

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

**BOARD OF TRUSTEES MEETING**

LOCATION:  
ZOOM CONFERENCE

DATE & TIME:  
MAY 28, 2025  
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

Board Members Present:	By Invitation: Non-Board Members:
Anita Vega-Kaiser – President Dr. Martha J. Ritter – Vice-President Teresa Grumbrecht - Treasurer ShoShana Skates – Secretary MyDirah Littlepage-Saunders	Deborah Smith  Ashley Redfearn Kristine Magargee Scott Kramer
Board Members Absent:	Peter Costa  Dean Krebs, Esq.  Pablo Mateo

## 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

### R250528.01 Approval of the May 28, 2025 Agenda

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the May 28, 2025 Agenda.

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

Who	What

MOTION:

\_\_\_\_\_

SECOND:

\_\_\_\_\_

VOTE:

☐ PASS

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### R250528.02 Minutes of the April 30, 2025 Meeting

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the April 30, 2025 meeting of the Board of Trustees of First Philadelphia Preparatory Charter School.

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

Who	What

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## **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>

### **A. BUSINESS CONTROLLER**

### **B. FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL**

### **C. AMERICAN PARADIGM SCHOOLS**

### **D. GENERAL COUNSEL**

## **SECTION III: OLD BUSINESS**

## **SECTION IV: NEW BUSINESS**

### **A. RESOLUTIONS**

MOTION:

#### **R250528.03 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:***

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

MOTION:

**R250528.04 Approval of 2025-26 FY Budget**

SECOND:

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School ratifies and accepts the draft 2025-26 FY budget, as presented.

VOTE:

**ROLL CALL**

[ ] PASS

[ ] FAIL

Anita Vega-Kaiser  
Dr. Martha J. Ritter  
Teresa Grumbrecht  
ShoShana Skates  
MyDirah Littlepage-Saunders

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

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

MOTION:

**R250528.05 Human Resources Resolution**

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

SECOND:

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VOTE:

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<b>HIRES / RATE CHANGE / POSITION CHANGE / RETURN LOA</b>		
<b>NAME</b>	<b>TITLE</b>	<b>START DATE</b>
Kevin Haughey (new hire)	NTA	5/19/2025

<b>TERMINATIONS / RESIGNATIONS / LOA</b>
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NAME	TITLE	EFFECTIVE DATE
Anthony DeGannes (termination)	HS Gym Teacher	5/5/2025
Imeerah Tinsley (termination)	IA	5/14/2025

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

Who	What

MOTION:

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SECOND:

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VOTE:

☐ PASS

☐ FAIL

**R250528.06 Professional Services Contract/s Resolution**

RESOLVED, the Professional Services 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 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
Blasz	\$55,315	Component of Summer 2025 Facility Work.  Carpentry Work  Publicly advertised
Lor-Mar Mechanical	\$2,880	Component of Summer 2025 Facility Work  Plumbing  Publicly advertised

Lor-Mar Mechanical	\$12,280	<p>Component of Summer 2025 Facility Work.</p> <p>HVAC</p> <p>Publicly advertised</p>
Sunlight	\$118,000	<p>Component of Summer 2025 Facility Work.</p> <p>Electric</p> <p>If two (2) new gate operators not installed, deduct \$44,500 from cost</p> <p>If new lights for exterior signage are added, add \$9,500 to cost.</p> <p>Publicly advertised</p>
Diamond Huntbach	\$7,500	<p>Component of Summer 2025 Facility Work.</p> <p>Demolition</p> <p>Publicly advertised</p>
Peter Bradley	\$4,800	<p>Component of Summer 2025 Facility Work.</p> <p>Exterior Finish</p> <p>Publicly advertised</p>
City Sign	\$6,225	<p>Component of Summer 2025 Facility Work.</p>

		Exterior Signage Publicly advertised
Stenton	\$78,775	Component of Summer 2025 Facility Work.  Painting  Publicly advertised
MEW	\$9,750	Component of Summer 2025 Facility Work.  Flooring  Publicly advertised
BSI Construction	Pre-Construction: \$5,910  General Conditions: \$25,120  CM Fee: \$14,775	Component of Summer 2025 Facility Work.  Construction Manager
Fairwold	\$6,836.52 / student  Additional fees for supportive services, as applicable	Extended School Year  Summer 2025  Seven (7) students
Pathway	\$8,650 / student	Extended School Year  Summer 2025  Two (2) students
Soliant Health	SLP CCC: \$104.45/hr	Staffing services  Additional service TBD

MOTION:

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SECOND:

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VOTE:

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**R250528.07 Approval of 2025-26 SY Calendar**

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves of the 2025-26 SY Calendar, as presented.

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

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

MOTION:

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SECOND:

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VOTE:

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**R250528.08 Confidential Settlement and Release Agreement for Student No. 10042948**

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves of the Confidential Settlement and Release Agreement between itself and Student No. 10042948, pending final legal review.

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

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

MOTION:

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SECOND:

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VOTE:

☐ PASS

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**R250528.09 Confidential Settlement and Release Agreement for Student No. 8489884**

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves of the Confidential Settlement and Release Agreement between itself and Student No. 8489884, pending final legal review.

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

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

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: JUNE 25, 2025 AT 6:00 P.M.

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

MOTION:

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SECOND:

250528

FPPCS BOARD MEETING AGENDA

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VOTE:

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