



**Meeting of the Board of Directors**  
**Wednesday, December 6<sup>th</sup>, 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:** 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 11/3/2023 Minutes	
III.	CEO Report – William Hayes	15
	a. CEO Report	
	b. Adoption of Revised 2023-24 Calendar	
IV.	Board Committee Reports	
	a. Governance – Albert Oehrle	5
	i. Adoption of Board Member Renomination	
	b. Finance – Floyd Simpson	20
	i. Adoption of FY2023 Audit	
	ii. September 2023 Financial Statements	
	iii. October 2023 Financial Statements	
	iv. Adoption of 12/6/2023 Hires, Terminations, and Resignations	
	v. Adoption of 12/6/2023 Contracts	
	c. Parent Liaison – Elaine Wells	5
	d. Development – Pat South	5
	i. Development Report and Summary	
	e. School Programming & Education Performance – Charles Adams	5

Enclosed Materials: 11/3/2023 Minutes, 2023-24 Calendar, Renomination of Paul Yakulis Resolution, Draft FY2023 Audit, September 2023 Financial Statements, October 2023 Financial Statements, 12/6/2023 Contracts, Development Report, Development Summary

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