



Meeting of the Board of Directors
Wednesday, June 5th, 2024, at 4:00pm
339 N. 63rd Street, Philadelphia, PA 19139

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: Nathaniel Morris; Jenna Smalley, Kleinbard LLC; Michael Whisman, Charter Choices

Agenda

I.	Executive Session*	20 Minutes
II.	Call to Order – Wes Wyatt	10
	a. Opening Comments	
	b. Adoption of 4/3/2024 Minutes	
	c. Election of Nathaniel Morris to the Board of Directors	
	d. Adoption of FY2025 Board Meeting Schedule	
III.	CEO Report – William Hayes	10
	a. CEO Report	
	b. Adoption of Revised SY2024 Calendar	
	c. Adoption of 2024 Professional Education Plan	
	d. Adoption of Educational Services Agreement for Student A	
	e. Adoption of Educational Services Agreement for Student B	
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Finance – Floyd Simpson	30
	i. IRS Form 990 FYE 6/30/2023	
	ii. March 2024 Financial Statements	
	iii. April 2024 Financial Statements	
	iv. Adoption of Fund Balance Policy Resolution	
	v. Adoption of FY2024 Lease Reimbursement Resolution	
	vi. Adoption of 6/5/2024 Hires, Terminations, and Resignations	
	vii. Adoption of 6/5/2024 Contracts	
	viii. Adoption of FY2025 Budget	
	ix. Adoption of FY2025 Salaries	
	c. Development – Pat South	5
	i. Development Report and Summary	
	d. Governance – Albert Oehrle	10
	i. Adoption of Renomination of Albert Oehrle Resolution	
	ii. Adoption of Renomination of Wes Wyatt Resolution	
	iii. Adoption of Board Committee Assignments Resolution	
	e. School Programming & Education Performance – Charles Adams	5

Enclosed Materials: 4/3/2024 Minutes, Nathaniel Morris Resume, FY2025 Board Meeting Schedule, SY2024 Calendar, 2024 Professional Education Plan, IRS Form 990 FYE 6/30/2023, March 2024 Financial Statements, April 2024 Financial Statements, Fund Balance Policy Resolution, FY2024 Lease Reimbursement Resolution, 6/5/2024 Contracts, FY2025 Budget Draft v12, Development Report, Development Summary, Renomination of Albert Oehrle Resolution, Renomination of Wes Wyatt Resolution, Board Committee Assignments Resolution

*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.