

AGENDA

BOARD OF DIRECTORS MEETING
THE PEOPLE FOR PEOPLE CHARTER SCHOOL, INC.
TUESDAY, OCTOBER 4, 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
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 1-669-224-3412 and use access code 710-087-501.

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.

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5. **BOARD MEMBER UPDATE, KEITH HARRIS, CHAIRMAN**

The Board of Directors Meeting for today, Tuesday, October 4, 2022 is the rescheduled meeting from September 22, 2022 which was postpone due to the passing of one of the founders of People for People Charter School, Reverend Dr. Herbert H Lusk, II.

The meeting of 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 Seebadri prior to the meeting.

Are there any proposed revisions to the agenda?

6. **APPROVE MINUTES FROM THE BOARD OF DIRECTORS MEETINGS ON JUNE 23 AND JULY 28, 2022.**

The Board recommends approval of the Board of Directors Meeting Minutes for June 23 and July 28, 2022.

Motion by: ____/____ Seconded by: ____/____

<u>Roll Call</u>	<u>June</u>		<u>July</u>	
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

Pass ____/____ Fail ____/____

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7. **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 _____

8. **APPROVE THE PEOPLE FOR PEOPLE CHARTER SCHOOL FINANCIALS FOR THE MONTH ENDING AUGUST 31, 2022 THAT SHOWS THE JULY AND AUGUST FINANCIAL TRANSACTIONS COMBINED.**

The Board recommends approval of the People for People Charter School Financials for the Month Ending August 31, 2022 that shows the July and August Financial Transactions Combined.

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. UNFINISHED BUSINESS

10. NEW BUSINESS

11. NEXT SCHEDULED BOARD MEETINGS.

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

12. 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 _____