



Meeting of the Board of Directors
Wednesday, March 2nd, 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 2/2/2022 Minutes	
III.	CEO Report – William Hayes	15
	a. Adoption of Student A Settlement Agreement	
	b. Adoption of Student A Trust Agreement	
	c. Adoption of Student B Educational Services Agreement	
	d. Adoption of Student B Trust Agreement	
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Finance – Kerry Woodward	5
	i. January 2022 Financial Statements	
	ii. Adoption of 3/2/2022 Hires, Terminations, and Resignations	
	iii. Adoption of 3/2/2022 Contracts	
	c. Development – Pat South	5
	i. Development Report & Summary	
	ii. Annual Event Update	
	d. Facilities – Joe Conwell	5
	e. Governance – Albert Oehrle	5
	i. Committee Member Appointment	
	f. Education – Steven Kempf	5

Enclosed Materials: 2/2/2022 Minutes, January 2022 Financial Statements, 3/2/2022 Contracts, Development Report, Development Summary