

Every man is the architect of his own fortune.



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Boys' Latin of Philadelphia Charter School | 215.387.5149 | 5501 Cedar Ave, Philadelphia, PA 19143

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**Meeting of the Board of Directors**  
**Tuesday, July 27<sup>th</sup> at 10:00am**  
*Virtual Zoom Meeting*

**Board Members in Attendance:** Joseph Conwell, Isaac Ewell, Amy Guidi, Albert Oehrle, Stephen Smith, Patrick South, Amir Tucker, Kerry Woodward, Wesley Wyatt, Walter Zimolong

**Board Members Excused:** Steven Kempf, Paul Yakulis

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

**Parent Representative in Attendance:** Elaine Wells

**Guests:** N/A

**Agenda**

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|------|---|------------|
| I.   | Call to Order – Wes Wyatt                                 | 10 Minutes |
|      | a. Opening Comments                                       |            |
|      | b. Adoption of June Minutes                               |            |
|      | c. Adoption of SY2022 Board Meeting Schedule              |            |
|      | d. Confirmation of CEO Appointment                        |            |
| II.  | CEO Report – William Hayes                                | 25         |
|      | a. Adoption of SY2022 School Health and Safety Plan       |            |
|      | b. Adoption of SY2022 Emergency Instructional Time Waiver |            |
|      | c. Adoption of Revised SY2022 Calendar                    |            |
| III. | Governance – Wes Wyatt                                    | 15         |
|      | a. Board Member Reappointments                            |            |
|      | b. Board Officer Reappointments                           |            |
|      | c. Bylaws   |            |

Enclosed Materials: June 2021 Minutes, SY2022 Board Meeting Schedule, SY2022 School Health and Safety Plan, SY2022 Emergency Instructional Time Waiver, SY2022 Calendar (Revised)