

AGENDA

BOARD OF DIRECTORS MEETING
THE PEOPLE FOR PEOPLE CHARTER SCHOOL, INC.
THURSDAY, FEBRUARY 23, 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) 317-3122 and use access code 967-128-773.

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, February 23, 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 Seebadri prior to the meeting.

Are there any proposed revisions to the agenda?

6. **APPROVE MINUTES FROM THE BOARD OF DIRECTORS MEETINGS ON JANUARY 26, 2023**

The Board recommends approval of the Board of Directors Meeting Minutes for Thursday, January 26, 2023.

December: 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. **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 JANUARY 26, 2023.**

The Board recommends approval of the People for People Charter School Financials for the Month Ending January 26, 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 _____

PFPCS AGENDA

9. UNFINISHED BUSINESS

10. NEW BUSINESS

The Statement of Financial Interest for 2022 is to be completed and returned to Ms. Kelly at OmniVest and Mr. Seebadri at PFPCS by April 3rd to be submitted by the School by May 1. The Board received their 2021 copy along with the blank template for 2022.

11. NEXT SCHEDULED BOARD MEETINGS.

The next board meeting is scheduled for **Thursday, March 23, 2023.**

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 _____