First Philadelphia Preparatory Charter School

4300 Tacony Street

Philadelphia, PA 19124

Board of Trustees Meeting

**August 27, 2018**

**8:00 Am**

**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 8:12 a.m. My name is Karin Coger. I am the Vice President of this Board of Trustees and I will facilitate this meeting.

This is a public meeting that was properly advertised pursuant to the Pennsylvania Sunshine Act in the Philadelphia Daily News.

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 p.m. on the day before this scheduled meeting may participate in public comment. At this time, I would ask that executive administration submit the list of commenters to our legal 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:** |
| Karin Coger  Julani Ghana  Teresa Grumbrecht  Anita Vega-Kaiser  **Board Members Absent:**  John MacDonald  Barbara Saunders  Duane White | Dr. Joseph Gillespie  David Hussey, Esq. |

**B. Disclosure: Executive Session *by Karin Coger***

*I would like to state, for purposes of the Minutes of this meeting, that the Board of Trustees will meet in Executive Session for the following purposes under 65 P.S. § 708:*

*(X) To review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations.*

**C. Approval of Agenda**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Motion  KC  Second  TG  Vote:  [x] pass  [ ] fail | **R180827.01 Approval of the August 27, 2018 Agenda**  RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the August 27, 2018 Agenda.  ***Notes of Discussion / Advance Regulatory and Financial Comment:***   |  |  | | --- | --- | | ***Who*** | ***What*** | | *Board* | *Reviewed the August 27, 2018 agenda* | |

**Section II: Reports**

1. **Community Comment**

*Community Comment Colloquy (General Counsel)*

Good Evening, my name is David Hussey with Sand & Saidel, PC, 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 that you might supplement your comment with 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*** |
| *None* | *None* |

**Section III: New Business**

*Upon Motion by A. Vega-Kaiser, Seconded by Karin Coger, the Board voted to enter into Executive Session at 8:14 AM to review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law*

*Upon Motion by J. Ghana, Seconded by A. Vega-Kaiser, the Board voted to adjourn from Executive Session at 8:18 AM.*

**A. Resolutions**

|  |  |
| --- | --- |
|  |  |
| Motion  TG  Second  JG  Vote:  [x] pass  [ ] fail | **R180815.02 Expulsion of Student DK**  RESOLVED, student DK is permanently expelled from First Philadelphia Preparatory Charter School effective August 27, 2018;  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 DK (“Hearing Record”) is adopted; and  FURTHER RESOLVED, the Hearing Record is made a part of DK’s permanent record.  **By Roll Call:**  Karin Coger — *aye*  Julani Ghana — *aye*  Teresa Grumbrecht — *aye*  Anita Vega-Kaiser — *aye*  John MacDonald — *absent*  Barbara Saunders — *absent*  Duane White — *absent*  ***Notes of Discussion / Advance Regulatory and Financial Comment:***   |  |  | | --- | --- | | ***Who*** | ***What*** | | *Board* | *Discussed Resolution R180815.02 during Executive Session* | |
|  |  |

**B. Discussion and Announcements**

*Dr. Gillespie announced that the 2018-19 school year is off to a successful start.*

**Adjournment @ 8:20**

Motion

AVK

Second

TG

Vote:

[x] pass

[ ] fail