

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

**SPECIAL BOARD OF TRUSTEES MEETING**

LOCATION:  
ZOOM CONFERENCE

DATE & TIME:  
APRIL 29, 2026  
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 Dr. Martha J. Ritter – Vice-President Teresa Grumbrecht - Treasurer ShoShana Skates – Secretary Dr. MyDirah Littlepage-Saunders Pablo Mateo	Deborah Smith  Ashley Redfearn Kristine Magargee Scott Kramer  Samuel Mercanti
<b>Board Members Absent:</b>	Dean Krebs, 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:  _____ SECOND:  _____  VOTE:  <input type="checkbox"/> PASS  <input type="checkbox"/> FAIL	<p><b>R260428.01 Approval of the April 29, 2026 Agenda</b></p> <p>RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the April 29, 2026 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #e0e0e0;"> <th style="width: 25%; text-align: center;"><i>Who</i></th> <th style="text-align: center;"><i>What</i></th> </tr> </thead> <tbody> <tr> <td style="height: 30px;"> </td> <td> </td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>		
<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>

- A. FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL**
- B. BUSINESS CONTROLLER**
- C. AMERICAN PARADIGM SCHOOLS**
- D. GENERAL COUNSEL**

**SECTION III: OLD BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

**A. RESOLUTIONS**

MOTION:

**R260429.02 Approval of 4311 Tacony St. Project**

SECONDED:

WHEREAS, Frankford Valley Foundation of Literacy I (“FVFLI”) seeks conduct certain work, as presented, on parcels of property in Philadelphia, PA known as 4311 Tacony St., 4341 Tacony, and/or 4230 Melrose in furtherance of its exempt purpose as a tax-exempt supporting organization of First Philadelphia Preparatory Charter School (“FPPCS”) (the “4311 Tacony St. Project”).

VOTE:

PASS

FAIL

WHEREAS, as a supporting organization of FPPCS, FPPCS maintains an applicable level of control over FVFLI.

WHEREAS, in furtherance of the 4311 Tacony St. Project, FVFLI will need to conduct certain activities, including, but not limited to, negotiating and entering into contracts for the work (the “Activities”).

RESOLVED, the Board of Trustees of FPPCS hereby ratifies and approves of FVFLI performing all appropriate Activities, as determined by FVFLI, in order to facilitate the 4311 Tacony St. Project, and ratifies and approves of the Board of FVFLI to perform such Activities.

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

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

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: MAY 27, 2026 AT 6:00 P.M.

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

MOTION:

\_\_\_\_\_

SECOND:

\_\_\_\_\_

VOTE:

PASS

FAIL

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