

Every man is the architect of his own fortune.



Boys' Latin of Philadelphia Charter School | 215.387.5149 | 5501 Cedar Ave, Philadelphia, PA 19143

Special Meeting of the Board of Directors
Wednesday, November 19th, 2025, at 8:15am
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, Colleen Smith

Guests: Jenna Smalley, Kleinbard LLC

Agenda

- | | | |
|-----|---|-----------|
| I. | Call to Order – Wes Wyatt | 5 Minutes |
| | a. Opening Comments | |
| | b. Adoption of 10/1/2025 Minutes | |
| II. | Audit and Finance Committee – Floyd Simpson | 10 |
| | a. Adoption of Resolution to Open a Line of Credit with Truist (Option D) | |

Enclosed Materials: 10/1/2025 Minutes, Truist Funding Scenarios (see Option D)