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. <u>Introductions of Others Present, Keith Harris, Chairman</u>

Mr. Pri Seebadri, CEO

Ms. Tegu Holta, 5-8 Principal

Mr. Anthony Fratanduono, K-4 Principal

Ms. Leigh Ann Kelly, OmniVest Management LLC

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.

5. BOARD MEMBER UPDATE, KEITH HARRIS, CHAIRMAN

Pass _____ Fail _____

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.

The Board recommends appro-	val of	as I	Board Chairperson fo
for People Charter School for 1 2023.	the two-year to	erm effective	July 1, 2021 through
Motion by:	Seconde	d by:	
Roll Call			
	yes	no	
	•	no	
	-	no	
		no	
<u>-</u>		no	
		no	
		no	
		no	
D 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	=		
Deborah Ware	yes	no	
Pass Fail	·		Doord Wice Chairman
Pass Fail The Board recommends appropended appropended for People Charter Scholune 30, 2023.	val ofool for the two	as I -year term e	ffective July 1, 2021
Pass Fail The Board recommends appro People for People Charter Scho June 30, 2023. Motion by:	val ofool for the two	as I -year term e	ffective July 1, 2021
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Pass Fail The Board recommends appro People for People Charter Scho June 30, 2023. Motion by: Roll Call Keith Harris Andre Williams Lawrence F. Williams, II	val of Seconde yes yes yes yes yes	as lands	ffective July 1, 2021
Pass Fail The Board recommends appro People for People Charter Scho June 30, 2023. Motion by: Roll Call Keith Harris Andre Williams Lawrence F. Williams, II AJ Comly	val of Seconde yes	as I -year term ef d by:nononono	ffective July 1, 2021
Pass Fail The Board recommends appro People for People Charter Scho June 30, 2023. Motion by: Roll Call Keith Harris Andre Williams Lawrence F. Williams, II AJ Comly Lawanda Fowler	val ofSecondeyesyesyesyesyesyesyesyes	as I -year term el d by: nononononono	ffective July 1, 2021
Pass Fail The Board recommends appro People for People Charter Scho June 30, 2023. Motion by: Roll Call Keith Harris Andre Williams Lawrence F. Williams, II AJ Comly Lawanda Fowler Eric Godbolt	val of ool for the two Seconde yes yes yes yes yes yes yes	as Iyear term end d by:nonononononono	ffective July 1, 2021
Pass Fail The Board recommends appro People for People Charter Scho June 30, 2023. Motion by: Roll Call Keith Harris Andre Williams Lawrence F. Williams, II AJ Comly Lawanda Fowler Eric Godbolt Patricia Hamilton	val of Secondeyes	as I -year term el d by: nononononono	ffective July 1, 2021

APPROVE THE CANDIDATES FOR OFFICER POSITIONS - CONTINUE

The Board recommends appro- People Charter School for the 2023.			as Board Secretary for People for July 1, 2021 through June 30,
Motion by:	Seconde	ed by:	
Roll Call			
	yes	no	
	•	no	
		no	
AJ Comly	yes	no	
		no	
		no	
Patricia Hamilton	yes	no	
Angelo Perryman	yes	no	
Deborah Ware		no	
People Charter School for the 2023.	two-year term	effective	July 1, 2021 through June 30,
Motion by:	Seconde	ed by:	
Roll Call			
Keith Harris	yes	no	
Andre Williams	yes	<u></u> no	
		no	
AJ Comly	yes	no	
Lawanda Fowler	yes	no	
Eric Godbolt	yes	no	
Patricia Hamilton	yes	<u></u> no	
Angelo Perryman _	yes	<u></u> no	
Deborah Ware	yes	no	
Pass Fail			

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

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

Motion by:		onded by:
Roll Call		
	yes	no
· · · · · · · · · · · · · · · · · · ·	yes	
-	yes	
· · . · · · · · · · · · · · · · · ·	yes	
*	yes	
-	yes	
	yes	
	yes	
	yes	
Pass Fail		
Fratanduono.		s. HOLTA TEGU, AND MR. ANTHO
ADMINISTRATOR REPORTS, MERATANDUONO. The Board recommends approseebadri, Ms. Holta Tegu, and	val of the Admini Mr. Anthony Fra	strator Reports as reported by Mr
ADMINISTRATOR REPORTS, M. FRATANDUONO. The Board recommends appro Seebadri, Ms. Holta Tegu, and Motion by:	val of the Admini Mr. Anthony Fra	strator Reports as reported by Mr tanduono.
ADMINISTRATOR REPORTS, M. FRATANDUONO. The Board recommends appro Seebadri, Ms. Holta Tegu, and Motion by: Roll Call	val of the Admini Mr. Anthony Fra	strator Reports as reported by Mr tanduono. onded by:
ADMINISTRATOR REPORTS, M. FRATANDUONO. The Board recommends appro Seebadri, Ms. Holta Tegu, and Motion by: Roll Call Keith Harris	val of the Admini Mr. Anthony Fra	strator Reports as reported by Mr tanduono. onded by:
ADMINISTRATOR REPORTS, M. FRATANDUONO. The Board recommends appro Seebadri, Ms. Holta Tegu, and Motion by: Roll Call Keith Harris Andre Williams	val of the Admini Mr. Anthony Fra Seco yes yes	strator Reports as reported by Mr tanduono. onded by: _no _no
ADMINISTRATOR REPORTS, M. FRATANDUONO. The Board recommends appro Seebadri, Ms. Holta Tegu, and Motion by: Roll Call Keith Harris Andre Williams Lawrence F. Williams, II	val of the Admini Mr. Anthony Fra Seco	strator Reports as reported by Mr tanduono. onded by: _no _no _no
ADMINISTRATOR REPORTS, M. FRATANDUONO. The Board recommends appro Seebadri, Ms. Holta Tegu, and Motion by: Roll Call Keith Harris Andre Williams Lawrence F. Williams, II AJ Comly	val of the Admini Mr. Anthony Fra Seco yes yes yes yes yes	strator Reports as reported by Mr tanduono. onded by: _no _no _no _no
ADMINISTRATOR REPORTS, M. FRATANDUONO. The Board recommends appro Seebadri, Ms. Holta Tegu, and Motion by: Roll Call Keith Harris Andre Williams Lawrence F. Williams, II AJ Comly Lawanda Fowler	val of the Admini Mr. Anthony Fra Seco yes yes yes yes yes yes	strator Reports as reported by Mr tanduono. onded by:no _no _no _no _no _no
ADMINISTRATOR REPORTS, M. FRATANDUONO. The Board recommends appro Seebadri, Ms. Holta Tegu, and Motion by: Roll Call Keith Harris Andre Williams Lawrence F. Williams, II AJ Comly Lawanda Fowler Eric Godbolt	val of the Admini Mr. Anthony Fra Seco yes yes yes yes yes yes	strator Reports as reported by Mr tanduono. onded by:no _no _no _no _no _no _no
ADMINISTRATOR REPORTS, M. FRATANDUONO. The Board recommends appro Seebadri, Ms. Holta Tegu, and Motion by: Roll Call Keith Harris Andre Williams Lawrence F. Williams, II AJ Comly Lawanda Fowler Eric Godbolt Patricia Hamilton	val of the Admini Mr. Anthony Fra Seco yes yes yes yes yes yes yes ye	strator Reports as reported by Mr tanduono. onded by: _no _no _no _no _no _no _no _no

8.

9. <u>APPROVE THE FOLLOWING POLICIES</u>

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	yesno			
Andre Williams	yesno			
Lawrence F. Williams, II	yesno			
AJ Comly	yesno			
Lawanda Fowler	yesno			
Eric Godbolt	yesno			
Patricia Hamilton	yesno			
Angelo Perryman	yesno			
Deborah Ware	yesno			
Pass Fail				

10. <u>APPROVE THE PEOPLE FOR PEOPLE CHARTER SCHOOL FINANCIALS FOR THE MONTH ENDING DECEMBER 31, 2021.</u>

The Board recommends approval of the People for People Charter School Financials for the Month Ending December 31, 2021.

	Motion by:	Seconde	ed by:	
	Roll Call			
	Keith Harris	yes _	no	
	-	•	no	
	Lawrence F. Williams, II		no	
	4 T C 1		no	
	*		no	
	Eric Godbolt	•	no	
	Patricia Hamilton		no	
	Angelo Perryman	yes	no	
	Deborah Ware	yes _	no	
	Pass Fail			
11.	UNFINISHED BUSINESS			
12.	NEW BUSINESS			
12.	NEW DUSINESS			
13.	NEXT SCHEDULED BOARD ME	EETINGS.		
The	navt board mosting is schoduled t	or Thursday	Eshwayy 24, 2022	
The i	next board meeting is scheduled f	or Thursday	, February 24, 2022.	
14.	ADJOURN BOARD MEETING.			
	Motion by:		p.m. Seconded by:	
	Dall Call			
	Roll Call Keith Harris	Y/OC	20	
	Andre Williams		no	
	Lawrence F. Williams, II		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	yes _	no	
	1 ass 1 all			