



Meeting of the Board of Directors
Wednesday, August 10th, 2022 at 4:00pm
339 N. 63rd Street, Philadelphia, PA 19139

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 7/13/2022 Minutes	
	c. Adoption of 7/19/2022 Minutes	
III.	CEO Report – William Hayes	10
	a. Adoption of Updated Health & Safety Plan	
	b. Adoption of SY2023 Emergency Instructional Time Template	
	c. Adoption of SY2023 Student and Parent Handbook	
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Finance – Kerry Woodward	10
	i. Adoption of Revised FY2023 Budget	
	ii. Adoption of 8/10/2022 Hires, Terminations, and Resignations	
	iii. Adoption of 8/10/2022 Contracts	
	iv. Adoption of Updated Financial Policies and Procedures	
	c. Development – Pat South	5
	i. Development Report & Summary	
	ii. EITC Top Prospects	
	d. Facilities – Wes Wyatt	10
	i. Adoption of Resolution re: Phases 3 and 4	
	e. Governance – Albert Oehrle	5
	f. School Programming & Education Performance – Wes Wyatt	5

Enclosed Materials: 7/13/2022 Minutes, 7/19/2022 Minutes, Health and Safety Plan, SY2023 Emergency Instructional Time Template, SY2023 Student and Parent Handbook, Revised FY2023 Budget, 8/10/2022 Contracts, Financial Policies and Procedures, Development Report, Development Summary, EITC Top Prospects, STEAM Building Proposal

*The executive session is being called for the purpose of discussing personnel matters.