



**Meeting of the Board of Directors**  
**Wednesday, October 6<sup>th</sup>, 2021 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:** William Hayes, Francina Girard, Renard Golden, Ruth Gonzalez, Tyler Jackson, Colleen Smith

**Guests:** Charter Schools Office of the School District of Philadelphia; Michael Whisman, Charter Choices

**Agenda**

I.	Executive Session	5 Minutes
II.	Call to Order – Wes Wyatt	5
	a. Opening Comments	
	b. Adoption of September Minutes	
III.	CEO Report – William Hayes	20
	a. NWEA MAP Testing	
	b. Adoption of Educational Service Agreement	
	c. Adoption of Alma Mater	
	d. Adoption of SY2022 Multi-Tiered System of Supports Policy	
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Finance – Kerry Woodward	15
	i. August 2021 Financial Statements	
	ii. Adoption of 10/6/2021 Hires, Terminations, and Resignations	
	iii. Adoption of 10/6/2021 Contracts	
	c. Development – Pat South	5
	i. Development Report & Summary	
	d. Facilities - Joe Conwell	5
	i. Middle School Campus Project Update	

Enclosed Materials: September 2021 Minutes, Alma Mater, SY2022 Multi-Tiered System of Supports Policy, August 2021 Financial Statements, Contracts v100621, Development Report, Development Summary