



**Meeting of the Board of Directors**  
**Wednesday, February 2<sup>nd</sup>, 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:** Ruth Gonzalez, William Hayes, Tyler Jackson, Colleen Smith

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

**Agenda**

I.	Executive Session	10 Minutes
II.	Call to Order – Wes Wyatt	5
	a. Opening Comments	
	b. Adoption of 1/5/2022 Minutes	
	c. Adoption of 1/13/2022 Minutes	
III.	CEO Report – William Hayes	15
	a. Adoption of Waiver of Expulsion	
	b. Health and Safety Plan Update	
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Finance – Kerry Woodward	5
	i. December 2021 Financial Statements	
	ii. Adoption of 2/2/2022 Hires, Terminations, and Resignations	
	iii. Adoption of 2/2/2022 Contracts	
	c. Development – Pat South	5
	i. Development Report & Summary	
	ii. Annual Event Update	
	d. Facilities - Joe Conwell	5
	e. Governance – Albert Oehrle	5
	f. Education – Steven Kempf	5

Enclosed Materials: 1/5/2022 Minutes, 1/13/2022 Minutes, ARP ESSER Health and Safety Plan v012822, December 2021 Financial Statements, 2/2/2022 Contracts, Development Report, Development Summary