

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:  
OCTOBER 26, 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**

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

**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

**R221026.01 Approval of the October 26, 2022 Agenda**

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the October 26, 2022 Agenda.

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

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

MOTION: \_\_\_\_\_  
 SECOND: \_\_\_\_\_  
 VOTE:  
 PASS  
 FAIL

**R221026.02 Minutes of the September 28, 2022 Meeting**

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the September 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**

**C. AMERICAN PARADIGM SCHOOLS**

**D. BUSINESS CONTROLLER**

**E. GENERAL COUNSEL**

**SECTION III: OLD BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:

**R221026.03 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:

**R221026.04 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>
Shannon Abraham (new hire)	Middle School Math Teacher	10/17/22
Joseph Brown (new hire)	NTA	10/3/22
Christina Ewan (new hire)	HS Sped Teacher	10/3/22
Ilia Holguin (new hire)	Transportation/Accounts payable	10/10/22

<b>TERMINATIONS / RESIGNATIONS / LOA</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
Dalia Rivera (resignation)	Accounts Payable	10/7/22
Danielle Terry (Intermittent LOA)	Dean of Students	12/20/21-TBD
Amanada Gestl (Intermittent LOA)	BCBA	TBD

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

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

MOTION:

**R221026.05 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;

—

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
Bustleton Services, Inc.	<u>Plowing</u> 1 - 4" : \$1,250.00 4.1 - 7" : \$1,625.00 7.1 - 11" : \$2,000.00 11" + : \$2,500.00  <u>Shoveling:</u> 1 - 4": \$750.00 4.1 - 7": \$1,125.00 7.1 - 11": \$1,625.00 11" +: \$2,250.00  <u>Salt &amp; Equipment</u> Salt Application: \$1,250/each Plow: \$119/hr Bobcat: \$156/hr Wheel Loader: \$187.50/hr Shovelers: \$50/hr Salt/Calcium: \$65/hr	2022-23 SY Snow Services
Green Tree School	\$347.99/day/student	SPED Private School  One (1) Student
Metropolitan Philadelphia Athletic Association	\$7,000	2022-23 SY  Athletic competition organizer
Fairwold	Tuition:  (a) \$300.35/day/student  or  (b) \$54,063.00/year  <u>Total:</u>  \$108,126.00	Approved Private School  PA DOE-4010: 12 Students  Tuition: 2 Students  Total Students: 14

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

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

MOOT

**R221026.06 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:*

Who	What
None	None

MOTION:

**221026.07 Approval of Amended Board Meeting Calendar**

\_\_\_\_\_

SECOND:

WHEREAS, the Board of Trustees of First Philadelphia Preparatory Charter School previously approved of the Board Meeting Calendar for the 2022-23 School Year by Resolution 220601.08 (the “Board Meeting Calendar”);

\_\_\_\_\_

VOTE:

WHEREAS, the Board of Trustees of First Philadelphia Preparatory Charter School desires to amend the regularly scheduled November and December meeting dates within the Board Meeting Calendar; and

[ ] PASS

[ ] FAIL

RESOLVED, Board of Trustees of First Philadelphia Preparatory Charter School hereby authorizes and directs the Board President, in consultation with the Chief Executive Officer, to determine and implement amended dates for the currently scheduled November and December Board meetings and to take all necessary action to effectuate this resolution.

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

Who	What

MOTION:

**R221026.08 Expulsion of Student No. 8245313**

\_\_\_\_\_

SECOND:

RESOLVED, Student 8245313 is permanently expelled from First Philadelphia Preparatory Charter School effective October 26, 2022;

\_\_\_\_\_

VOTE:  
[ ] PASS  
[ ] FAIL

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 formal expulsion hearing of Student No. 8245313 (“Hearing Record”) is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of Student No. 8245313’s permanent record.

**By 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>

MOTION:

**R221026.09 Expulsion of Student No. 7924500**

—  
SECOND:

RESOLVED, Student No. 7924500 is permanently expelled from First Philadelphia Preparatory Charter School effective October 26, 2022;

VOTE:  
[ ] PASS  
[ ] FAIL

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 formal expulsion hearing of Student No. 7924500 (“Hearing Record”) is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of Student No. 7924500’s permanent record.

**By 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>

MOTION:

**R221026.10 Expulsion of Student No. 8337932**

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

RESOLVED, Student No. 8337932 is permanently expelled from First Philadelphia Preparatory Charter School effective October 26, 2022;

\_\_\_\_\_  
VOTE:

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 formal expulsion hearing of Student No. 8337932 (“Hearing Record”) is adopted; and

[ ] PASS

[ ] FAIL

FURTHER RESOLVED, the Hearing Record is made a part of Student No. 8337932’s permanent record.

**By Roll Call:**

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

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

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

MOTION:

**221026.11 Confidential Settlement and Release Agreement for Student No.10108659**

\_\_\_\_\_  
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.

\_\_\_\_\_  
VOTE:

[ ] PASS

[ ] FAIL

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

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

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: TBD

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

MOTION:

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

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



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VOTE:

PASS

FAIL

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