



**Meeting of the Board of Directors
Tuesday, July 27, 2021 at 10:00am
Meeting held via Zoom due to COVID-19**

The meeting was called to order at 10:02 a.m.

Board Members in Attendance: Joseph Conwell, Amy Guidi, Albert Oehrle, Stephen Smith, Patrick South, Elaine Wells, Kerry Woodward, Wesley Wyatt, Walter Zimolong

Board Members Excused: Isaac Ewell, Steven Kempf, Amir Tucker, Paul Yakulis

Staff in Attendance: David Hardy, William Hayes, Colleen Smith

Guests: N/A

I. Call to Order: *Wesley Wyatt*

Mr. Wyatt calls the meeting to order, and thanks everyone for attending this emergency meeting digitally.

There is a motion to adopt the June 10, 2021 Boys' Latin Board of Directors meeting minutes, which is moved by Mr. XXX and seconded by Mr. XXX. The motion passes with Mr. Conwell, Ms. Guidi, Mr. Oehrle, Mr. South, Ms. Wells, Ms. Woodward, Mr. Wyatt, and Mr. Zimolong voting in favor and no board members voting against or abstaining.

Mr. Wyatt introduces the board meeting schedule for the 2021-22 school year, which includes monthly meetings. There is a motion to approve the 2021-22 Board Meeting Schedule, which is moved by Mr. Oehrle and seconded by Mr. Joe Conwell. A vote is taken by roll call. The motion passes with Mr. Conwell, Ms. Guidi, Mr. Oehrle, Mr. South, Ms. Wells, Ms. Woodward, Mr. Wyatt, and Mr. Zimolong voting in favor and no board members voting against or abstaining.

Mr. Wyatt notifies the board that in alignment with the bylaws the board must ratify the appointment of Dr. William Hayes as Chief Executive Officer of Boys' Latin of Philadelphia effective July 1st, 2021, a time-sensitive action originally taken by written consent. There is a motion to ratify the appointment of Dr. William Hayes as Chief Executive Officer of Boys' Latin of Philadelphia effective July 1st, 2021, which is moved by Mr. Wyatt and seconded by Mr. Oehrle. The motion passes with Mr. Conwell, Ms. Guidi, Mr. Oehrle, Mr. South, Ms. Wells, Ms. Woodward, Mr. Wyatt, and Mr. Zimolong voting in favor and no board members voting against or abstaining.

Mr. Wyatt continues sharing that the school's counsel Michael Frattone of Kleinbard is conducting a comprehensive review of the bylaws and recommend any update or changes that need to be made, reporting back to the board at the September meeting.

II. CEO Report: William Hayes

Dr. Hayes begins his presentation thanking the board for ratifying his appointment and sharing a brief update of the work conducted by the school team since July 1.

Dr. Hayes then introduces Colleen Smith who will present the 2021-22 School Health and Safety Plan. Ms. Smith begins by sharing background information about the plan with the board. Ms. Smith continues stating that the American Rescue Plan (ARP) requires each local education agency (LEA) that receives funding under the ARP Elementary and Secondary School Emergency Relief (ESSER) Fund to develop and make publicly available on the LEA's website a Health and Safety Plan. She continues sharing that the plan before the board addresses how the school will maintain the health and safety of students and staff and will serve as the local guidelines for all instructional and non-instructional school activities during the period of the school's ARP ESSER grant. Ms. Smith informs the board that the plan must be approved by the board and posted on the school's publicly available website and submitted to the state by July 30, 2021 and reviewed and updated when there is a change in the guidance for K-12 schools or at a minimum every six months. Ms. Smith provides an overview of the plan, noting that it is grounded in four key practices including face coverings, health screening and monitoring, physical distancing, and sanitizing, disinfecting, and ventilating.

Mr. Smith asked if the plan addresses vaccination. Ms. Smith shares that the school encourages but does not require eligible students and staff to get vaccinated and does not treat vaccinated and unvaccinated individuals differently. Mr. Conwell asked to what extent the school's plan deviates from the federal, state, and local guidelines. Ms. Smith confirms that the school's plan complies with all and exceeds some of the requirements. Mr. Oehrle asked how frequently the school conducts COVID-19 testing. Ms. Smith shares that in the 2021-22 school year that students and staff will test once weekly. There is a discussion on the school's COVID-19 testing program. Mr. South asked if there are any concerns among the school community regarding this plan. Ms. Smith confirms that school stakeholders were involved in the development of the plan. Mr. Smith states that there is a hole in the school's plan as it does not mandate vaccination. There is a discussion on the ability to mandate vaccination in K-12 public school settings. Ms. Wells asked if the in-person program is the only option for students.

There is a motion to approve the School Health and Safety Plan with a commitment to reviewing the decision on vaccination in September, which is moved by Mr. Oehrle and seconded by Mr. Smith. The motion passes with Mr. Conwell, Ms. Guidi, Mr. Oehrle, Mr. Smith, Mr. South, Ms. Wells, Ms. Woodward, Mr. Wyatt voting in favor and no board members voting against. Mr. Zimolong abstained.

Continuing, Ms. Smith provides an overview of the Emergency Instructional Time Template for the 2021-22 School Year, which confirms that the school meets both the

180 day and 990 hour minimum requirements and the presents the school's plan for virtual learning in the event it is necessary due to the COVID-19 situation. There is a motion to approve the Emergency Instructional Time Template for the 2021-22 School Year, which is moved by Mr. Oehrle and seconded by Ms. Woodward. The motion passes with Mr. Conwell, Ms. Guidi, Mr. Oehrle, Mr. Smith, Mr. South, Ms. Wells, Ms. Woodward, Mr. Wyatt and no board members voting against. Mr. Zimolong abstained due to a conflict of interest.

Ms. Smith concludes her presentation.

Dr. Hayes introduces the school's revised calendar for the 2021-22 school year, noting the significant changes from the original calendar for the 2021-22 school year approved by the board on April 14, 2021. Mr. Hardy asks for the total number of instructional hours. Ms. Smith shares that approximately 1,150 hours of instruction will be provided over the school year. The board commended Dr. Hayes on revising the calendar to respond to COVID-19 learning loss and improve student outcomes. There is a motion to approve the Revised 2021-22 School Year Calendar, which is moved by Ms. Woodward and seconded by Mr. Wyatt. The motion passes with Mr. Conwell, Ms. Guidi, Mr. Oehrle, Mr. Smith, Mr. South, Ms. Wells, Ms. Woodward, Mr. Wyatt, and Mr. Zimolong voting in favor and no board members voting against or abstaining.

Dr. Hayes concludes his presentation.

III. Governance: *Wesley Wyatt*

Mr. Wyatt begins stating that the board needs to elect the Chair, Vice Chair, Treasurer, and Secretary. There is a motion to elect Mr. Wyatt as Chair, Mr. Kempf as Vice Chair, Ms. Woodward as Treasurer, and Mr. South as Secretary, which is moved by Mr. Oehrle and seconded by Mr. Conwell. The motion passes with Mr. Conwell, Ms. Guidi, Mr. Oehrle, Mr. South, Ms. Wells, Ms. Woodward, Mr. Wyatt, and Mr. Zimolong voting in favor and no board members voting against or abstaining.

Mr. Wyatt continues with the re-nominations of board members whose terms recently expired.

There is a motion to make an exception to the two three-year term limit and renominate Mr. Smith to the Board of Directors for one additional term of three years, which is moved by Mr. Wyatt and seconded by Mr. Conwell. The motion passes with Mr. Conwell, Ms. Guidi, Mr. Oehrle, Mr. South, Ms. Wells, Ms. Woodward, Mr. Wyatt, and Mr. Zimolong voting in favor and no board members voting against or abstaining.

There is a motion to make an exception to the two three-year term limit and renominate Mr. Oehrle to the Board of Directors for one additional term of three years, which is moved by Mr. Wyatt and seconded by Mr. Conwell. The motion passes with Mr. Conwell, Ms. Guidi, Mr. Oehrle, Mr. South, Ms. Wells, Ms. Woodward, Mr. Wyatt, and Mr. Zimolong voting in favor and no board members voting against. Mr. Oehrle abstained.

There is a motion to make an exception to the two three-year term limit and renominate Mr. Ewell to the Board of Directors for one additional term of three years, which is moved by Mr. Wyatt and seconded by Mr. Oerhle. The motion passes with Mr. Conwell, Ms. Guidi, Mr. Oehrle, Mr. Smith, Mr. South, Ms. Woodward, Mr. Wyatt, and Mr. Zimolong voting in favor and no board members voting against or abstaining.

There is a motion to make an exception to the two three-year term limit and renominate Mr. Wyatt to the Board of Directors for one additional term of three years, which is moved by Ms. Woodward and seconded by Ms. Guidi. The motion passes with Mr. Conwell, Ms. Guidi, Mr. Oehrle, Mr. South, Mr. Smith, Ms. Woodward, Mr. Wyatt, and Mr. Zimolong voting in favor and no board members voting against or abstaining.

Mr. Wyatt thanks everyone for their service as well as their time for attending this emergency meeting.

With there being no need for Executive Session, the meeting adjourns at 10:50 a.m.

Respectfully submitted,

Patrick South, Secretary