Special Meeting of the Board of Directors
Wednesday, May 20th, 2026, at 9:15am
Virtual Meeting Link

Board Members in Attendance: Charles Barrett Adams, Michael Bowman, Nathaniel Morris, Lauren Myers, Floyd Simpson, Patrick South, Elaine Wells, Wesley Wyatt
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 4/8/2026 Minutes	
II.	CEO Report – William Hayes	10
	a. Adoption of High School Flooring Capital Project	
	b. Adoption of Middle School Control Access Fence Capital Project	

Enclosed Materials: 4/8/2026 Minutes, Philadelphia Flooring Solutions Contract, Anchor Management Proposal