



Meeting of the Board of Directors
Wednesday, October 2nd, 2024, at 4:00pm
339 N. 63rd Street, Philadelphia, PA 19139

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

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| I. | Executive Session* | 15 Minutes |
| II. | Call to Order – Wes Wyatt | 5 |
| | a. Opening Comments | |
| | b. Adoption of 8/7/2024 Minutes | |
| | c. Website Biography Review Request | |
| III. | CEO Report – William Hayes | 10 |
| | a. CEO Report | |
| | b. Adoption of Educational Services and Trust Agreements for Student A | |
| | c. Adoption of Educational Services and Trust Agreements for Student B | |
| | d. Adoption of Updated Admission and Enrollment Policy and Process | |
| | e. Adoption of Updated SY2025 Calendar | |
| IV. | Board Committee Reports | |
| | a. Parent Liaison – Elaine Wells | 5 |
| | b. Finance – Floyd Simpson | 10 |
| | i. July 2024 Financial Statements | |
| | ii. August 2024 Financial Statements | |
| | iii. Adoption of 10/2/2024 Hires, Terminations, and Resignations | |
| | iv. Adoption of 10/2/2024 Contracts | |
| | c. Development – Pat South | 10 |
| | i. Development Report and Summary | |
| | ii. Board Engagement Opportunities Update | |
| | iii. Annual Appeal Contacts Request | |
| | d. Governance – Paul Yakulis | 5 |
| | e. School Programming & Education Performance – Charles Adams | 5 |

Enclosed Materials: 8/7/2024 Minutes, Admission and Enrollment Policy and Process, SY2025 Calendar, July 2024 Financial Statements, August 2024 Financial Statements, 10/2/2024 Contracts, 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.