



**Meeting of the Board of Directors  
Thursday, June 27, 2024 at 1:30 p.m.  
Meeting Held Virtually Via Zoom**

*The meeting was called to order at 1:50 p.m.*

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

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

Staff in Attendance: Dr. William Hayes, Tyler Jackson, Colleen Smith

Guests in Attendance: Jenna Smalley (Kleinbard LLC)

I. Executive Session

An executive session was held 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.

II. Call to Order: *Wes Wyatt*

Mr. Wyatt calls the meeting to order.

There is a motion to adopt the June 5, 2024 Boys' Latin board of directors meeting minutes, which is moved by Mr. Yakulis and seconded by Ms. Wells. The motion passes unanimously.

There is a motion to adopt the Employment Agreement for Dr. William Hayes, which was previously circulated to the board and discussed in executive session, which is moved by Mr. Yakulis and seconded by Ms. Wells. The following board members vote in the affirmative: Mr. Yakulis, Ms. Wells, Mr. Wyatt, Mr. Adams, Ms. Robinson-Garvin, Mr. South, and Mr. Morris. The motion passes unanimously.

Mr. Wyatt announces that Dr. Hayes' contract is extended for three more years.

III. CEO Report: *Dr. William Hayes*

Dr. Hayes introduces the resolutions to be voted on today.

There is a motion to adopt the Educational Services and Trust Agreements for Student A (\$9,800.00), which was previously circulated to the board and discussed in executive session, which is moved by Mr. Yakulis and seconded by Mr. Morris. The following board members vote in the affirmative: Ms. Robinson-Garvin, Mr. Morris, Mr. Yakulis, Mr. South, Mr. Wyatt, Mr. Adams, and Ms. Wells. The motion passes unanimously.

There is a motion to adopt the Revised SY2025 Calendar, which was previously circulated to the board, which is moved by Mr. Yakulis and seconded by Mr. Morris. The following board members vote in the affirmative: Ms. Wells, Mr. Yakulis, Mr. Morris, Mr. Wyatt, Mr. Adams, Ms. Robinson-Garvin, and Mr. South. The motion passes unanimously.

There is a motion to adopt the Revised FY2025 Budget, which was previously circulated to the board, which is moved by Mr. Yakulis and seconded by Mr. Morris. The following board members vote in the affirmative: Mr. Yakulis, Mr. South, Mr. Morris, Mr. Wyatt, Mr. Adams, Ms. Robinson-Garvin, and Ms. Wells. The motion passes unanimously.

There is a motion to adopt the 2024-25 SchoolLync Agreement (\$300,000.00), which was previously circulated to the board, which is moved by Mr. South and seconded by Ms. Wells. The following board members vote in the affirmative: Ms. Wells, Mr. Adams, Mr. South, Mr. Wyatt, Mr. Yakulis, Ms. Robinson-Garvin, and Mr. Morris. The motion passes unanimously.

There is a motion to adopt the Attuned Education Partners Strategic Plan Proposal (\$196,680.00), which was previously circulated to the board, which is moved by Mr. Yakulis and seconded by Mr. Morris. The following board members vote in the affirmative: Ms. Robinson-Garvin, Mr. Morris, Mr. South, Mr. Wyatt, Mr. Adams, Mr. Yakulis, and Ms. Wells. The motion passes unanimously.

Dr. Hayes concludes his presentation.

Mr. Wyatt thanks everyone for their time and attention to these matters.

*The meeting adjourns at 1:58 p.m.*

Respectfully submitted,

---

Patrick South, Secretary