



**Meeting of the Board of Directors
Thursday, February 27th at 9am**

Dial-In Number: 515-604-9300; Access Code: 980432

The meeting was called to order at 9:03 a.m.

Board Members in Attendance: Steven Ujifusa, Joe Conwell, Noah Tennant, Steve Kempf, Wes Wyatt, Wally Zimolong, Rebecca Davis, Pat South, Eric Dobson, Francie Middleton, Steve Smith

Board Members Excused: Isaac Ewell, Albert Oehrle, Matt Schuh, Elaine Wells

Staff in Attendance: Ruth Gonzalez, Colleen Smith

Parent Representative in Attendance: N/A

Guests: N/A

I. Call to Order:

Dr. Tennant calls the meeting to order.

II. Board Chair Vacancy and Appointment:

Mr. Conwell begins by stating that the objective of this meeting is to discuss the vacancy and appointment of a new board chair. Mr. Conwell notes that it is important to do this on an interim basis as calling the meeting on emergency basis did not allow for discussion among the board. Rather he proposes that the board elects a permanent board chair at the regularly scheduled April meeting.

There is a motion to appoint Wes Wyatt to serve as interim board chair, which is moved by Mr. Conwell and seconded by Mr. Kempf.

A discussion follows on Mr. Wyatt's qualifications. Mr. Conwell shares that Mr. Wyatt, the current chair of the finance committee, has been a member of the board of trustees since 2012 and has a strong working knowledge of the schools and the board. Mr. Conwell believes that Mr. Wyatt provides the best opportunity to yield a smooth transition as he furthermore has excellent leadership and organizational management skills. Mr. Conwell continued sharing that he notified Mr. Wyatt in advance of the

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meeting that he was going to nominate him on an interim basis at this meeting and intends to nominate him for the permanent position in April.

Mr. Zimolong agrees with Mr. Conwell on waiting until the April board meeting to appoint a permanent chair. He continues stating that in a time of emergent need a smart decision is needed. Furthermore, from a fiduciary perspective, more due diligence is needed. Mr. Conwell and Mr. Wyatt agree.

Mr. Conwell continues stating that other candidates can be nominated now or at the April board meeting.

Mr. Wyatt shares that he will share his contact information with the entire board and welcomes an open dialogue with members to discuss his fit for the permanent position.

Mr. Conwell calls the motion to a vote. With there being no objections, the motion passes unanimously.

Mr. Wyatt thanks the board for their confidence. Ms. Davis thanks Mr. Wyatt for stepping up in this time of need.

The meeting adjourns at 9:18 a.m.