

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.

Minutes

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 5:53 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

Board Members Present:	By Invitation: Non-Board Members:
Anita Vega-Kaiser – President Teresa Grumbrecht – Vice-President Barbara L. Saunders – Secretary ShoShana Skates Board Members Absent: John Bish – Treasurer Dr. Martha J. Ritter	Deborah Smith Ashley Redfearn Peter Costa Dean Krebs, Esq. Marianne Burgos

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:

 BARBARA L. SAUNDERS

 SECOND:

 TERESA GRUMBRECHT

 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>
<i>Board</i>	<i>General discussion</i>

MOTION:

 BARBARA L. SAUNDERS

 SECOND:

 TERESA GRUMBRECHT

 VOTE:

 PASS

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>
<i>Board</i>	<i>General discussion</i>

FAIL

SECTION II: REPORTS

A. COMMUNITY COMMENT

None

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>Invited Ms. Marianne Burgos to provide public comment, if she wanted; she declined.</i>

SECTION III: OLD BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

BARBARA
L.
SAUNDERS

SECOND:

TERESA
GRUMBREC
HT

VOTE:

PASS

FAIL

R230720.03 Summer Facility Project

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”);

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

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>
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<i>Board</i>	<i>Noted that the bids from the above services were reviewed by the Finance Committee</i>
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UPON MOTION BY BARBARA L. SAUNDERS AND SECOND BY TERESA GRUMBRECHT, THE BOARD UNANIMOUSLY VOTED TO ENTER INTO EXECUTIVE SESSION FOR PURPOSES DESCRIBED UNDER 65 PA.C.S. 708(A)(5). SPECIFICALLY, TO DISCUSSED RESOLUTION R230720.04 BELOW WHICH RELATES TO A STUDENT DISCIPLINARY MATTER

UPON MOTION BY BARBARA L. SAUNDERS AND SECOND BY TERESA GRUMBRECHT, THE BOARD UNANIMOUSLY VOTED TO ENTER INTO OPEN SESSION

MOTION:

BARBARA L. SAUNDERS

SECOND:

TERESA GRUMBRECHT

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 - aye
Teresa Grumbrecht - aye
Barbara L. Saunders - aye
John Bish - absent
Dr. Martha J. Ritter – absent
ShoShana Skates - aye

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Board</i>	<i>General discussion</i>

B. DISCUSSION AND ANNOUNCEMENTS

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

ADJOURNMENT AT 6:47 P.M.

MOTION:

BARBARA L. SAUNDERS

SECOND:

TERESA GRUMBRECHT

VOTE:

PASS

FAIL