Meeting of the Board of Directors
Wednesday, December 3rd, 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, Zach Paris, Colleen Smith
Guests: Michael Whisman, Vertex Education; Jenna Smalley, Kleinbard LLC

Agenda

I.	Executive Session*	5 Minutes
II.	Call to Order – Wes Wyatt	5
	a. Opening Comments	
	b. Adoption of November 19th, 2025 Minutes	
III.	CEO Report – William Hayes	20
	a. CEO Report	
	b. Special Presentation on Dual Enrollment (Zach Paris)	
	c. Adoption of Updated 2025-26 School Calendar	
	d. Adoption of Waiver of Expulsion Hearing Agreement	
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Audit and Finance – Floyd Simpson	15
	i. Adoption of FY2025 Audit	
	ii. September 2025 Financial Statements	
	iii. October 2025 Financial Statements	
	iv. Adoption of December 3rd, 2025 Hires, Terminations, and Resignations	
	v. Adoption of December 3rd, 2025 Contracts	
	c. Development – Pat South	5
	i. Development Report and Summary	
	d. Governance – Paul Yakulis	5
	e. School Programming & Education Performance – Charles Adams	10
	i. Strategic Plan Update	

Enclosed Materials: 11/19/2025 Minutes, 2025-26 School Calendar, Draft FY2025 Audit for Boys' Latin of Philadelphia, Draft FY2025 Audit for Boys' Latin Foundation, September 2025 Financial Statements, October 2025 Financial Statements, 12/3/2025 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.