

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

**BOARD OF TRUSTEES MEETING**

LOCATION:  
ZOOM CONFERENCE

DATE & TIME:  
JULY 20, 2023  
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.

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 John Bish - Treasurer Barbara L. Saunders – Secretary Dr. Martha J. Ritter ShoShana Skates	Deborah Smith  Ashley Redfearn  Peter Costa  Dean Krebs, Esq.
<b>Board Members Absent:</b>	

**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

**R230720.01 Approval of the July 20, 2023 Agenda**

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the July 20, 2023 Agenda.

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

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

MOTION:

—

SECOND:

—

VOTE:

PASS

FAIL

**R230720.02 Minutes of the June 28, 2023 Meeting**

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the June 28, 2023 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**

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:

**R230720.03 Summer Facility Project**

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SECOND:

WHEREAS, First Philadelphia Preparatory Charter School seeks services pertaining to (a) site paving, sewer repair, and various miscellaneous concrete repairs; (b) interior painting; and (c) refrigerated walk-in box modifications (the “Summer Facility Project”);

—

VOTE:

PASS

WHEREAS, First Philadelphia Preparatory Charter Schools further seeks construction management services to facilitate the Summer Facility Project (the “CM Services”);

FAIL

RESOLVED, the Contract/s and associated report/s listed below for the Summer Facility Project and CM Services 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 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 Manager Fee: \$76,587.00	Summer Facility Project  Construction Manager
J.F. Huebner & Son	\$385,469.50	Summer Facility Project  Site Paving, Sanitary Sewer Repair, and Miscellaneous Concrete Repairs  Lowest responsible bidder
Applewood Enterprises, Inc	\$87,750.00	Summer Facility Project  Interior painting  Lowest responsible bidder
De Long Service Company, Inc	\$48,850.00	Summer Facility Project  Refrigerator Walk-in Box Modifications: Supply and install walk-in cooler with refrigerator  Only bid received
A&S Sprinkler Co., Inc.	\$1,950.00	Summer Facility Project  Refrigerator Walk-in Box Modification: Sprinkler installation  Only bid received
De Long Service Company, Inc.	\$26,615.00	Summer Facility Project

		Refrigerator Walk-in Box Modification: Existing Combo box to Freezer  Only bid received
Sunlight Electrical Contracting Co., Inc.	\$28,500.00	Summer Facility Project  Refrigerator Walk-in Box Modification: Electrical work  Only bid received

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

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

MOTION:

\_\_\_\_\_

SECOND:

\_\_\_\_\_

VOTE:

[ ] PASS

[ ] FAIL

**R230720.4 Expulsion of Student No. 270677**

RESOLVED, Student No. 270677 is permanently expelled from First Philadelphia Preparatory Charter School effective July 20, 2023;

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. 270677 (“Hearing Record”) is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of Student No. 270677’s permanent record.

**By Roll Call:**

Anita Vega-Kaiser -  
Teresa Grumbrecht -  
Teeyona Crumpton -  
Barbara L. Saunders -  
John Bish -  
Dr. Martha J. Ritter -  
ShoShana Skates -

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

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

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: AUGUST 23, 2023 AT 6:00 P.M.

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

MOTION:

\_\_\_\_\_

SECOND:

\_\_\_\_\_

VOTE:

PASS

FAIL

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