

# **AGENDA**

BOARD OF DIRECTORS MEETING  
THE PEOPLE FOR PEOPLE CHARTER SCHOOL, INC.  
THURSDAY, JULY 27, 2023 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

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-(571) 317-3112 and use access code 120-742-453.

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, July 27, 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 Sebadri prior to the meeting.

Are there any proposed revisions to the agenda?

6. **APPROVE THE CONTINUATION OF THE BOARD MEMBER’S TERM**

The Board recommends the continuation of Angelo Perryman’s term as Board Member for People for People Charter School for the three-year term effective July 1, 2023 through June 30, 2026.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Roll Call**

Keith Harris	_____yes	_____no
Andre Williams	_____yes	_____no
Lawrence F. Williams, II	_____yes	_____no
AJ Comly	_____yes	_____no
Lawanda Fowler	_____yes	_____no
Eric Godbolt	_____yes	_____no
Patricia Hamilton	_____yes	_____no
Angelo Perryman	_____yes	_____no – abstain
Deborah Ware	_____yes	_____no
Pass _____ Fail _____		

## PFPCS AGENDA

7. **APPROVE THE CANDIDATES FOR OFFICER POSITIONS**

The Board recommends approval of \_\_\_\_\_ as Board Chairperson for People for People Charter School for the two-year term effective July 1, 2023 through June 30, 2025.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Roll Call**

Keith Harris	_____yes	_____no
Andre Williams	_____yes	_____no
Lawrence F. Williams, II	_____yes	_____no
AJ Comly	_____yes	_____no
Lawanda Fowler	_____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 \_\_\_\_\_ as Board Vice Chairperson for People for People Charter School for the two-year term effective July 1, 2023 through June 30, 2025.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

**Roll Call**

Keith Harris	_____yes	_____no
Andre Williams	_____yes	_____no
Lawrence F. Williams, II	_____yes	_____no
AJ Comly	_____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

### APPROVE THE CANDIDATES FOR OFFICER POSITIONS - CONTINUE

The Board recommends approval of \_\_\_\_\_ as Board Secretary for People for People Charter School for the two-year term effective July 1, 2023 through June 30, 2025.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

#### **Roll Call**

Keith Harris	_____yes	_____no
Andre Williams	_____yes	_____no
Lawrence F. Williams, II	_____yes	_____no
AJ Comly	_____yes	_____no
Lawanda Fowler	_____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 \_\_\_\_\_ as Board Treasurer for People for People Charter School for the two-year term effective July 1, 2023 through June 30, 2025.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

#### **Roll Call**

Keith Harris	_____yes	_____no
Andre Williams	_____yes	_____no
Lawrence F. Williams, II	_____yes	_____no
AJ Comly	_____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 MEETINGS ON MAY 25, 2023 AND JUNE 22 AND 27, 2023**

The Board recommends approval of the Board of Directors Meeting Minutes for Thursday, May 25, 2023.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

The Board recommends approval of the Board of Directors Meeting Minutes for Thursday, June 22 and Tuesday, June 27, 2023.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

<b><u>Roll Call</u></b>	<b><u>May</u></b>		<b><u>June</u></b>	
Keith Harris	_____yes	_____no	_____yes	_____no
Andre Williams	_____yes	_____no	_____yes	_____no
Lawanda Fowler	_____yes	_____no	_____yes	_____no
AJ Comly	_____yes	_____no	_____yes	_____no
Eric Godbolt	_____yes	_____no	_____yes	_____no
Patricia Hamilton	_____yes	_____no	_____yes	_____no
Angelo Perryman	_____yes	_____no	_____yes	_____no
Deborah Ware	_____yes	_____no	_____yes	_____no

May: Pass \_\_\_\_\_ Fail \_\_\_\_\_ June: Pass \_\_\_\_\_ Fail \_\_\_\_\_

## PFPCS AGENDA

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
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 2023-2024 SCHOOL YEAR ACADEMIC CALENDAR**

The Board recommends approval of the People for People Charter School 2023-2024 School Year Academic Calendar.

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 PRELIMINARY FINANCIALS FOR THE FISCAL YEAR ENDING JUNE 30, 2023.**

The Board recommends approval of the People for People Charter School Preliminary Financials for the Fiscal Year Ending June 30, 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 \_\_\_\_\_

12. **UNFINISHED BUSINESS**

13. **NEW BUSINESS**

Discuss PA State Budget Impasse and the potential impact on cashflow.

14. **NEXT SCHEDULED BOARD MEETINGS.**

The next board meeting is scheduled for **Tuesday, September 28, 2023.**

15. **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 \_\_\_\_\_