



Meeting of the Board of Directors
Wednesday, August 2nd, 2023 at 4:00pm
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, 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 6/7/2023 Minutes	
III.	CEO Report – William Hayes	15
	a. Adoption of Educational Services and Trust Agreements for Student A	
	b. Adoption of Educational Services and Trust Agreements for Student B	
	c. Adoption of Revised 2023-24 Calendar	
	d. Adoption of Employee Handbook	
	e. Adoption of Admission and Enrollment Policy and Process	
	f. Adoption of 2023-24 Student and Family Handbook, including:	
	i. Student Health Services Policy	
	ii. Uniform Policy	
	iii. Attendance Policy	
	iv. Truancy Policy and Program Description	
	v. Code of Conduct	
	vi. Suspension and Expulsion Policy	
	vii. Grading Policy	
	viii. Language Instruction Educational Policy	
	ix. Acceptable Use Policy	
	x. One-to-One Laptop Program Policy	
	xi. Student Records Policy	
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Finance – Colleen Smith	20
	i. May 2023 Financial Statements	
	ii. June 2023 Financial Statements	
	iii. State Budget Update	
	iv. Adoption of Revised FY2024 Budget	
	v. Adoption of 8/2/2023 Hires, Terminations, and Resignations	
	vi. Adoption of 8/2/2023 Contracts	

vii. Adoption of Financial Policies and Procedures	
c. Development – Pat South	15
i. Development Report and Summary	
ii. Board Development Engagement Proposal	
iii. 2024 Event Proposal	
iv. EITC Top Prospects	
d. Governance – Albert Oehrle, Paul Yakulis	5
i. Board Committee Roles and Responsibilities	
e. School Programming & Education Performance – Wes Wyatt	10
i. SY2023 Goals Progress Report	

Enclosed Materials: 6/7/2023 Minutes, Revised 2023-24 Calendar, Employee Handbook, Admission and Enrollment Policy and Process, 2023-24 Student and Family Handbook, May 2023 Financial Statements, June 2023 Financial Statements, FY2024 Budget Draft v22, 8/2/2023 Contracts, Financial Policies and Procedures, Development Report, Development Summary, Board Development Engagement Proposal, 2024 Event Proposal, EITC Top Prospects, Development 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.