# Agenda

Board of Directors Meeting The People for People Charter School, Inc. <u>Thursday, April 28, 2022 at 6:00 p.m.</u> 800 North Broad Street Philadelphia, PA 19130

#### 1. <u>Call to Order, Keith Harris, Chairman</u>

## 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
- Lawrence F. Williams, II

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

Mr. Pri Seebadri, CEO

Mr. Erik Davis, OmniVest Management LLC

4. <u>PUBLIC TESTIMONY</u> 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 1-786-535-3211 and use access code 150-322-869.

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

The Board of Directors Meeting for today, Thursday, April 28, 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.

Are there any proposed revisions to the agenda?

### 6. <u>Approve Minutes from the Board of Directors Meeting on January 27, 2022, February</u> 24, 2022, and March 24, 2022. Keith Harris, Chairman.

The Board recommends approval of the Board of Directors Meeting Minutes for January 27, 2022, February 24, 2022, and March 24, 2022.

Motion by:	Seconded by:
<u>Roll Call</u>	
Keith Harris	yesno
Andre Williams	yesno
Lawanda Fowler	yesno
AJ Comly	yesno
Eric Godbolt	yesno
Patricia Hamilton	yesno
Angelo Perryman	yesno
Deborah Ware	yesno
Lawrence F. Williams, II	yesno

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:	
<u>Roll Call</u>		
Keith Harris	yesno	
Andre Williams	yesno	
Lawanda Fowler	yesno	
AJ Comly	yesno	
Eric Godbolt	yesno	
Patricia Hamilton	yesno	

Angelo Perryman	yesno	
Deborah Ware	yes	_no
Lawrence F. Williams, II	yesno	

Pass Fail

## 8. <u>Approve the People for People Charter School Financials for the Months Ending</u> <u>February 28, 2022 and March 31, 2022.</u>

The Board recommends approval of the People for People Charter School Financials for the Months Ending February 28, 2022 and March 31, 2022.

Motion by:	Seconded by:
<u>Roll Call</u>	
Keith Harris	yesno
Andre Williams	yesno
Lawanda Fowler	yesno
AJ Comly	yesno
Eric Godbolt	yesno
Patricia Hamilton	yesno
Angelo Perryman	yesno
Deborah Ware	yesno
Lawrence F. Williams, II	yesno

Pass Fail

# **PFPCS** Agenda

#### 9. UNFINISHED BUSINESS

Complete the Statement of Financial Interest for calendar year 2021 due to the School by ASAP to submit via EpiCenter to the School District of Philadelphia by May 1.

## 10. <u>New Business</u>

## 11. <u>Next Scheduled Board Meetings.</u>

The next board meeting is scheduled for Thursday, May 26, 2022.

## 12. Adjourn Board Meeting.

Motion by: \_\_\_\_\_\_p.m. Seconded by: \_\_\_\_\_\_

<u>Roll Call</u>	
Keith Harris	yesno
Andre Williams	yesno
Lawanda Fowler	yesno
AJ Comly	yesno
Eric Godbolt	yesno

Patricia Hamilton	yesno
Angelo Perryman	yesno
Deborah Ware	yesno
Lawrence F. Williams, II	yesno

Pass \_\_\_\_\_Fail \_\_\_\_\_

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