Building Maintenance	9/16/22
Sara Leibovitz (new hire)	Second Grade Teacher	9/2/22
Mohammed Mayah (new hire)	HS Teacher	9/2/22
Stacey Bethea (new hire)	K-2 SPED	9/2/22
Katelyn Muff (new hire)	Fourth Grade Teacher	8/29/22

<b>TERMINATIONS / RESIGNATIONS / LOA</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
Darren Lewis (resignation)	Dean of Students	8/31/22
Tanya Folk (resignation)	First Grade Teacher	9/24/22
Dianne Hernandez (LOA)	Paraprofessional	9/14/21

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

<b>Who</b>	<b>What</b>

MOTION:

**R220928.05 Professional Services Contract/s Resolution**

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SECOND:

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

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VOTE:

PASS

FAIL

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	Original Total Cost: \$133,285.00  Original Painting Cost without BSI fees: \$79,222.50  New Painting Cost with BSI fees: \$135,259.49  Change Order #1: \$1,445.00  New Total Cost: \$180,435.54	Plumbing, carpentry, painting, and concrete work. Original Board Approval: R220602.05  Subsequent bidding for painting revealed high cost; FPPCS is seeking ratification of new cost that includes increased painting costs as well as a change order for services.
Bayada	\$52.50/hr	Nursing services
Elliot-Lewis	\$29,980/year	HVAC Preventative Maintenance

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

Who	What

MOOT

**R220928.06 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:

**R220928.07 Approval of Project GO MOUs**

\_\_\_\_\_

SECOND:

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Project GO Memorandum of Understandings with the Philadelphia District Attorney’s office, as presented.

\_\_\_\_\_

VOTE:

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

PASS

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

FAIL

MOTION:

**R220928.08 Confidential Settlement and Release Agreement for Student No.8795083**

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SECOND:

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves of the Confidential Settlement and Trust Agreement between itself and Student No. 8795083 as presented

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VOTE:

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

PASS

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

FAIL

MOTION:

**R220928.09 Confidential Settlement and Release Agreement for Student No.30242**

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SECOND:

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves of the Confidential Settlement and Trust Agreement between itself and Student No. 30242 as presented

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VOTE:

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

PASS

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

FAIL

MOTION:

**R220928.10 Charter Agreement Resolution**

\_\_\_\_\_

SECOND:

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School (“Charter Board”) hereby authorizes the execution and delivery of the Charter (the “Charter”), made and entered into as of July 1, 2022 (the “Effective Date”), by and between THE SCHOOL DISTRICT OF PHILADELPHIA (the “School District”), acting by and through the Board of Education, with its

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VOTE:

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principal place of business at 440 North Broad Street, Philadelphia, Pennsylvania 19130, and the FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL, a Pennsylvania nonprofit corporation (the “Charter School”) acting through and by its Charter Board with its principal place of business at 4300 Tacony St., Philadelphia, PA 19124, as presented;

FURTHER RESOLVED, pursuant to Article I, Section C, Paragraph 3 of the Charter the Charter Board states that no members of the Charter Board or their immediate family, as defined under the Pennsylvania Public Official and Employee Ethics Act (“Ethics Act”), will have business dealings with the Charter School, and that the Charter Board will comply with the Ethics Act; and

FURTHER RESOLVED, the following persons are Trustees of the Charter Board:

NAME	ADDRESS	EMAIL ADDRESS
Anita Vega-Kaiser	4300 Tacony St., Philadelphia, PA 19124	akaiser@ap-schools.org
Karin Coger	4300 Tacony St., Philadelphia, PA 19124	kcoger@ap-schools.org
Teresa Grumbrecht	4300 Tacony St., Philadelphia, PA 19124	tgrumbrecht@ap-schools.org
Barbara L. Saunders	4300 Tacony St., Philadelphia, PA 19124	bsaunders@ap-schools.org
Teeyona Crumpton	4300 Tacony St., Philadelphia, PA 19124	tcrumpton@ap-schools.org

; and

FURTHER RESOLVED, the aforementioned Trustees are authorized to execute and request payments under the Charter.

**ROLL CALL**

Anita Vega-Kaiser  
Karin Coger  
Teresa Grumbrecht  
Barbara L. Saunders  
Teeyona Crumpton

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

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

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: OCTOBER 26, 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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