



Meeting of the Board of Trustees
Wednesday, June 1st, 2022 at 4:00pm
339 N. 63rd Street, Philadelphia, PA 19139

Board Members in Attendance: Charles Barrett Adams, Michael Bowman, Joseph Conwell, Isaac Ewell, Amy Guidi, Kevin Johnson, Albert Oehrl, 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	10 Minutes
II.	Call to Order – Wes Wyatt	5
	a. Opening Comments	
	b. Adoption of 5/4/2022 Minutes	
	c. Adoption of FY2023 Board Meeting Schedule	
III.	CEO Report – William Hayes	10
	a. 2021-22 Annual Charter Evaluation Renewal Recommendation Report	
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Finance – Kerry Woodward	30
	i. April 2022 Financial Statements	
	ii. Adoption of FY2023 Budget	
	iii. Adoption of FY2023 Salaries	
	iv. Adoption of 6/1/2022 Hires, Terminations, and Resignations	
	v. Adoption of 6/1/2022 Contracts	
	vi. Adoption of Fund Balance Policy Resolution	
	vii. Adoption of 2021-22 Lease Reimbursement Resolution	
	c. Development – Pat South	5
	i. Development Report & Summary	
	d. Facilities – Joe Conwell	5
	e. Governance – Albert Oehrl	10
	i. Reappointment of Board Members	
	ii. Election of Board Officers	
	iii. Appointments to Board Committees	
	f. Education – Wes Wyatt	5

Enclosed Materials: 5/4/2022 Minutes, FY2023 Board Meeting Schedule, 2021-22 ACE-R, FY2021 990, April 2022 Financial Statements, FY2023 Budget, 6/1/2022 Contracts, Fund Balance Policy Resolution, 2021-22 Lease Reimbursement Resolution, Development Report, Development Summary