



Meeting of the Board of Directors
Wednesday, September 1st at 4:00pm
Virtual Zoom Meeting

Board Members in Attendance: Joseph Conwell, Isaac Ewell, Amy Guidi, Steven Kempf, Albert Oehrle, Stephen Smith, Patrick South, Amir Tucker, Elaine Wells, Kerry Woodward, Wesley Wyatt, Paul Yakulis

Board Members Excused: N/A

Staff in Attendance: Jonas Crenshaw, David Hardy, William Hayes, Ruth Gonzalez, Colleen Smith

Guests: N/A

Agenda

I.	Executive Session	5 Minutes
II.	Call to Order – Wes Wyatt	5
	a. Opening Comments	
	b. Adoption of July Minutes	
III.	CEO Report – William Hayes	20
	a. SY2022 Overview	
	b. Adoption of SY2022 Student Code of Conduct and Handbook	
	c. Adoption of SY2022 Employee Handbook	
	d. Adoption of SY2022 Educator Effectiveness Performance Appraisal System	
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Finance – Kerry Woodward	15
	i. Adoption of Revised FY2022 Budget	
	ii. Adoption of 9/1/2021 Hires, Terminations, and Resignations	
	iii. Adoption of 9/1/2021 Contracts	
	c. Development – Pat South	5
	i. Development Report	
	d. Facilities - Joe Conwell	5
	i. Middle School Campus Project Update	
	e. Governance – Wes Wyatt	5
	i. Adoption of Revised Bylaws	

Enclosed Materials: July 2021 Minutes, SY2022 Student and Family Handbook, SY2022 Employee Handbook, SY2022 Educator Effectiveness Performance Appraisal System, FY2022 Budget v090121, Contracts v090121, Development Report, Amended and Restated Bylaws v071521