

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

**SPECIAL BOARD OF TRUSTEES MEETING**

LOCATION:  
ZOOM CONFERENCE

DATE & TIME:  
DECEMBER 9, 2025  
5:15 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 5:17 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  <b>Board Members Absent:</b>  Teresa Grumbrecht - Treasurer	Deborah Smith  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:  
MR  
SECOND:  
SS  
VOTE:  
 PASS  
 FAIL

**R251209.01 Approval of the December 9, 2025 Agenda**

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the December 9, 2025 Agenda.

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

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

**SECTION II: REPORTS**

**A. COMMUNITY COMMENT**

*None*

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

<i>Who</i>	<i>What</i>
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<i>D. Smith</i>	<i>Noted parent was provided information to attend tonight's meeting</i>
<i>J. Diaz</i>	<p><i>Though joining the meeting after Section II(A), Board provided opportunity for public comment.</i></p> <p><i>Expressed concerns about not getting response from the Board when emailed;</i></p> <p><i>Expressed concerns about bullying, noting inconsistencies with schools decision; and</i></p> <p><i>Expressed concern of keeping parents waiting outside of the school in the cold for up to 30 minutes to pick-up students early at dismissal.</i></p>

**SECTION III: NEW BUSINESS**

**A. RESOLUTIONS**

**EXECUTIVE SESSION**

**UPON MOTION BY DR. MARTHA RITTER AND SECOND BY PABLO MATEO, THE BOARD UNANIMOUSLY ENTERED INTO EXECUTIVE SESSION FOR PURPOSES DESCRIBED UNDER 65 PA.C.S. 708(A)(5). SPECIFICALLY, TO DISCUSS RESOLUTION R251119.06 BELOW PERTAINING TO STUDENT DISCIPLINE.**

**UPON MOTION BY DR. MARTHA RITTER AND SECOND BY PABLO MATEO, THE BOARD UNANIMOUSLY ENTERED INTO OPEN SESSION**

MOTION:

**R251209.02 Expulsion of Student No. 9720245**

PM

RESOLVED, Student No. 9720245 is permanently expelled from First Philadelphia Preparatory Charter School, effective December 9, 2025;

SECOND:

SS

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. 9720245 ("Hearing Record") is adopted; and

VOTE:

PASS

FAIL

FURTHER RESOLVED, the Hearing Record is made a part of Student No. 9720245's permanent record.

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

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

<i>Board</i>	<i>Unanimous consent</i>
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**B. DISCUSSION AND ANNOUNCEMENTS**

NEXT BOARD MEETING: DECEMBER 17, 2025 AT 6:00 P.M.

**ADJOURNMENT AT 6:02 P.M.**

MOTION:

MR

SECOND:

PM

VOTE:

PASS

FAIL

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