

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

**BOARD OF TRUSTEES MEETING**

LOCATION:  
ZOOM CONFERENCE

DATE & TIME:  
MAY 28, 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 Khaled Ashraf	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:  
 PASS  
 FAIL

**R260528.01 Approval of the May 28, 2026 Agenda**

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the May 28, 2026 Agenda.

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

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

MOTION:  
\_\_\_\_\_  
SECOND:  
\_\_\_\_\_  
VOTE:  
 PASS  
 FAIL

**R26028.02 Minutes of the April 22, 2026 and April 29, 2026 Meeting**

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the April 22, 2026 and April 29, 2026 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>

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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. 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:

**R260528.03 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:***

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

MOTION:

**R260528.04 Approval of Draft 2026-27 School Year Budget**

\_\_\_\_\_

SECOND:

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves of the Draft 2026-27 School Year budget, as presented.

\_\_\_\_\_

VOTE:

**ROLL CALL**

PASS

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

FAIL

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

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

MOTION:

**R260528.05 Approval of FY 2025 Form 990**

\_\_\_\_\_

SECOND:

RESOLVED, the Board of Trustees of First Philadelphia Preparatory Charter School hereby approved of the 2026-27 School Year budget, as presented.

\_\_\_\_\_

VOTE:

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

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

PASS

FAIL

MOTION:

**R260528.06 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:

<b>HIRES / RATE CHANGE / POSITION CHANGE / RETURN LOA</b>
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PASS

FAIL

<b>NAME</b>	<b>TITLE</b>	<b>START DATE</b>
Timothy Freise (LOA)	Teacher	4/27/2026
Marianne Kleinbrahm (LOA)	Teacher	6/1/2026
Martha Acosta (LOA)	Instructional Assistant	6/9/2026

<b>TERMINATIONS / RESIGNATIONS / LOA</b>		
<b>NAME</b>	<b>TITLE</b>	<b>EFFECTIVE DATE</b>
None	None	None

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

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

MOTION:

\_\_\_\_\_

SECOND:

\_\_\_\_\_

VOTE:

PASS

FAIL

**R260528.07 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.

<b>Contractor</b>	<b>Amount</b>	<b>Comment: Terms and Conditions</b>
A&J Personal Touch Cleaning Service	\$47,680.50	Cleaning service, 2026-27 School Year
Pathway School	\$8,650 / Student	Extended School Year  One (1) Student
Clover Speech & Language	\$100/hr	Therapy services

Vanguard School	\$95,200 / year / Student	Approved Private Placement  Three (3) Students
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***Notes of Discussion / Advance Regulatory and Financial Comment:***

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

MOTION:

**R260528.08 Approval of Amended 2025-26 School Year Calendar**

\_\_\_\_\_

SECOND:

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

\_\_\_\_\_

VOTE:

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

PASS

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

FAIL

MOTION:

**R260528.09 Approval of 2026-27 School Year Calendar**

\_\_\_\_\_

SECOND:

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School approves of the 2026-27 School Year Calendar, as presented.

\_\_\_\_\_

VOTE:

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

PASS

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

FAIL

MOTION:

**R260528.10 Confidential Settlement and Release Agreement for Student No. 10112340.**

\_\_\_\_\_

SECOND:

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. 10112340 pending final legal review.

\_\_\_\_\_

VOTE:

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

PASS

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

FAIL

**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: JUNE \_\_\_\_\_, 2026 AT 6:00 P.M.

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

MOTION:

\_\_\_\_\_

SECOND:

\_\_\_\_\_

VOTE:

[ ] PASS

[ ] FAIL

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