Meeting of the Board of Directors
Wednesday, October 1st, 2025, at 4:00pm
Middle School Dining Hall
344 N. Felton Street, Philadelphia, PA 19139

Board Members in Attendance: Charles Barrett Adams, Michael Bowman, Nathaniel Morris, Lauren Myers, Floyd Simpson, Patrick South, Elaine Wells, Wesley Wyatt
Board Members Excused: Paul Yakulis
Staff in Attendance: Ruth Gonzalez, William Hayes, Tyler Jackson, Hannah Mickens, Colleen Smith
Guests: Jenna Smalley, Kleinbard LLC; Michael Whisman, Vertex Education

Agenda

I.	Executive Session*	5 Minutes
II.	Call to Order – Wes Wyatt	5
	a. Opening Comments	
	b. Adoption of August 6th, 2025 Minutes	
III.	CEO Report – William Hayes	20
	a. CEO Report	
	b. Special Presentation on Latin (Hannah Mickens)	
	c. Annual Charter Evaluation Feedback on Board Accessibility Standard	
	d. Adoption of Updated Enrollment Policy	
	e. Adoption of Updated 2025-26 School Calendar	
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Audit and Finance – Floyd Simpson	10
	i. July 2025 Financial Statements	
	ii. August 2025 Financial Statements	
	iii. Adoption of October 1st, 2025 Hires, Terminations, and Resignations	
	iv. Adoption of October 1st, 2025 Contracts	
	v. Adoption of Fund Balance Policy Resolution	
	vi. Approval of Capital Projects Increase	
	c. Development – Pat South	10
	i. Development Report	
	ii. 2025 Annual Appeal Campaign	
	iii. Individual EITC Giving Opportunity	
	d. Governance – Wes Wyatt	5
	i. Adoption of Resolution Assigning Lauren Myers to Committee	
	e. School Programming & Education Performance – Charles Adams	10
	i. Strategic Plan Update	

Enclosed Materials: 8/6/2025 Minutes, Support for Latin at Boys' Latin, Enrollment Policy, 2025-26 School Calendar, July 2025 Financial Statements, August 2025 Financial Statements, 10/1/2025 Contracts, Fund Balance Policy Resolution, Development Report, Development Summary, EITC Overview for Individuals, Strategic Plan Update

*The executive session is being called for the purpose of discussing personnel matters.