Meeting of the Board of Directors
Wednesday, February 4th, 2026, 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, Paul Yakulis
Board Members Excused: N/A
Staff in Attendance: Ruth Gonzalez, William Hayes, Tyler Jackson, Colleen Smith
Guests: Jenna Smalley, Kleinbard LLC; Michael Whisman, Vertex Education

Agenda

I.	Executive Session*	15 Minutes
II.	Call to Order – Wes Wyatt	5
	a. Opening Comments	
	i. Statement of Financial Interests	
	b. Adoption of December 3rd, 2026 Minutes	
III.	CEO Report – William Hayes	15
	a. CEO Report	
	b. Adoption of Student A Educational Services and Trust Agreements	
	c. Adoption of Student B Educational Services and Trust Agreements	
	d. Adoption of Student C Educational Services and Trust Agreements	
	e. Adoption of Student D Educational Services Agreement	
	f. 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. November 2025 Financial Statements	
	ii. December 2025 Financial Statements	
	iii. Adoption of February 4th, 2026 Hires, Terminations, and Resignations	
	iv. Adoption of February 4th, 2026 Contracts	
	v. Adoption of Updated Financial Policies and Procedures	
	c. Development – Pat South	5
	i. Development Report and Summary	
	d. Governance – Paul Yakulis	5
	e. School Programming & Education Performance – Charles Adams	5

Enclosed Materials: 12/3/2025 Minutes, 2025-26 School Calendar, November 2025 Financial Statements, December 2025 Financial Statements, 2/4/2026 Contracts, Development Report, Development Summary, Financial Policies and Procedures

*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.