

Every man is the architect of his own fortune.



Boys' Latin of Philadelphia Charter School | 215.387.5149 | 5501 Cedar Ave, Philadelphia, PA 19143

Meeting of the Board of Directors
Friday, November 3rd, 2023, at 9:00am
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

Agenda

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| I. | Executive Session* | 15 Minutes |
| II. | Call to Order – Wes Wyatt | 5 |
| | a. Opening Comments | |
| | b. Adoption of 10/4/2023 Minutes | |
| III. | CEO Report – William Hayes | 10 |
| | a. Adoption of Interim High School Principal Resolution | |
| | b. Adoption of 11/3/2023 Contracts | |

Enclosed Materials: 10/4/2023 Minutes, Interim High School Principal Resolution, 11/3/2023 Contracts

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