



Meeting of the Board of Directors
Wednesday, May 4th, 2022 at 4:00pm
Virtual Zoom Meeting

Board Members in Attendance: Charles Barrett Adams, Michael Bowman, Joseph Conwell, Isaac Ewell, Amy Guidi, Kevin Johnson, Steven Kempf, Albert Oehrle, Nancy Robinson-Garvin, Floyd Simpson, 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	15 Minutes
II.	Call to Order – Wes Wyatt	5
	a. Opening Comments	
	b. Adoption of 4/6/2022 Minutes	
III.	CEO Report – William Hayes	10
	a. Charter Renewal Update	
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Finance – Kerry Woodward	20
	i. Adoption of 5/4/2022 Hires, Terminations, and Resignations	
	ii. Adoption of 5/4/2022 Contracts	
	iii. March 2022 Financial Statements	
	iv. Adoption of FY2023 Salary Offers	
	c. Development – Pat South	5
	i. Development Report & Summary	
	ii. Annual Event Recap	
	d. Facilities – Joe Conwell	5
	e. Governance – Albert Oehrle	5
	f. Education – Steven Kempf	5

Enclosed Materials: 4/6/2022 Minutes, 5/4/2022 Contracts, March 2022 Financial Statements, Development Report, Development Summary