



Meeting of the Board of Directors
Wednesday, June 15th, 2022 at 8:30am
Virtual Zoom Meeting

Board Members in Attendance: Charles Barrett Adams, Michael Bowman, Joseph Conwell, Isaac Ewell, Kevin Johnson, 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, Colleen Smith

Guests: Michael Frattone, Kleinbard LLC; Jenna Smalley, Kleinbard LLC

Agenda

I.	Executive Session	10 Minutes
II.	Call to Order – Wes Wyatt	5
	a. Opening Comments	
	b. Adoption of 6/1/2022 Minutes	
III.	CEO Report – William Hayes	15
	a. Approval of Data Sharing Memorandum of Understanding	
	b. Approval of Updated SY2023 Calendar	
	c. Approval of Updated Admissions and Enrollment Policy	
	d. Approval of Updated Student Health Services Policy	
	e. Approval of Suspension and Expulsion Policy	
	f. Approval of Updated Student Records Policy	
	g. Approval of Updated Employee Handbook	
	h. Approval of Staff Verification Affidavit	
IV.	Board Committee Reports	
	a. Finance – Kerry Woodward	15
	i. Approval of Resolution re: Depositories for School Funds	
	ii. Approval of Resolution re: Treasurer Duties and Responsibilities	
	iii. Approval of Internal Controls and Financial Policies	
	b. Governance – Albert Oehrle	15
	i. Approval of Updated Bylaws	
	ii. Approval of Updated Conflict of Interest Policy	
	iii. Approval of Closure and Dissolution Plan and Policy	
	iv. Approval of Resolution re: Execution of Renewal Charter Agreement	

Enclosed Materials: 6/1/2022 Minutes, Data Sharing MOU, SY2023 Calendar, Admissions and Enrollment Policy, Student Health Services Policy, Suspension and Expulsion Policy, Student Records Policy, Employee Handbook, Staff Verification Affidavit, Resolution re: Depositories for School Funds, Resolution re: Treasurer Duties and Responsibilities, Internal Controls and Financial Policies, Bylaws, Conflict of Interest Policy, Closure and Dissolution Plan and Policy, Resolution re: Execution of Renewal Charter Agreement, Renewal Charter Agreement Effective July 1, 2022