

AGENDA

BOARD OF DIRECTORS MEETING
THE PEOPLE FOR PEOPLE CHARTER SCHOOL, INC.
THURSDAY, NOVEMBER 18, 2021 AT 6:00 P.M.
800 NORTH BROAD STREET
PHILADELPHIA, PA 19130

1. **CALL TO ORDER, KEITH HARRIS, CHAIRMAN 6:05**

2. **ROLL CALL, KEITH HARRIS, CHAIRMAN**

___ 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
Ms. Leigh Ann Kelly, OmniVest Management LLC
Mr. Ian Croggon, OmniVest Management LLC, tentative

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 408-650-3123 and use access code 779-579-205.

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, November 18, 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 Pri Seebadri prior to the meeting.

6. **PFPCS NEW BOARD MEMBER CANDIDATE INTERVIEW**

Mr. Harris provided the Board the resume of Mr. AJ Comly. This time is for the Board to ask questions of Mr. Comly and for Mr. Comly to become familiar with the responsibilities as a potential PFPCS Board Member.

7. **APPROVE THE CANDIDATES FOR BOARD MEMBERS.**

The Board recommends approval of _____ as a Board Member of People for People Charter School for the three-year term December 1, 2021 – June 30, 2024.

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

8. **APPROVE MINUTES FROM THE BOARD OF DIRECTORS MEETING ON OCTOBER 28, 2021.**
KEITH HARRIS, CHAIRMAN.

The Board recommends approval of the Board of Directors Meeting Minutes for October 28, 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 _____

9. **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
Lawanda Fowler	_____yes	_____no
Eric Godbolt	_____yes	_____no
Patricia Hamilton	_____yes	_____no
Angelo Perryman	_____yes	_____no
Deborah Ware	_____yes	_____no

Pass _____ Fail _____

PFPCS AGENDA

10. APPROVE THE PEOPLE FOR PEOPLE CHARTER SCHOOL FINANCIALS FOR THE MONTH ENDING OCTOBER 31, 2021.

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

11. APPROVAL OF THE PROPOSED WSFS \$500,000 LINE OF CREDIT IN ACCORDANCE WITH THE DRAFT LOAN DOCUMENTS REVIEWED BY KEITH HARRIS.

The Board recommends approval of the Wilmington Savings Fund Society, FSB (WSFS) Line of Credit under the terms and conditions in the draft loan documents. The Board further authorizes Board Chairman Keith Harris to execute the Loan Documents with WSFS through a revolving line of credit effective no later than December 31, 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

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. NEXT SCHEDULED BOARD MEETINGS.

The next board meeting is scheduled for **Thursday, December 16, 2021.**

15. 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
Lawanda Fowler	_____yes	_____no
Eric Godbolt	_____yes	_____no
Patricia Hamilton	_____yes	_____no
Angelo Perryman	_____yes	_____no
Deborah Ware	_____yes	_____no
Pass _____	Fail _____	