



Meeting of the Board of Directors
Wednesday, January 5th, 2022 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; Naima Miller

Agenda

I.	Executive Session	5 Minutes
II.	Call to Order – Wes Wyatt	5
	a. Opening Comments	
	b. Adoption of December Minutes	
III.	Public Comment	
IV.	CEO Report – William Hayes	15
	a. National Student Clearinghouse Report	
	b. Health and Safety Plan Update	
V.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Finance – Kerry Woodward	20
	i. November 2021 Financial Statements	
	ii. Adoption of 1/5/2022 Hires, Terminations, and Resignations	
	iii. FY2021 Audit	
	c. Development – Pat South	5
	i. Development Report & Summary	
	ii. Annual Event Update	
	d. Facilities - Joe Conwell	5
	i. Master Campus Plan Update	
	e. Governance – Albert Oehrle	5
	f. Education – Steven Kempf	5

Enclosed Materials: December 2021 Minutes, Public Commenter_Miller, NSC Report December 2021, ARP ESSER Health and Safety Plan v122021, November 2021 Financial Statements, FY2021 Audit, Development Report, Development Summary