FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

4300 TACONY STREET
PHILADELPHIA, PA 19124

BOARD OF TRUSTEES MEETING

LOCATION:
ZOOM CONFERENCE

DATE & TIME:
OCTOBER 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 Dr. Martha Ritter. I am the Vice-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 Dr. MyDirah Littlepage-Saunders ShoShana Skates – Secretary Pablo Mateo Khaled Ashraf **Board Members Absent:**	Deborah Smith Ashley Redfearn Kristine Magargee Scott Kramer 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

R261028.01 Approval of the October 28, 2026 Agenda

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

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*

MOTION:

SECOND:

VOTE:

R261028.02 Minutes of the September 23, 2026 Meeting

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of September 23, 2026 meeting of the Board of Trustees of First Philadelphia Preparatory Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

[ ] PASS

[ ] FAIL

Who	*What*

SECTION II: REPORTS

A. COMMUNITY COMMENT

Community Comment Colloquy (General Counsel)

Good evening. My name is Dean Krebs, and I am with Sand & Saidel, 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:

Who	*What*

B. FIRST PHILADELPHIA PREPARATORY CHARTER SCHOOL

C. AMERICAN PARADIGM SCHOOLS

D. BUSINESS CONTROLLER

E. GENERAL COUNSEL

SECTION III: OLD BUSINESS

NONE

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

_____

SECOND:

_____

VOTE:

[ ] PASS

[ ] FAIL

R261028.03 Human Resources Resolution

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School accepts the Human Resources changes, modifications, and additions, as presented.

HIRES / RATE CHANGE / POSITION CHANGE / RETURN LOA		
NAME	**TITLE**	**START DATE**
Tyshawna Harris (mew hire)	5th Grade Teacher	10/1/2026
Ambrose Asia (new hire)	NTA	10/8/2026
Naomi Pitts (rehire)	4th Grade Teacher	10/21/2026

TERMINATIONS / RESIGNATIONS / LOA		
NAME	**TITLE**	**EFFECTIVE DATE**
Welma Reyes (resignation)	Food Service Attendant	9/30/2026
Naomi Louis (resignation)	MS Sped. Ed. Teacher	9/25/2026

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*

MOTION:

_____

SECOND:

_____

VOTE:

[ ] PASS

[ ] FAIL

R261028.04 Confidential Settlement and Release Agreement for Student No. 10059865

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. 10059865 pending final legal review.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	*What*

MOTION:

_____

SECOND:

R261028.05 Confidential Settlement and Release Agreement for Student No. 10138320

VOTE:

[ ] PASS

[ ] FAIL

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. 10138320 pending final legal review.

Notes of Discussion / Advance Regulatory and Financial Comment:

Who	***What***

B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: NOVEMBER 19, 2026 AT 6:00 P.M.

ADJOURNMENT AT __:___ P.M.

MOTION:

_____

SECOND:

_____

VOTE:

[ ] PASS

[ ] FAIL