

AGENDA

BOARD OF DIRECTORS MEETING
THE PEOPLE FOR PEOPLE CHARTER SCHOOL, INC.
THURSDAY, NOVEMBER 16, 2023 AT 6:00 P.M.
800 NORTH BROAD STREET
PHILADELPHIA, PA 19130

1. **CALL TO ORDER, ANDRE WILLIAMS, VICE CHAIRMAN**

2. **ROLL CALL, ANDRE WILLIAMS, VICE CHAIRMAN**

- ___ Keith Harris, Chairman – Excused Absence
- ___ Andre Williams, Vice Chairman
- ___ Lawanda Fowler, Treasurer
- ___ AJ Comly
- ___ Eric A Godbolt
- ___ Patricia Hamilton
- ___ Angelo Perryman
- ___ Deborah Ware

3. **INTRODUCTIONS OF OTHERS PRESENT, KEITH HARRIS, CHAIRMAN**

Mr. Pri Seebadri, CEO
Ms. Leigh Ann Kelly, OmniVest Management, LLC

4. **PUBLIC TESTIMONY** Members of the Public who wish to pre-register for public comments in advance of the meeting are requested to notify CEO Pri Seebadri via email no later than 4 hours prior to the meeting. Public telephone access is available, and public is asked to call 1-(224) 501-3412 and use access code 938-645-645.

The Public has three (3) minutes to address the full Board. This time limit is consistent with the Philadelphia School District handling of public comment. A written document covering the topic brought before the Board tonight will be expected to be received by the School and Board before the close of business the day following the Board meeting, if not already presented before speaking. The Board will offer no response at the time of the comment.

PFPCS AGENDA

5. **BOARD MEMBER UPDATE, KEITH HARRIS, CHAIRMAN**

The Board of Directors Monthly Meeting for today, Thursday, October 16, 2023 is being held virtually and the Board Members are participating via GoToMeeting sponsored by OmniVest to review the documents to be approved and the Public has the availability to listening via a conference line posted on the School’s website; the handouts are available to the public upon request. The Public could register for public comments with Pri Seebadri prior to the meeting.

The People for People Charter School Board of Directors held an emergency meeting on November 7th that was an executive session to discuss personnel matters that if discussed in public could lead to the disclosure of information or confidentiality protected by law.

Are there any proposed revisions to the agenda?

6. **APPROVE MINUTES FROM THE BOARD OF DIRECTORS MEETINGS ON OCTOBER 26, 2023**

The Board recommends approval of the Board of Directors Meeting Minutes for Thursday, October 26, 2023.

Motion by: _____ Seconded by: _____

Roll Call

Keith Harris	_____yes	_____no
Andre Williams	_____yes	_____no
Lawanda Fowler	_____yes	_____no
AJ Comly	_____yes	_____no
Eric Godbolt	_____yes	_____no
Patricia Hamilton	_____yes	_____no
Angelo Perryman	_____yes	_____no
Deborah Ware	_____yes	_____no

Pass _____ Fail _____

PFPCS AGENDA

7. **ADMINISTRATOR REPORTS, MR. SEEBADRI, AND OTHERS.**

The Board recommends approval of the Administrator Reports as reported by Mr. Seebadri, and Others.

Motion by: _____ Seconded by: _____

Roll Call

Keith Harris	_____yes	_____no
Andre Williams	_____yes	_____no
Lawanda Fowler	_____yes	_____no
AJ Comly	_____yes	_____no
Eric Godbolt	_____yes	_____no
Patricia Hamilton	_____yes	_____no
Angelo Perryman	_____yes	_____no
Deborah Ware	_____yes	_____no

Pass _____ Fail _____

8. **APPROVE THE PEOPLE FOR PEOPLE CHARTER SCHOOL FINANCIALS FOR THE MONTH ENDING OCTOBER 31, 2023.**

The Board recommends approval of the People for People Charter School Financials for the Month Ending October 31, 2023.

Motion by: _____ Seconded by: _____

Roll Call

Keith Harris	_____yes	_____no
Andre Williams	_____yes	_____no
Lawanda Fowler	_____yes	_____no
AJ Comly	_____yes	_____no
Eric Godbolt	_____yes	_____no
Patricia Hamilton	_____yes	_____no
Angelo Perryman	_____yes	_____no
Deborah Ware	_____yes	_____no

Pass _____ Fail _____

PFPCS AGENDA

9. APPROVE THE PEOPLE FOR PEOPLE CHARTER SCHOOL RENTAL REIMBURSEMENT FORM 418

The Board recommends approval for the submission of the Application for Approval of Charter School Lease Reimbursement Program (PDE-418 Form) for People for People Charter School’s FY22/23 lease expense for the building rented from PFP Community Development Corp at 800 N. Board Street, Philadelphia.

Motion by: _____ Seconded by: _____

Roll Call

Keith Harris	_____yes	_____no
Andre Williams	_____yes	_____no
Lawanda Fowler	_____yes	_____no
AJ Comly	_____yes	_____no
Eric Godbolt	_____yes	_____no
Patricia Hamilton	_____yes	_____no
Angelo Perryman	_____yes	_____no
Deborah Ware	_____yes	_____no

Pass _____ Fail _____

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. NEXT SCHEDULED BOARD MEETINGS.

The next board meeting is scheduled for **Thursday, December 21, 2023.**

13. ADJOURN BOARD MEETING.

Motion by: _____ @ _____ p.m. Seconded by: _____

Roll Call

Keith Harris	_____yes	_____no
Andre Williams	_____yes	_____no
Lawanda Fowler	_____yes	_____no
AJ Comly	_____yes	_____no
Eric Godbolt	_____yes	_____no
Patricia Hamilton	_____yes	_____no
Angelo Perryman	_____yes	_____no
Deborah Ware	_____yes	_____no

Pass _____ Fail _____