



Meeting of the Board of Directors
Wednesday, February 7th, 2024, 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, Elaine Wells, Wesley Wyatt, Paul Yakulis

Board Members Excused: N/A

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

Guests: Cheriece Lee, Parent; Michael Whisman, Charter Choices

Agenda

I.	Executive Session*	10 Minutes
II.	Call to Order – Wes Wyatt	10
	a. Opening Comments	
	b. Board Member Resignation	
	c. 2023 Statements of Financial Interests	
	d. Adoption of 12/6/2023 Minutes	
III.	Public Comment	5
IV.	CEO Report – William Hayes	15
	a. CEO Report	
	b. Adoption of Revised 2023-24 Calendar	
V.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Finance – Floyd Simpson	20
	i. November 2023 Financial Statements	
	ii. December 2023 Financial Statements	
	iii. Adoption of 2/7/2024 Hires, Terminations, and Resignations	
	iv. Adoption of 2/7/2024 Contracts	
	v. Adoption of Updated Financial Policies and Procedures	
	c. Development – Pat South	5
	i. Development Report and Summary	
	d. Governance – Albert Oehrle	5
	e. School Programming & Education Performance – Charles Adams	5

Enclosed Materials: Amir Tucker Resignation, 12/6/2023 Minutes, Public Commenter_Lee, SY2024 Calendar, November 2023 Financial Statements, December 2023 Financial Statements, 2/7/2024 Contracts, Financial Policies and Procedures, Development Report, Development Summary

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