

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.

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 6:01 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 Dr. MyDirah Littlepage-Saunders Pablo Mateo Khaled Ashraf	Deborah Smith Ashley Redfearn Kristine Magargee Scott Kramer Samuel Mercanti
Board Members Absent:	Dean Krebs, Esq. Abigail Lipow, 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:

KA

SECOND:

MLS

VOTE:

[X] PASS

[] FAIL

R260429.01 Approval of the April 29, 2026 Agenda

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the April 29, 2026 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
Board	General discussion

SECTION II: REPORTS

A. COMMUNITY COMMENT

None

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	What
None	None

SECTION III: OLD BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

TG

SECOND:

MR

VOTE:

☒ PASS

☐ FAIL

R260429.02 Approval of 4311 Tacony St. Project

WHEREAS, Frankford Valley Foundation of Literacy (“FVFL”) seeks to 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”).

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

WHEREAS, in furtherance of the 4311 Tacony St. Project, FVFL 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 FVFL performing all appropriate Activities, as determined by FVFL, in order to facilitate the 4311 Tacony St. Project, as presented, and ratifies and approves of the Board of FVFL to perform such Activities.

Notes of Discussion / Advance Regulatory and Financial Comment:

<i>Who</i>	<i>What</i>
<i>D. Smith</i>	<i>Discussed purpose of the project</i>

B. DISCUSSION AND ANNOUNCEMENTS

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

ADJOURNMENT AT 6:24 P.M.

MOTION:

KL

SECOND:

TG

VOTE:

260429

FPPCS BOARD MEETING

PAGE 3 OF 4

☒ PASS

☐ FAIL

—