

# AGENDA

BOARD OF DIRECTORS MEETING  
THE PEOPLE FOR PEOPLE CHARTER SCHOOL, INC.  
THURSDAY, JANUARY 27, 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
- \_\_\_ Lawrence F. Williams, II, Treasurer, Chairman of the Finance Committee
- \_\_\_ AJ Comly
- \_\_\_ Lawanda Fowler
- \_\_\_ Eric A Godbolt
- \_\_\_ Patricia Hamilton
- \_\_\_ Angelo Perryman
- \_\_\_ Deborah Ware

3. **INTRODUCTIONS OF OTHERS PRESENT, KEITH HARRIS, CHAIRMAN**

- Mr. Pri Seebadri, CEO
- Ms. Tegu Holta, 5-8 Principal
- Mr. Anthony Fratanduono, K-4 Principal
- 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 1-646-749-3122 and use access code 806-183-861.

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, January 27, 2022 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. **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, 2021 through June 30, 2023.

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, 2021 through June 30, 2023.

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, 2021 through June 30, 2023.

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, 2021 through June 30, 2023.

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

7. **APPROVE MINUTES FROM THE BOARD OF DIRECTORS MEETING ON NOVEMBER 18, 2021 AND DECEMBER 16, 2021. KEITH HARRIS, CHAIRMAN.**

The Board recommends approval of the Board of Directors Meeting Minutes for November 18, 2021 and December 16, 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 \_\_\_\_\_

8. **ADMINISTRATOR REPORTS, MR. SEEBADRI, MS. HOLTA TEGU, AND MR. ANTHONY FRATANDUONO.**

The Board recommends approval of the Administrator Reports as reported by Mr. Seebadri, Ms. Holta Tegu, and Mr. Anthony Fratanduono.

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

**9. APPROVE THE FOLLOWING POLICIES**

The Board recommends approval of the following special education related policies as presented during the administration report:

- Child Find Policy Statement
- Independent Education Evaluation
- Assistive Technology Policy
- Confidentiality Policy
- Positive Behavioral Interventions and Supports (PBIS)
- Surrogate Policy Statement
- Dispute Resolution Policy

Upon the approval of the Board the policies will be individually signed by the Board Chairman and Secretary.

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**

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

The Board recommends approval of the People for People Charter School Financials for the Month Ending December 31, 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 \_\_\_\_\_

**11. UNFINISHED BUSINESS**

**12. NEW BUSINESS**

**13. NEXT SCHEDULED BOARD MEETINGS.**

The next board meeting is scheduled for **Thursday, February 24, 2022.**

**14. 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 \_\_\_\_\_