



Meeting of the Board of Directors
Wednesday, December 7th, 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, 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 10/5/2022 Minutes	
III.	CEO Report – William Hayes	10
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Finance – Kerry Woodward	15
	i. October 2022 Financial Statements	
	ii. Adoption of 12/7/2022 Hires, Terminations, and Resignations	
	iii. Adoption of 12/7/2022 Contracts	
	iv. Adoption of FY2022 Audit	
	c. Development – Pat South	5
	i. Development Report & Summary	
	ii. 2023 Event Overview	
	d. Facilities – Wes Wyatt	10
	i. Updated Phase Three of Facilities Plan	
	e. Governance – Albert Oehrle	5
	f. School Programming & Education Performance – Wes Wyatt	5

Enclosed Materials: 10/5/2022 Minutes, October 2022 Financial Statements, 12/7/2022 Contracts, Draft FY2022 Audit, Development Report, Development Summary, 2023 Event Overview

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