



Meeting of the Board of Directors
Wednesday, April 12th, 2023 at 4:00pm
339 N. 63rd Street, Philadelphia, PA 19139 | [Virtual Meeting Link](#)

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 2/1/2023 Minutes	
	c. Reminder regarding Statements of Financial Interests	
	d. Reminder regarding Act 55 of 2017 Training	
III.	CEO Report – William Hayes	10
	a. Adoption of Education Services Agreement for Student A	
	b. Adoption of Trust Agreement for Student A	
	c. Adoption of SY2024 Calendar	
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Finance – Kerry Woodward	15
	i. February 2023 Financial Statements	
	ii. Adoption of 4/12/2023 Hires, Terminations, and Resignations	
	iii. Adoption of 4/12/2023 Contracts	
	iv. Adoption of Updated Financial Policies and Procedures	
	v. Review Draft FY2024 Budget	
	c. Development – Pat South	10
	i. Development Report and Summary	
	ii. Event Update	
	d. Facilities – Wes Wyatt	10
	i. Capital Projects Update	
	e. Governance – Albert Oehrle	5
	i. Committee Charters and Recommendations	
	f. School Programming & Education Performance – Wes Wyatt	10
	i. SY2023 Goals Progress Report	

Enclosed Materials: 2/1/2023 Minutes, SY2024 Calendar, February 2023 Financial Statements, 4/12/2023 Contracts, Financial Policies and Procedures, FY2024 Budget Focus Group Sessions Findings Memo, FY2024 Budget Draft v8, Development Report, Development Summary, SY2023 Goals Progress Report

*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.