



Meeting of the Board of Directors
Wednesday, June 7th, 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*	15 Minutes
II.	Call to Order – Wes Wyatt	5
	a. Opening Comments	
	b. Adoption of 4/12/2023 Minutes	
	c. Adoption of FY2024 Board Meeting Schedule	
	d. Reminder regarding Act 55 of 2017 Training	
III.	CEO Report – William Hayes	5
	a. Adoption of Updated Health and Safety Plan	
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Finance – Kerry Woodward	30
	i. IRS Form 990 FYE 6/30/2022	
	ii. April 2023 Financial Statements	
	iii. Adoption of FY2024 Budget	
	iv. Adoption of FY2024 Salaries	
	v. Adoption of 6/7/2023 Hires, Terminations, and Resignations	
	vi. Adoption of 6/7/2023 Contracts	
	vii. Adoption of Fund Balance Policy Resolution	
	viii. Adoption of 2022-23 Lease Reimbursement Resolution	
	c. Development – Pat South	5
	i. Development Report and Summary	
	d. Facilities – Wes Wyatt, William Hayes	10
	i. Adoption of Middle School Gym Capital Project	
	e. Governance – Albert Oehrle, Paul Yakulis	10
	i. Adoption of Board Member Renomination	
	ii. Adoption of Board Officer Renewals	
	iii. Adoption of Board Committee Assignments	
	iv. Board Committee Roles and Responsibilities	
	f. School Programming & Education Performance – Wes Wyatt	10
	i. SY2023 Goals Progress Report	

Enclosed Materials: 4/12/2023 Minutes, FY2024 Board Meeting Schedule, Health and Safety Plan, March 2023 Financial Statements, April 2023 Financial Statements, IRS Form 990 FYE 6/30/2022, FY2024 Budget Draft v16, 6/7/2023 Contracts, Fund Balance Policy Resolution 2022-23 Lease Reimbursement Resolution, Development Report, Development Summary, Renomination of Kerry Woodward Resolution, Renewal of Kerry Woodward as Treasurer Resolution, Renewal of Patrick South as Secretary Resolution, Renewal of Wesley Wyatt as Chair Resolution, Board Committee Assignments Resolution, Executive Committee Role and Responsibilities, Finance Committee Role and Responsibilities, Governance Committee Role and Responsibilities, School Programming and Education Performance Committee Role and Responsibilities, 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.