



**Meeting of the Board of Directors**  
**Wednesday, July 13<sup>th</sup>, 2022 at 4:00pm**  
*Virtual Zoom Meeting*

**Board Members in Attendance:** Charles Barrett Adams, Michael Bowman, 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, 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 6/15/2022 Minutes	
III.	CEO Report – William Hayes	10
	a. Charter Renewal Update	
	b. Adoption of Educational Services Agreement	
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Finance – Kerry Woodward	10
	i. Adoption of 7/13/2022 Hires, Terminations, and Resignations	
	ii. Adoption of 7/13/2022 Contracts	
	iii. May 2022 Financial Statements	
	c. Development – Pat South	5
	i. FY2022 Development Report	
	ii. FY2023 Development Plan	
	d. Facilities – Wes Wyatt	10
	i. STEAM Building Proposal	
	ii. Adoption of Resolution re: Phase 1	
	iii. Adoption of Resolution re: Phase 2	
	iv. Adoption of Resolution re: Phases 3 and 4	
	e. Governance – Albert Oehrle	5
	f. School Programming & Education Performance – Wes Wyatt	5

Enclosed Materials: 6/15/2022 Minutes, 7/13/2022 Contracts, May 2022 Financial Statements, FY2022 Development Report, FY2023 Development Plan, STEAM Building Proposal

\*The executive session is being called for the purpose of discussing (1) personnel matters and (2) agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law.