



# IMHOTEP INSTITUTE CHARTER SCHOOL BOARD OF DIRECTORS

**Date:** October 5, 2020  
**Time:** 6:00 p.m.  
**Location:** Virtual Meeting  
Imhotep Institute Charter High School  
6201 N 21<sup>st</sup> St. Philadelphia, PA 19138  
Zoom Meeting: [Board Meeting](#)  
Meeting ID: 714 552 9978

## AGENDA

- I. **Call to Order:** Libations Baba Jack Drummond  
II. **Roll Call** Morgan Richardson, Secretary

Name (Voting Members)	Position
Jack Drummond	Chair
Debbie Roundtree	Vice President
Jennifer Powell-Folks	Treasurer
Morgan Richardson	Secretary
Seitu Stephens	Member
Dr. Fatima Hafiz	Member
Danielle Moore	Parent Member
Liza Morgan*	Member
Daniella Price, Esq.	Member
	C.O.Y.AL. Student Member (Ex officio)
Dr. Ayesha Imani	Executive Manager, S.F.M.T.
Ronald Harvey	Chief of Staff, S.F.M.T.
Jury Segers	Principal/C.A.O.
Andre Noble	Director of Operations - Pandemic Coordinator
Deborah Toney-Moore	Recorder

(\*Non Voting ) Others:

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

IV. **Approval of** October 5, 2020 Agenda

Discussion:

Motion:

Second:

Motion:

Affirmative Votes:      Opposing Votes: Abstained:

## **V. Approval September 14, 2020 Minutes**

Discussion:

Motion:

Second:

Motion: Motioned carried.

Affirmative Votes:      Opposing Votes:      Abstain:

## **VI. Management/Admin Report and Principal Report**

- a. Dashboard:
- b. Financials:
- c. Reopening Planning Update

## **VII. Approval of the Management Report and Financials**

Discussion:

Motion:

Second:

Motion:

Affirmative Votes:      Opposing Votes: Abstained:

## **VIII. Old Business/Action Items:**

- a. Resolutions for Dr. Fatima Hafiz-Muid, Liza Meiris, and Karla Cruel
- b. Committees: Sample committees
  - i. Finance
  - ii. Fundraising/Marketing
  - iii. Reopening
  - iv. Cultural
  - v. ByLaw
  - vi. Retreat

Discussion:

Motion:

Second:

Motion:

Affirmative Votes:      Opposing Votes:      Abstained:

## **X. New Business**

- a. Orientation Review of Imhotep
  - i. Tell Them We Are Rising

## **XI. Upcoming Events**

10/12/2020 School Closed  
10/22/2020 Parent Meeting Title 1 Family involvement  
11/09/2020 Next Board Virtual Meeting

## ***XII. Habari Gani (2 minutes per person)***

## **XIII. Adjournment: Affirmation Statement**

Motion:

Discussion:

Second:

Motion Carried: Affirmative Votes:      Opposing Votes:      Abstained: