

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

BOARD OF TRUSTEES MEETING

LOCATION:
ZOOM CONFERENCE

DATE & TIME:
MAY 22, 2024
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

Board Members Present:	By Invitation: Non-Board Members:
Anita Vega-Kaiser – President Teresa Grumbrecht – Vice-President John Bish - Treasurer Barbara L. Saunders – Secretary Dr. Martha J. Ritter ShoShana Skates Board Members Absent:	Deborah Smith Ashley Redfearn Kristine Magargee Scott Kramer Peter Costa David Annecharico, Esq. 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

R240522.01 Approval of the May 22, 2024 Agenda

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the May 22, 2024 Agenda.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

SECOND:

VOTE:

R240522.02 Minutes of the April 24, 2024 Meeting

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Minutes of the April 24, 2024 meeting of the Board of Trustees of First Philadelphia Preparatory Charter School.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

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. AMERICAN PARADIGM SCHOOLS

C. BUSINESS CONTROLLER

D. GENERAL COUNSEL

SECTION III: OLD BUSINESS

SECTION IV: NEW BUSINESS

A. RESOLUTIONS

MOTION:

R240522.03 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

VOTE:

[X] PASS

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documents submitted thereby, which shall be incorporated into the record of this meeting.

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R240522.04 Approval of 2024-25 Fiscal Year Budget

SECOND:

RESOLVED, the Board of Trustees of First Philadelphia Preparatory charter school ratifies and accepts the 2024-25 Fiscal Year Budget, as presented.

VOTE:

[X] PASS

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ROLL CALL

Anita Vega-Kaiser
Teresa Grumbrecht
John Bish
Barbara L. Saunders
Dr. Martha J. Ritter
ShoShana Skates

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

MOTION:

R240522.05 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:

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HIRES / RATE CHANGE / POSITION CHANGE / RETURN LOA		
NAME	TITLE	START DATE
Deanna Smith (new hire)	Middle School Principal	5/7/24

TERMINATIONS / RESIGNATIONS / LOA
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NAME	TITLE	EFFECTIVE DATE
Karin McCree (resignation)	SPED Coordinator	4/30/24
Peter DiMeo (termination)	K-4 Art Teacher	5/6/24

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

SECOND:

VOTE:

PASS

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R240522.06 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.

Contractor	Amount	Comment: Terms and Conditions
Blasz Construction	\$216,105.00	Bathroom Renovation Project Carpentry
Stenton Corp	\$37,595.00	Bathroom Renovation Project Painting
MEW	\$22,900.00	Bathroom Renovation Project Ceramic Tile

Tandew	\$105,578.00	Bathroom Renovation Project Plumbing
Sunlight	\$14,952.00	Bathroom Renovation Project Electric
BSI	General Conditions: \$30,980.00 Fee: \$16,198.00 Total: \$47,106	Bathroom Renovation Project Construction Manager
Brett DiNovi & Associates	Clinical Associates: \$57.50/hr Behavior Consultant: \$127.50/hr Functional Behavior Assessment: \$127.50.x 15hrs	Staffing Services

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

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SECOND:

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VOTE:

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R240522.07 Approval of 2024-25 School Calendar

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the 2024-25 School Calendar, as presented

Notes of Discussion / Advance Regulatory and Financial Comment:

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

MOTION:

R240522.08 Approval of 2024-25 Board Calendar

SECOND:

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the 2024-25 Board Calendar, as presented

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

[] PASS

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

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MOTION:

R240522.09 Approval of Flexible Instruction Days Plan

SECOND:

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the Flexible Instruction Days plan, as presented.

VOTE:

Notes of Discussion / Advance Regulatory and Financial Comment:

[] PASS

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

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B. DISCUSSION AND ANNOUNCEMENTS

NEXT BOARD MEETING: JUNE 26, 2024 AT 6:00 P.M.

ADJOURNMENT AT ___:___ P.M.

MOTION:

SECOND:

VOTE:

[] PASS

[] FAIL
