



IMHOTEP INSTITUTE CHARTER SCHOOL BOARD OF DIRECTORS

Date: April 4, 2022 Time: 6:00 p.m.

Location: Virtual Meeting Imhotep Institute Charter High School
6201 N 21st St. Philadelphia, PA 19138

<https://zoom.us/j/94856791164> Meeting ID: 948 5679 1164

One tap mobile+13017158592, 94856791164#

AGENDA

I. **Call to Order:** Libations: Baba Jack Drummond, President

II. **Roll Call:** Seitu Stephens, Secretary

Name Position

Jack Drummond President Debbie Roundtree Vice President Jennifer Powell-Folks

Treasurer Seitu Stephens Secretary

Danielle Moore, Member Daniella Price, Esq. Member Kellie Ephraim Parent Member Alonzo

Matthews* Staff Representative (Ex officio) Dado Mangara Student Member* C.O.Y.A.L. Jaheem

Ransom Student Member *C.O.Y.A.L.

Management and Administration

Dr. Ayesha Imani Executive Manager, SFMT Anita Brinkley Financial Manager, SFMT Jury

Segers Principal/C.A.O. Andre Noble Chief Operating Officer Deborah Toney-Moore

Recorder (*Non Voting)

III. **Habari Gani** (Public Comment)

Email:dtoneymoore@imhotepcharter.org

Enough is Enough City wide Student Voice Against Gun
Violence: Dado Mangaro, Jaheem Ransom

Kitabu Moment: Baba Jack Drummond

IV. **Approval of April 4, 2022 Agenda**

V. **Approval of the March 14, 2022 Minutes**

VI. **Management and Financial Report and Approval**

a. [Dashboard](#)

b. Financials

c. Draft Budget 2022-2023 SY

d. Approval of the Management Report and Financials

VII. **Principal/C.A.O. Report and Approval**

VIII. **C.O.O. Report and Approval**

IX. **Old Business**

a.

X. **New Business- Action Item**

a.

XI. **Upcoming Events**

● **Next Board Meeting Date: April 4, 2022 6PM**
[Board Meeting \(Click Here\) recurring link](#)

- 4/6/22 10th Grade Rites of Separation (5:30 PM)
- 4/6/22 HERO Assembly Wednesday 1:30 PM Early Dismissal
- 4/6/22 Enough is Enough Campaign Citywide Poster Vigil to End Gun Violence 10 am
- 4/6/22 10th Grade Rites of Separation (Students will be supported by their parents to participate in an important component of our Rites Curriculum. Last year we were virtual. This year students will take part in both the R.O.S. and the Naming Ceremony.
- 4/7/22 TEP Students Take Flight Against Gun Violence (Students will fly drones to demonstrate how technology can help End Gun Violence) 9am -3pm
- 4/11/22 -4/18/22 Spring Break.
- 4/21/22 [Mobe Symposium](#)
- 4/23/22 Open House
- 4/28/22 Imhotep S.T.E.A.M. SHOW 6 PM
- 5/3/22 School Closed Eid-al-Fitr
- 5/13/22 Founder's Day
- 5/18/22 Enough is Enough Youth Rally
- 5/19/22 Sneaker Ball Juniors and Sophomores
- 5/26/22 Senior Prom
- 6/11/22 Graduation New Covenant 7500 Germantown Ave. (Board Members, please see me for our Graduation Garb attire)

XII. Habari Gani 2 minutes per person)

XIII. Adjournment: Affirmation Statement