

AGENDA
BOARD OF DIRECTORS MEETING
THE PEOPLE FOR PEOPLE CHARTER SCHOOL, INC.
THURSDAY, DECEMBER 16, 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**

____ 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. AJ Comly, approved Board Member to be sworn in
Mr. Pri Seebadri, CEO
Ms. Leigh Ann Kelly, 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 571-317-3112 and use access code 734-346-421.

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, December 16, 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. SWEARING IN OF NEW BOARD MEMBER AJ COMLY

AJ Comly was approved at the November 2021 Board Meeting to serve on the People for People Charter School Board of Directors for the term December 1, 2021 through June 30, 2024. Mr. Comly is to be sworn.

7. APPROVE THE PEOPLE FOR PEOPLE CHARTER SCHOOL FY20/21 AUDIT FINANCIAL REPORT, PRESENTED BY INDEPENDENT AUDITOR ZELEKOFKSKE AXELROD, LLC.

The Finance Committee recommends approval of People for People Charter School Financial Statements and Required Supplementary Information for the Fiscal Year Ending June 30, 2021 as prepared and reported by independent auditor Zelekofske Axelrod, LLC.

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 MEETING ON OCTOBER 28, 2021 AND NOVEMBER 18, 2021. KEITH HARRIS, CHAIRMAN.**

The Board recommends approval of the Board of Directors Meeting Minutes for October 28, 2021 and November 18, 2021.

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 _____

9. **STATE OF THE PEOPLE FOR PEOPLE CHARTER SCHOOL REPORT, MR. KEITH HARRIS**

10. **APPROVE CHANGES TO PERSONNEL PAID TIME OFF POLICY**

The Board recommends the approval of a one-time only amendment to the personnel paid time off policy to grant an additional two days of paid time off for all People for People Charter School staff for the 2021-2022 School Year to help retain staff and offer mental wellness opportunities.

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

11. 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
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 _____

12. APPROVE THE PEOPLE FOR PEOPLE CHARTER SCHOOL FINANCIALS FOR THE MONTH ENDING NOVEMBER 30, 2021.

The Board recommends approval of the People for People Charter School Financials for the Month Ending November 30, 2021.

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

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. NEXT SCHEDULED BOARD MEETINGS.

The next board meeting is scheduled for **Thursday, January 27, 2022.**

16. 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
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 _____