



Meeting of the Board of Directors
Wednesday, April 8th, 2026, 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, Imere Williams, Tom Zuzulock

Guests: Naadira Phillips, Parent; Jenna Smalley, Kleinbard LLC; Michael Whisman, Vertex Education

Agenda

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| I. | Executive Session* | 20 Minutes |
| II. | Call to Order – Wes Wyatt | 5 |
| | a. Opening Comments | |
| | b. Adoption of February 4 th , 2026 Minutes | |
| III. | Public Comment | |
| | a. Naadira Phillips | |
| IV. | CEO Report – William Hayes | 25 |
| | a. Special Presentation on Run Club (Tom Zuzulock and Imere Williams) | |
| | b. CEO Report | |
| | c. Adoption of Student A Educational Services and Trust Agreements | |
| | d. Adoption of Student B Educational Services and Trust Agreements | |
| | e. Adoption of Updated 2025-26 School Calendar | |
| | f. Adoption of 2026-27 School Calendar | |
| V. | Board Committee Reports | |
| | a. Parent Liaison – Elaine Wells | 5 |
| | b. Audit and Finance – Floyd Simpson | 30 |
| | i. January 2026 Financial Statements | |
| | ii. February 2026 Financial Statements | |
| | iii. Adoption of April 8 th , 2026 Hires, Terminations, and Resignations | |
| | iv. Adoption of April 8 th , 2026 Contracts | |
| | v. Review of Draft FY2027 Budget | |
| | vi. Review of Strategic Plan Update on Financial and Capital Plans | |
| | vii. Adoption of FY2027 Compensation Schedule | |
| | 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: 2/4/2026 Minutes, Public Comment_NaadiraPhillips, 2025-26 School Calendar, 2026-27 School Calendar, January 2026 Financial Statements, February 2026 Financial Statements, 4/8/2026 Contracts, Draft FY2027 Budget, 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.