



**Meeting of the Board of Directors**  
**Wednesday, April 3<sup>rd</sup>, 2024, at 4:00pm**  
**Virtual Meeting Link**

**Board Members in Attendance:** Charles Barrett Adams, Michael Bowman, 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, Colleen Smith

**Guests:** Jenna Smalley, Kleinbard LLC; Michael Whisman, Charter Choices

**Agenda**

I.	Executive Session*	10 Minutes
II.	Call to Order – Wes Wyatt	5
	a. Opening Comments	
	b. Board Member Resignation	
	c. Adoption of 2/7/2024 Minutes	
III.	CEO Report – William Hayes	15
	a. CEO Report	
	b. Adoption of High School Principal Resolution	
	c. Adoption of Educational Services Agreement for Student A	
	d. Adoption of Trust Agreement for Student A	
	e. Adoption of Revised 2023-24 Student and Family Handbook	
	f. Adoption of Revised 2023-24 Calendar	
	g. Adoption of 2024-25 Calendar	
	h. Adoption of Flexible Instructional Day Program and Application	
	i. Adoption of Updated Health and Safety Plan	
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Finance – Floyd Simpson	30
	i. January 2024 Financial Statements	
	ii. February 2024 Financial Statements	
	iii. Adoption of 4/3/2024 Hires, Terminations, and Resignations	
	iv. Adoption of 4/3/2024 Contracts	
	v. Review Draft FY2024 Budget	
	c. Development – Pat South	5
	i. Development Report and Summary	
	ii. 2024 Event Update	
	d. Governance – Albert Oehrle	5
	e. School Programming & Education Performance – Charles Adams	5

Enclosed Materials: Isaac Ewell Resignation, 2/7/2024 Minutes, High School Principal Resolution, 2023-24 Student and Family Handbook, SY2024 Calendar, SY2025 Calendar, Flexible Instructional Day Application, Health and Safety Plan,

January 2024 Financial Statements, February 2024 Financial Statements, 4/3/2024 Contracts, FY2024 Budget Draft v4, Development Report, Development Summary

\*The executive session is being called for the purpose of discussing (1) personnel matters and (2) agency business which, if conducted in public, would violate a lawful privilege, or lead to the disclosure of information or confidentiality protected by law.