

AGENDA

BOARD OF DIRECTORS MONTHLY MEETING
THE PEOPLE FOR PEOPLE CHARTER SCHOOL, INC.
THURSDAY, JULY 29, 2021 AT 6:00 P.M.
800 NORTH BROAD STREET
PHILADELPHIA, PA 19130

1. **CALL TO ORDER, KEITH HARRIS, CHAIRMAN**

2. **ROLL CALL, KEITH HARRIS, CHAIRMAN 6:05**

____ Keith Harris, Chairman
____ Andre Williams, Vice Chairman
____ Lawrence F. Williams, II, Treasurer, Chairman of the Finance Committee
____ Lawanda Fowler
____ Eric A Godbolt
____ Patricia Hamilton
____ Angelo Perryman
____ Deborah Ware

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

Mr. Pri Seebadri, CEO
Mr. Corey Dwyer, Principal
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 Principal Corey Dwyer 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 684-426-981.

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' Meeting for today, Thursday, July 29, 2021 is being held virtually due to COVID-19 and in compliance with CDC guidelines. 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 Corey Dwyer prior to the meeting.

6. **APPROVE MINUTES FROM THE BOARD OF DIRECTORS MEETING ON MAY 27, 2021 AND JUNE 24, 2021. KEITH HARRIS, CHAIRMAN.**

The Board recommends approval of the Board of Directors Meeting Minutes for Thursday, May 27, 2021 and June 24, 2021.

Motion by: _____ Seconded by: _____

Roll Call

Keith Harris	_____yes	_____no
Andre Williams	_____yes	_____no
Lawrence F. Williams, II	_____yes	_____no
Lawanda Fowler	_____yes	_____no
Eric Godbolt	_____yes	_____no
Patricia Hamilton	_____yes	_____no
Angelo Perryman	_____yes	_____no
Deborah Ware	_____yes	_____no

Pass _____ Fail _____

PFPCS AGENDA

7. **APPROVE THE PEOPLE FOR PEOPLE CHARTER SCHOOL FINANCIALS FOR THE FISCAL YEAR ENDING JUNE 30, 2021.**

The Board recommends approval of the People for People Charter School Financials for the Fiscal Year June 30, 2021.

Motion by: _____ Seconded by: _____

Roll Call

Keith Harris	_____yes	_____no
Andre Williams	_____yes	_____no
Lawrence F. Williams, II	_____yes	_____no
Lawanda Fowler	_____yes	_____no
Eric Godbolt	_____yes	_____no
Patricia Hamilton	_____yes	_____no
Angelo Perryman	_____yes	_____no
Deborah Ware	_____yes	_____no

Pass _____ Fail _____

8. **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
Lawrence F. Williams, II	_____yes	_____no
Khaalis Carter	_____yes	_____no
Lawanda Fowler	_____yes	_____no
Eric Godbolt	_____yes	_____no
Patricia Hamilton	_____yes	_____no
Angelo Perryman	_____yes	_____no
Deborah Ware	_____yes	_____no

Pass _____ Fail _____

PFPCS AGENDA

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. NEXT SCHEDULED BOARD MEETINGS.

The next board meeting is scheduled for **Thursday, September 23, 2021.**

12. ADJOURN BOARD MEETING.

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

Roll Call

Keith Harris	_____yes	_____no
Andre Williams	_____yes	_____no
Lawrence F. Williams, II	_____yes	_____no
Khaalis Carter	_____yes	_____no
Lawanda Fowler	_____yes	_____no
Eric Godbolt	_____yes	_____no
Patricia Hamilton	_____yes	_____no
Angelo Perryman	_____yes	_____no
Deborah Ware	_____yes	_____no

Pass _____ Fail _____