

Every man is the architect of his own fortune.



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

Meeting of the Board of Directors
Wednesday, December 1st, 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, 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 November Minutes	
III.	CEO Report – William Hayes	10
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Finance – Kerry Woodward	15
	i. October 2021 Financial Statements	
	ii. Adoption of 12/1/2021 Hires, Terminations, and Resignations	
	iii. Adoption of 12/1/2021 Contracts	
	iv. FY2021 Audit Update and Resolution	
	c. Development – Pat South	5
	i. Development Report & Summary	
	d. Facilities - Joe Conwell	10
	i. Master Campus Plan Update	
	e. Governance – Albert Oehrle	5
	f. Education – Steven Kempf	5

Enclosed Materials: November 2021 Minutes, October 2021 Financial Statements, Contracts v120121, Development Report, Development Summary