## **AGENDA**

Board of Directors Meeting
The People for People Charter School, Inc.
Thursday, August 28, 2025 at 6:00 P.m.
800 North Broad Street
Philadelphia, PA 19130

## 1. CALL TO ORDER, KEITH HARRIS, CHAIRMAN

ROLL CALL, KEITH HARRIS, CHAIRMAN

Keith Harris, Chairman
Andre Williams, Vice Chairman
AJ Comly, Treasurer
Lawanda Fowler
Eric A Godbolt
Patricia Hamilton
Angelo Perryman
Deborah Ware

2.

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

Mr. Pri Seebadri, CEO

Mr. Anthony Fratanduono, 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 1-332-249-0728 and use access code 609 418 717#

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, August 28, 2025 is being held virtually and the Board Members are participating via Teams 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?

7.

Pass \_\_\_\_ Fail

## 6. <u>APPROVE THE PEOPLE FOR PEOPLE CHARTER SCHOOL BOARD MEETING MINUTES</u> <u>FOR JUNE 28, 2025</u>

The Board recommends approval of the Board of Directors Meeting Minutes for

Saturday, June 28, 2025. Motion by: Seconded by: Roll Call \_\_\_\_yes \_\_\_\_no Andre Williams Keith Harris \_\_\_\_yes \_\_\_\_yes \_\_\_\_no AJ Comly Lawanda Fowler \_\_\_\_yes \_\_\_\_no \_\_\_\_yes \_\_\_\_no Patricia Hamilton Eric Godbolt \_\_\_\_yes no Angelo Perryman \_\_\_\_yes \_\_\_\_no Deborah Ware yes no Pass Fail APPROVE THE PEOPLE FOR PEOPLE CHARTER SCHOOL PRELIMINARY FINANCIALS FOR THE FISCAL YEAR ENDING JUNE 30, 2025. The Finance Committee recommends approval of the People for People Charter School Preliminary Financials for the Fiscal Year Ending June 30, 2025. Seconded by: Motion by: Roll Call Keith Harris \_\_\_\_no Andre Williams \_\_\_\_yes yes no \_\_\_\_yes \_\_\_\_no AJ Comly \_\_\_\_yes Lawanda Fowler no \_\_\_\_yes Eric Godbolt \_\_\_\_yes \_\_\_\_no Patricia Hamilton \_\_\_\_ no \_\_\_\_yes \_\_\_\_no Deborah Ware Angelo Perryman yes no

## **PFPCS AGENDA**

# 8. <u>APPROVE THE PEOPLE FOR PEOPLE CHARTER SCHOOL RENTAL REIMBURSEMENT</u> FORM 418 FOR FY24/25

The Board recommends approval for the submission of the Application for Approval of Charter School Lease Reimbursement Program (PDE-418 Form) for People Charter School's FY24/25 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	
Lawanda Fowler	yes	no AJ Comly	yes	
Eric Godbolt	yes	no Patricia Hamilton	yes	
Angelo Perryman	yes	no Deborah Ware	yes	
Pass Fail				
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#### **PFPCS AGENDA**

# 10. APPROVE THE PROPOSAL FOR PROFESSIONAL SERVICES WITH OMNIVEST MANAGEMENT, INC TO PROVIDE FY25/26 PIMS SUBMISSION

The Finance Committee recommends approval of the proposal for Professional Services with OmniVest Management, Inc to provide Pennsylvania Information Management System (PIMS) submission services for the fiscal year 2025-2026 effective October 1, 2025 for \$31,537.50.

Motion by:		Seconded by:	
<b>Roll Call</b> Keith Harris Lawanda Fowler	yes 	no Andre Williams no AJ Comly	yes yes
Eric Godbolt Angelo Perryman	yes yes	no Patricia Hamilton no Deborah Ware	yes yes
Pass Fail			
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The Board recommen Seebadri, and Others. Motion by:	ds approval ofyes	the Administrator Reports a Seconded by: no Andre Williams	yes

## 12. <u>New Business/Open Discussion</u>

In Person Board Meetings

Board Member Recruitment – must have a parent with a current student per Act 55 on the Board

## 13. <u>Unfinished Business</u>

Charter School Office Non-Renewal Recommendation Auditor Engagement

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

The next board meeting is scheduled for Thursday, September 25, 2025

15. ADJOURN BOARD MEETING	15.	<b>ADJOURN</b>	<b>BOARD</b>	<b>MEETING</b>
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Motion by:		_ @ p.m. Seconded b	oy:	
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				