

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

**SPECIAL BOARD OF TRUSTEES MEETING**

LOCATION:  
ZOOM CONFERENCE

DATE & TIME:  
JUNE 5, 2024  
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 6:17 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 Teresa Grumbrecht – Vice-President John Bish - Treasurer Barbara L. Saunders – Secretary Dr. Martha J. Ritter ShoShana Skates  <b>Board Members Absent:</b>	Deborah Smith  Dean Krebs, Esq.  Nicole Rodriguez Glendoria Purnell

**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:

BARBARA L. SAUNDERS

SECOND:

TERESA GRUMBRECHT

VOTE:

PASS

FAIL

**R240605.01 Approval of the June 5, 2024 Agenda**

RESOLVED, that the Board of Trustees of First Philadelphia Preparatory Charter School hereby approves the June 5, 2024 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**

*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>
<i>Nicole Rodriguez</i>	<i>Upon being asked by the Board whether they wanted to provide any comment, she indicated they did not.</i>
<i>Glendoria Purnell</i>	<i>Upon being asked by the Board whether they wanted to provide any comment, she indicated they did not.</i>

**SECTION III: OLD BUSINESS**

NONE

**SECTION IV: NEW BUSINESS**

***UPON MOTION BY JOHN BISH AND SECOND BY BARBARA L. SAUNDERS, THE BOARD UNANIMOUSLY VOTED TO ENTER INTO EXECUTIVE SESSION FOR PURPOSES DESCRIBED UNDER 65 PA.C.S. § 708(A)(5). SPECIFICALLY, TO DISCUSS RESOLUTIONS R240615.01 & R24.0615.02 BELOW WHICH RELATES TO A STUDENT DISCIPLINE MATTER.***

***UPON MOTION BY JOHN BISH AND SECOND BY BARBARA L. SAUNDERS, THE BOARD UNANIMOUSLY VOTED TO ENTER INTO OPEN SESSION***

**A. RESOLUTIONS**

MOTION:

**R240605.01 Expulsion of Student No. 9143190**

BARBARA  
L.  
SAUNDERS

RESOLVED, Student No. 9143190 is permanently expelled from First Philadelphia Preparatory Charter School effective June 6, 2024;

SECOND:

TERESA  
GRUMBREC  
HT

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. 9143190 (“Hearing Record”) is adopted; and

VOTE:

[ X ] PASS

FURTHER RESOLVED, the Hearing Record is made a part of Student No.

[ ] FAIL

9143190’s permanent record.

**ROLL CALL**

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

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

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

MOTION:

**R240605.02 Expulsion of Student No. 9096921**

BARBARA  
L.  
SAUNDERS

RESOLVED, Student No. 9096921 is permanently expelled from First Philadelphia Preparatory Charter School effective June 6, 2024;

SECOND:

TERESA  
GRUMBREC  
HT

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. 9096921 (“Hearing Record”) is adopted; and

VOTE:

[ X] PASS

FURTHER RESOLVED, the Hearing Record is made a part of Student No. 9096921’s permanent record.

[ ] FAIL

**ROLL CALL**

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

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

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

**B. DISCUSSION AND ANNOUNCEMENTS**

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

**ADJOURNMENT AT 7:32P.M.**

MOTION:

BARBARA L. SAUNDERS

SECOND:

TERESA GRUMBRECHT

VOTE:

PASS

FAIL