

AGENDA

BOARD OF DIRECTORS MEETING
THE PEOPLE FOR PEOPLE CHARTER SCHOOL, INC.
THURSDAY, JANUARY 26, 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 1-872-240-3212 and use access code 274-941-781.

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 Monthly Meeting for today, Thursday, January 26, 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 NOVEMBER 17, 2022 AND DECEMBER 28, 2022.**

The Board recommends approval of the Board of Directors Meeting Minutes for Thursday, November 17, 2022.

November: Motion by: _____ Seconded by: _____

The Board recommends approval of the Board of Directors Meeting Minutes for Wednesday, December 28, 2022.

December: Motion by: _____ Seconded by: _____

<u>Roll Call</u>	<u>November</u>		<u>December</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 MONTHS ENDING NOVEMBER 30, 2022 AND DECEMBER 31, 2022.

The Board recommends approval of the People for People Charter School Financials for the Months Ending November 30, 2022 and December 31, 2022.

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. **APPROVE THE PEOPLE FOR PEOPLE CHARTER SCHOOL RENTAL REIMBURSEMENT FORM 418**

The Board recommends approval for the submission of the Application for Approval of Charter School Lease Reimbursement Program (PDE-418 Form) for People for People Charter School's FY21/22 lease expense for the building rented from PFP Community Development Corp at 800 N. Board Street, Philadelphia..

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 _____

10. **UNFINISHED BUSINESS**

11. **NEW BUSINESS**

12. **NEXT SCHEDULED BOARD MEETINGS.**

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

13. **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 _____