

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:  
APRIL 26, 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.

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  <b>Board Members Absent:</b>	Deborah Smith  Ashley Redfearn Kristine Magargee Scott Kramer  Peter Costa  Dean Krebs, Esq.  John Bish Martha J. Ritter, Phd ShoShana Skates

**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

**R230426.01 Approval of the April 26, 2023 Agenda**

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the April 26, 2023 Agenda.

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

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

MOTION:

\_\_\_\_\_

SECOND:

\_\_\_\_\_

**R230426.02 Minutes of the March 22, 2023 Meeting**

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the February 22, 2022 meeting of the Board of Trustees of First Philadelphia Preparatory Charter School.

VOTE:

PASS

FAIL

*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:

—

SECOND:

—

VOTE:

PASS

**R230426.03 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:*

[ ] FAIL

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

MOTION:

**R230426.04 Human Resources Resolution**

SECOND:

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

VOTE:

[ ] PASS

[ ] FAIL

<b>HIRES / RATE CHANGE / POSITION CHANGE</b>		
<b>NAME</b>	<b>TITLE</b>	<b>START DATE</b>
Todd Faushnat (new hire)	Counselor	4/20/23

<b>TERMINATIONS / RESIGNATIONS / LOA</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
Anthony Ciccaglione (job abandonment)	ESL Teacher	3/21/23
Lauren Wallistch (resignation)	7 <sup>th</sup> Grade Social Studies Teacher	3/21/23
Natalie Leon (LOA)	Teacher	3/28/23
Nadijah Polite (LOA)	NTA	4/10/23
Stacey Bathea (LOA)	SPED Teacher	3/17/23
Chelsea Asman (LOA)	Teacher	1/26/23

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

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

MOTION:

**R230426.05 Professional Services Contract/s Resolution**

SECOND:

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

VOTE:

[ ] PASS

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

[] FAIL

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
National Summer School Initiative	Expected Student Enrollment: 20  Cost / Student: \$90  Total Expected Fee: \$1,800	Summer programming  Total cost will be based on actual number of enrolled students.
Specialized Education of Pennsylvania, Inc.	\$27,720.00	Student Placement  2022-23 SY
Springboard Collaborative	Expected Student Enrollment: 50  Support Package Fee: \$15,000  Cost / Student: \$500  Expected Total Fee: \$40,000	Literacy program  Summer 2023
Holstein White, Inc.	\$20,000	Engineering services to develop bid documents regarding to Fire Alarm system, Access Control and Camera Systems project.
Green Tree School	Per Diem: \$297.54	ESY  One (1) Student

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

Who	What

MOOT

**R230426.06 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

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

Who	What

MOTION:

**R230426.07 Election of John Bish as Trustee**

\_\_\_\_\_

SECOND:

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby elects John Bish to the position of Trustee of the Board of Trustees of First Philadelphia Preparatory Charter School, effective May 2, 2023; and

\_\_\_\_\_

VOTE:

PASS

FURTHER RESOLVED, that John Bish shall be administered the oath of office by legal counsel.

FAIL

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

Who	What

MOTION:

**R230426.08 Election of ShoShana Skates as Trustee**

\_\_\_\_\_

SECOND:

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby elects ShoShana Skates to the position of Trustee of the Board of Trustees of First Philadelphia Preparatory Charter School, effective May 2, 2023; and

\_\_\_\_\_

VOTE:

PASS

FAIL

FURTHER RESOLVED, that ShoShana Skates shall be administered the oath of office by legal counsel.

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

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

MOTION:

**R230426.09 Election of Dr. Martha Ritter as Trustee**

\_\_\_\_\_

SECOND:

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby elects Dr. Martha Ritter to the position of Trustee of the Board of Trustees of First Philadelphia Preparatory Charter School, effective May 2, 2023; and

\_\_\_\_\_

VOTE:

PASS

FURTHER RESOLVED, that Dr. Martha Ritter shall be administered the oath of office by legal counsel.

FAIL

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

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

MOTION:

**R230426.10 Approval of Joint Staff Support MOU**

\_\_\_\_\_

SECOND:

RESVOLED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby ratifies and approves of the Joint Staff MOU, as presented.

\_\_\_\_\_

VOTE:

PASS

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

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

FAIL

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: MAY 24, 2023 AT 6:00 P.M.

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

MOTION:

\_\_\_\_\_

SECOND:

\_\_\_\_\_

VOTE:

PASS

230426

[ ] FAIL.

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