



**Meeting of the Board of Directors  
Friday, November 3, 2023 at 9:00 a.m.  
Meeting Held Virtually Via Zoom**

*The meeting was called to order at 9:19 a.m.*

**Board Members in Attendance:** Charles Barrett Adams, Michael Bowman, Nancy Robinson-Garvin, Floyd Simpson, Elaine Wells, Wes Wyatt, Paul Yakulis

**Board Members Excused:** Isaac Ewell, Kevin Johnson, Albert Oehrle, Patrick South, Amir Tucker

**Staff in Attendance:** Ruth Gonzalez, Dr. William Hayes, Tyler Jackson, Colleen Smith

I. **Executive Session**

An executive session was held for the purpose of discussing personnel matters.

II. **Call to Order:** *Wes Wyatt*

Mr. Wyatt calls the meeting to order and thanks everyone for attending.

There is a motion to adopt the October 4, 2023 Boys' Latin board of directors meeting minutes, which is moved by Mr. Yakulis and seconded by Mr. Simpson. The motion passes unanimously.

III. **CEO Report:** *Dr. William Hayes and Wes Wyatt*

There is a motion to adopt the proposed Interim High School Principal Resolution appointing Alexis Rylander Bennett as the interim high school principal, which was previously circulated to the board and discussed in executive session, which is moved by Mr. Bowman and seconded by Mr. Simpson. The following board members vote in the affirmative: Mr. Wyatt, Mr. Bowman, Mr. Adams, Mr. Yakulis, Ms. Wells, Mr. Simpson, and Ms. Robinson-Garvin. The motion passes unanimously.

There is a motion to approve the 11/3/2023 Contracts,<sup>1</sup> which were previously circulated to the board and discussed in executive session, which is moved by Mr.

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<sup>1</sup> Charter Choices PIMS Agreement for the 2023-24 School Year; Free Library of Philadelphia Facility Rental Proposal for Annual Fundraising Event on April 25, 2024; and Brulee Catering Event Proposal for Annual Fundraising Event on April 25, 2024.

Simpson and seconded by Mr. Yakulis. The following board members vote in the affirmative: Mr. Wyatt, Mr. Yakulis, Ms. Robinson-Garvin, Ms. Wells, Mr. Simpson, Mr. Bowman, and Mr. Adams. The motion passes unanimously.

Dr. Hayes concludes his presentation.

Mr. Wyatt thanks everyone for their time on short notice to get these resolutions approved, and wishes the board a great weekend.

*The meeting adjourns at 9:23 a.m.*

Respectfully submitted,

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Patrick South, Secretary