



Meeting of the Board of Directors
Wednesday, August 7th, 2024, at 4:00pm
Virtual Meeting Link

Board Members in Attendance: Charles Barrett Adams, Michael Bowman, Nancy Robinson-Garvin, Kevin Johnson, Nathaniel Morris, 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: Jenna Smalley, Kleinbard LLC

Agenda

I.	Executive Session*	10 Minutes
II.	Call to Order – Wes Wyatt	5
	a. Opening Comments	
	b. Adoption of 6/27/2024 Minutes	
III.	CEO Report – William Hayes	15
	a. Adoption of Educational Services and Trust Agreements for Student A	
	b. Adoption of Resolution Approving the Graduation of MA, SC, and JR	
	c. Adoption of Health and Safety Plan	
	d. Adoption of Employee Handbook	
	e. Adoption of Homebound Instruction Policy	
	f. Adoption of Admission and Enrollment Policy and Process	
	g. Adoption of Boys' Latin Middle College and Dual Enrollment Manual	
	h. Adoption of 2024-25 Student and Family Handbook, including:	
	i. Student Health Services Policy	
	ii. Uniform Policy	
	iii. Student Expression Policy	
	iv. Attendance Policy	
	v. Truancy Policy and Program Description	
	vi. Code of Conduct	
	vii. Suspension and Expulsion Policy	
	viii. Grading Policy	
	ix. Acceptable Use Policy	
	x. One-to-One Laptop Program Policy	
	xi. Student Records Policy	
	xii. Language Instruction Educational Policy	
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Finance – Floyd Simpson	10
	i. May 2024 Financial Statements	
	ii. June 2024 Financial Statements	
	iii. Adoption of 8/7/2024 Hires, Terminations, and Resignations	
	iv. Adoption of 8/7/2024 Contracts	

v.	Adoption of Financial Policies and Procedures	
vi.	Adoption of Conflict of Interest Policy	
c.	Development – Pat South	10
i.	Development Report and Summary	
ii.	Board Engagement Opportunities	
iii.	EITC Business Top Prospects	
d.	Governance – Paul Yakulis	5
e.	School Programming & Education Performance – Charles Adams	5

Enclosed Materials: 6/27/2024 Minutes, Health and Safety Plan, Employee Handbook, Homebound Instruction Policy, Admission and Enrollment Policy and Process, Boys' Latin Middle College Program Outline, 2024-25 Student and Family Handbook, May 2024 Financial Statements, June 2024 Financial Statements, 8/7/2024 Contracts, Financial Policies and Procedures, Conflict of Interest Policy, Development Report, Development Summary, Board Engagement Opportunities, EITC Business Top Prospects

*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.