



Meeting of the Board of Directors
Wednesday, October 4th, 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, Wesley Wyatt, Paul Yakulis

Board Members Excused: N/A

Staff in Attendance: CJ Celeiro, 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 8/2/2023 Minutes	
	c. Website Biography Review	
III.	CEO Report – William Hayes, Colleen Smith, Ruth Gonzalez	15
	a. CEO Report	
	b. Adoption of Revised 2023-24 Calendar	
	c. Adoption of Updated Health and Safety Plan	
	d. Annual Lead Testing Report	
IV.	Board Committee Reports	
	a. Governance – Albert Oehrle	5
	i. Adoption of Board Treasurer Assignment	
	ii. Adoption of Board Committee Assignments	
	b. Parent Liaison – Elaine Wells	5
	c. Finance – Floyd Simpson	15
	i. July 2023 Financial Statements	
	ii. August 2023 Financial Statements	
	iii. Adoption of 10/4/2023 Hires, Terminations, and Resignations	
	iv. Adoption of 10/4/2023 Contracts	
	d. Development – Pat South, CJ Celeiro	10
	i. Development Report and Summary	
	ii. Board Development Engagement Proposal	
	iii. Board Engagement Opportunity: Fall Play	
	e. School Programming & Education Performance – Charles Adams	5

Enclosed Materials: 8/2/2023 Minutes, 2023-24 Calendar, Health and Safety Plan, Board Treasurer Assignment Resolution, Board Committee Assignments Resolution, July 2023 Financial Statements, August 2023 Financial Statements, 10/4/2023 Contracts, Development Report, Development Summary, Board Development Engagement Proposal

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