



Meeting of the Board of Directors
Wednesday, April 6th, 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

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. Statement of Financial Interests Reminder	
	c. Adoption of 3/2/2022 Minutes	
III.	CEO Report – William Hayes	10
	a. Adoption of SY2023 Calendar	
	b. Adoption of Updated Health and Safety Plan	
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Finance – Kerry Woodward	15
	i. Adoption of 4/6/2022 Hires, Terminations, and Resignations	
	ii. Adoption of 4/6/2022 Contracts	
	iii. Contract Approval Resolution	
	iv. February 2022 Financial Statements	
	v. Updated Draft FY2023 Budget Review	
	c. Development – Pat South	5
	i. Development Report & Summary	
	ii. Annual Event Update	
	d. Facilities – Joe Conwell	5
	e. Governance – Albert Oehrle	10
	i. New Trustee Approvals	
	ii. Governance Update	
	f. Education – Steven Kempf	5

Enclosed Materials: 3/2/2022 Minutes, SY2023 Calendar, Health and Safety Plan, 4/6/2022 Contracts, February 2022 Financial Statements, FY2023 Boys' Latin Budget_v7, Development Report, Development Summary, Charles Barrett Adams Resume, Michael Bowman Resume, Dr. Kevin Johnson Resume, Dr. Nancy Robinson-Garvin Resume, Floyd Simpson Resume