

Every man is the architect of his own fortune.



Boys' Latin of Philadelphia Charter School | 215.387.5149 | 5501 Cedar Ave, Philadelphia, PA 19143

Meeting of the Board of Directors
Thursday, June 27th, 2024, at 1:30pm
Virtual Meeting Link

Board Members in Attendance: Charles Barrett Adams, Michael Bowman, Nancy Robinson-Garvin, Nathaniel Morris, Patrick South, Elaine Wells, Wesley Wyatt, Paul Yakulis

Board Members Excused: Kevin Johnson, Albert Oehrle, Floyd Simpson

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

Guests: Jenna Smalley, Kleinbard LLC

Agenda

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| I. | Executive Session* | 15 Minutes |
| II. | Call to Order – Wes Wyatt | 5 |
| | a. Opening Comments | |
| | b. Adoption of 6/5/2024 Minutes | |
| | c. Adoption of Employment Agreement for Dr. William Hayes | |
| III. | CEO Report – William Hayes | 10 |
| | a. Adoption of Educational Services and Trust Agreements for Student A | |
| | b. Adoption of Revised SY2025 Calendar | |
| | c. Adoption of Revised FY2025 Budget | |
| | d. Adoption of 2024-25 SchoolLync Agreement | |
| | e. Adoption of Attuned Education Partners Strategic Plan Proposal | |

Enclosed Materials: 6/5/2024 Minutes, SY2025 Calendar, FY2025 Budget, 2024-25 SchoolLync Agreement, Attuned Education Partners Strategic Plan Proposal

*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.