

# **AGENDA**

BOARD OF DIRECTORS MEETING  
THE PEOPLE FOR PEOPLE CHARTER SCHOOL, INC.  
THURSDAY, JULY 28, 2022 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**

- Keith Harris, Chairman
- 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
- Mr. Ian Croggon, OmniVest Management, LLC
- Mr. Erik Davis, 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 1-646-749-3122 and use access code 341-157-181.

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 28, 2022 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 Pri Seebadri prior to the meeting.

Are there any proposed revisions to the agenda?

6. **APPROVE THE RENEWAL OF BOARD MEMBERS TERM**

The Board recommends approval of renewal of Eric Godbolt three (3) year term as a Board Member for People for People Charter School effective July 1, 2022 through June 30, 2025.

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 _____		

The Board recommends approval of renewal of Patricia Hamilton three (3) year term as a Board Member for People for People Charter School effective July 1, 2022 through June 30, 2025.

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. APPROVE MINUTES FROM THE BOARD OF DIRECTORS MEETING ON JUNE 23, 2022.  
KEITH HARRIS, CHAIRMAN.**

The Board recommends approval of the Board of Directors Meeting Minutes for June 23, 2022.

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. 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 \_\_\_\_\_

## PFPCS AGENDA

**9. APPROVAL OF THE FY21/22 ANNUAL REPORT**

The Board recommends approval of the People for People Charter School Annual Report for the School Year Ending June 30, 2022. See included Affirmation Statement.

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. APPROVE THE PEOPLE FOR PEOPLE CHARTER SCHOOL PRELIMINARY FINANCIALS FOR THE MONTH ENDING JUNE 30, 2022.**

The Board recommends approval of the People for People Charter School Preliminary Financials for the Month Ending June 30, 2022.

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

### 11. APPROVE THE PEOPLE FOR PEOPLE CHARTER SCHOOL FOOD SERVICE MANAGEMENT CONTRACT WITH WHITSONS SCHOOL NUTRITION CORP

The Finance Committee recommends approval of the Cost Reimbursable Food Service Management Contract between People for People Charter School and Whitsons School Nutrition Corp effective July 1, 2022 through June 30, 2023 with the up to four one-year renewals with mutual agreement between the School and Whitsons.

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 \_\_\_\_\_

### EXECUTIVE SESSION – to discuss personnel matters which if conducted in public would lead to the disclosure of information protected by confidentiality laws.

### 12. APPROVE PERSONNEL MATTER

The Finance Committee recommends approval of the employee salary contract as discussed during executive session.

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**

**13. UNFINISHED BUSINESS**

**14. NEW BUSINESS**

Discussion regarding the School pursuing talk with Wilmington Savings Fund Society, FSB (WSFS) to secure a new line of credit for the FY22/23 operating year.

**15. NEXT SCHEDULED BOARD MEETINGS.**

The next board meeting is scheduled for **Thursday, September 22, 2022.**

**16. 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 \_\_\_\_\_