



Meeting of the Board of Directors
Wednesday, August 6th, 2025, at 4:00pm
Virtual Meeting Link

Board Members in Attendance: Charles Barrett Adams, Michael Bowman, Nathaniel Morris, Lauren Myers, 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: Michael Whisman, Vertex Education; Jenna Smalley, Kleinbard LLC

Agenda

I.	Executive Session*	10 Minutes
II.	Call to Order – Wes Wyatt	5
	a. Opening Comments	
	i. Board Website Biographies Review Request	
	b. Adoption of June 17 th , 2025 Minutes	
III.	CEO Report – William Hayes	15
	a. CEO Report	
	b. Adoption of Educational Services Agreement for Student A	
	c. Adoption of Resolution Approving the Graduation of NF, ZT, and JM	
	d. Adoption of 2025-26 Schoolwide Plan, including Equity Plan	
	e. Adoption of 2025-26 Bullying Policy	
	f. Adoption of Updated 2025-26 School Calendar	
	g. Adoption of Updated Employee Handbook	
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Audit and Finance – Floyd Simpson	10
	i. May 2025 Financial Statements	
	ii. June 2025 Financial Statements	
	iii. Adoption of August 6 th , 2025 Hires, Terminations, and Resignations	
	iv. Adoption of August 6 th , 2025 Contracts	
	c. Development – Pat South	10
	i. Development Report	
	ii. Board Engagement Opportunities	
	iii. EITC Business Top Prospects	
	d. Governance – Paul Yakulis	5
	i. Adoption of Resolution Assigning Lauren Myers to Committee	
	e. School Programming & Education Performance – Charles Adams	5

Enclosed Materials: 6/17/2025 Minutes, 2025-26 Schoolwide Plan, 2025-26 Bullying Policy, 2025-26 School Calendar, Employee Handbook, May 2025 Financial Statements, June 2025 Financial Statements, 8/6/2025 Contracts, Development Report, 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.