Meeting of the Board of Directors
Wednesday, June 3rd, 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
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	10
	a. Opening Comments	
	b. Adoption of May 20th, 2026 Minutes	
	c. Election of Felicia Wrice-Scott as Parent Representative to the Board of Directors	
	d. Adoption of FY2027 Board Meeting Schedule	
III.	CEO Report – William Hayes	10
	a. CEO Report	
	b. Adoption of Educational Services Agreement for Student A	
	c. Adoption of Updated SY2026 School Calendar	
IV.	Board Committee Reports	
	a. Parent Liaison – Elaine Wells	5
	b. Audit and Finance – Floyd Simpson	30
	i. FY2025 IRS Form 990	
	ii. March 2026 Financial Statements	
	iii. April 2026 Financial Statements	
	iv. Adoption of FY2026 Lease Reimbursement Resolution	
	v. Adoption of June 3rd, 2026 Hires, Terminations, and Resignations	
	vi. Adoption of June 3rd, 2026 Contracts	
	vii. Adoption of FY2027 Budget	
	viii. Adoption of FY2027 Salaries	
	c. Development – Pat South	5
	i. Development Report and Summary	
	ii. Board Giving Reminder	
	d. Governance – Wes Wyatt	10
	i. Adoption of Board Chair Renewal Resolution	
	ii. Adoption of Board Secretary Renewal Resolution	
	iii. Adoption of Board Committee Assignments Resolution	
	e. School Programming & Education Performance – Charles Adams	5

Enclosed Materials: 5/20/2026 Minutes, Felicia Wrice-Scott Resume, FY2027 Board Meeting Schedule, Updated SY2026 School Calendar, School FY2025 IRS Form 990, Foundation FY2025 IRS Form 990, March 2026 Financial Statements,

April 2026 Financial Statements, FY2026 Lease Reimbursement Resolution, 6/3/2026 Contracts, FY2027 Budget Drafts v10 and v11, Development Report, Development Summary, Board Chair Renewal Resolution, Board Secretary Renewal Resolution, Board Committee Assignments Resolution

*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. The School Safety and Security Coordinator shall make a report to the school's board of directors on the school's current school security personnel.