

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**  
**Wednesday, November 3<sup>rd</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, Ruth Gonzalez, Tyler Jackson, Colleen Smith

**Guests:** Jenna Smalley, Kleinbard LLC; Michael Whisman, Charter Choices

**Agenda**

I.	Executive Session	5 Minutes
II.	Call to Order – Wes Wyatt	5
	a. Opening Comments	
	b. Adoption of October Minutes	
	c. Act 55 Training	
III.	CEO Report – William Hayes	15
	a. 2021-22 Charter Renewal Update	
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Finance – Kerry Woodward	10
	i. September 2021 Financial Statements	
	ii. Adoption of 11/3/2021 Hires, Terminations, and Resignations	
	iii. Adoption of 11/3/2021 Contracts	
	c. Development – Pat South	5
	i. Development Report & Summary	
	d. Facilities - Joe Conwell	5
	e. Governance – Albert Oehrle	5
	f. Education – Steven Kempf	5

Enclosed Materials: October 2021 Minutes, September 2021 Financial Statements, Contracts v110321, Development Report, Development Summary