



Meeting of the Board of Directors
Wednesday, February 1st, 2023 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 12/7/2022 Minutes	
III.	CEO Report – William Hayes	10
	a. Adoption of Updated Student Health Services Policy	
	b. Adoption of Updated Health and Safety Plan	
	c. Adoption of Resolution Allowing for the Early Graduation of QJW	
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Finance – Kerry Woodward	15
	i. December 2022 Financial Statements	
	ii. Adoption of 2/1/2023 Hires, Terminations, and Resignations	
	iii. Adoption of 2/1/2023 Contracts	
	iv. Adoption of Updated Financial Policies and Procedures	
	v. Adoption of Resolution regarding Investment Account	
	c. Development – Pat South	10
	i. Development Report & Summary	
	ii. Event Update	
	d. Facilities – Wes Wyatt	10
	i. Adoption of New Phase Three of Facilities Plan	
	e. Governance – Albert Oehrle	5
	i. Adoption of Resolution regarding Hiring Authority	
	f. School Programming & Education Performance – Wes Wyatt	10
	i. SY2023 Data Dashboard	

Enclosed Materials: 12/7/2022 Minutes, Student Health Services Policy, Health and Safety Plan, December 2022 Financial Statements, 2/1/2023 Contracts, Financial Policies and Procedures, Investment Account Resolution, Development Report, Development Summary, Hiring Authority Resolution

*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.