

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

BOARD OF TRUSTEES SPECIAL MEETING

LOCATION:
ZOOM CONFERENCE

DATE & TIME:
OCTOBER 3, 2024
5:00 P.M.

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This special meeting of the First Philadelphia Preparatory Charter School Board of Trustees is hereby called to order. The time is 5:03 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 – Vice-President ShoShana Skates - Secretary Mydirah Littlepage-Saunders Board Members Absent:	Deborah Smith James Munnelly, 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:

MR

SECOND:

SS

VOTE:

☒ PASS

☐ FAIL

R241003.01 Approval of the October 3, 2024 Agenda

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the October 3, 2024 Agenda.

SECTION II: REPORTS

A. COMMUNITY COMMENT

No members of the community were present

SECTION III: OLD BUSINESS

NONE

SECTION IV: NEW BUSINESS

MOTION TO MOVE INTO EXECUTIVE SESSION:

UPON MOTION BY DR. MARTHA RITTER AND SECOND BY SHOSHANA SKATES, THE BOARD ENTERED INTO EXECUTIVE SESSION FOR PURPOSES DESCRIBED UNDER 65 P.S. 708(A)(5). SPECIFICALLY, TO DISCUSS RESOLUTIONS R241003.02, R241003.03, AND R241003.04 WHICH PERTAIN TO STUDENT DISCIPLINE.

UPON MOTION BY DR. MARTHA RITTER AND SECOND BY SHOSHANA SKATES, THE BOARD ENTERED INTO OPEN SESSION.

A. RESOLUTIONS

MOTION:

MR

SECOND:

TG

VOTE:

☒ PASS

☐ FAIL

R241003.02 Expulsion of Student No. 9027895

RESOLVED, Student No. 9027895 is permanently expelled from First Philadelphia Preparatory Charter School effective October 3, 2024;

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. 9027895 (“Hearing Record”) is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of Student No. 9027895’s permanent record.

By Roll Call:

Anita Vega-Kaiser - yes
 Dr. Martha J. Ritter - yes
 Teresa Grumbrecht - yes
 ShoShana Skates - yes
 Mydirah Littlepage-Saunders – yes

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

MR

SECOND:

TG

VOTE:

☐ PASS

☒ FAIL

R241003.03 Expulsion of Student No. 8540686

RESOLVED, Student No. 8540686 is permanently expelled from First Philadelphia Preparatory Charter School effective October 3, 2024;

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. 8540686 (“Hearing Record”) is adopted; and

MOTION:
MR
SECOND:
TG
VOTE:
[] PASS
[X] FAIL

FURTHER RESOLVED, the Hearing Record is made a part of Student No. 8540686's permanent record.

By Roll Call:

Anita Vega-Kaiser - no
Dr. Martha J. Ritter - no
Teresa Grumbrecht - no
ShoShana Skates - no
Mydirah Littlepage-Saunders – no

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Vega-Kaiser</i>	<i>Noted directives for school administration will be forthcoming.</i>

R241003.04 Expulsion of Student No. 8783046

RESOLVED, Student No. 8783046 is permanently expelled from First Philadelphia Preparatory Charter School effective October 3, 2024;

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. 8783046 ("Hearing Record") is adopted; and

FURTHER RESOLVED, the Hearing Record is made a part of Student No. 8783046's permanent record.

By Roll Call:

Anita Vega-Kaiser - no
Dr. Martha J. Ritter - no
Teresa Grumbrecht - no
ShoShana Skates - no
Mydirah Littlepage-Saunders - no

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>Vega-Kaiser</i>	<i>Noted directives for school administration will be forthcoming.</i>

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: OCTOBER 23, 2024 AT 6:00 P.M.

ADJOURNMENT AT 6:40 P.M.