



IMHOTEP INSTITUTE CHARTER HIGH SCHOOL

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IMHOTEP INSTITUTE CHARTER SCHOOL Board Meeting and Executive Session

Date: September 9, 2024 **TIME:** 6:00 PM

Location: Hybrid Meeting (in Person or Virtual)
Imhotep Institute Charter High School
6201 N 21st St. Phila., PA 19138

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

Public comment: Email: dtoneymoore@imhotepcharter.org or Phone: 267-300-6267

AGENDA



“We Are the Change that We Seek”

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

II. Roll Call: Seitu Stephens, Secretary

Board Members

- Jack Drummond, President
- Debbie Roundtree, Vice President
- Jennifer Powell-Folks, Treasurer
- Seitu Stephens, Secretary
- Danielle Moore, Member
- Dr. Jalaal Hayes, Member
- Malissa Williams, Parent Member

Ex-Officio Members -Non-Voting Member

- Alonzo Matthews, Staff Member

Management and Administration

- Andre Noble, C.E.O.
- Dr. Ayesha Imani, S.F.M.T. Executive Manager
- Anita Brinkley, S.F.M.T., Financial Manager
- Dr. Jury Segers, Principal
- Shirley Posey, Director of STEM
- Deborah Toney-Moore, Recorder

III. Public Comment: Send written or speaker requests to dtoneymoore@imhotepcharter.org For more information, call 215-438-4140, Ext. 106 or our Family Hotline at 267-300-6267.

- Welcome CSO Members for our Renewal Observation
- Kitabu Moment: Baba Jack Drummond

IV. Approval of the September 9, 2024 [Agenda](#).

V. Approval of the August 12, 2024 Minutes

VI. S.F.M.T. and Financial Report and Approval

1. Dashboard and Financials (Placed in the Board Folder)

VII. C.E.O. Report and Approval

1. Approval of the C.E.O. Report

X. Old Business Action Items

- Approval of ESSA Policies - Approval September 9, 2024
 - [Travel Policy](#)
 - [Tuition Reimbursement Policy](#)
 - [Internal Controls](#)

XII. Upcoming Events

- 10/9/24 6PM Next Board Meeting
- 09/11/24 STEM Induction Ceremony ([Click Here to RSVP](#))
- 09/20/24 Inspiring Youth of Tomorrow ([Click here](#))
- 9/23/24 STEM Media Day
- 09/24/24 Back to School Night 6pm
- 10/06/24 Kenya Departure Send off
- 10/15/24 Imhotep Wellness Fair "*From Awareness to Wellness: Thriving Together*"
- 2024 Football Schedule

XIII. Habari Gani (Public comments)

XIV. Adjournment: Affirmation Statement

Resources:

[CSO Newsletter](#)

[Calendar of Collections](#)

[CSO Board Meeting Template](#)

■ **Organizational Compliance and Viability Category Rating Business Rules (Revised April 2024)).pdf**