Meeting of the Board of Directors
Thursday, June 18th, 2026, at 8:30am
Virtual Meeting Link

Board Members in Attendance: Charles Barrett Adams, Michael Bowman, Nathaniel Morris, Lauren Myers, Floyd Simpson, Patrick South, Elaine Wells, Felicia Wrice-Scott, Wesley Wyatt
Board Members Excused: N/A
Staff in Attendance: Ruth Gonzalez, William Hayes, Colleen Smith
Guests: Jenna Smalley, Kleinbard LLC; Michael Whisman, Vertex Education

Agenda

I.	Executive Session*	5 Minutes
II.	Call to Order – Wes Wyatt	5
	a. Opening Comments	
	b. Adoption of 6/3/2026 Minutes	
III.	CEO Report – William Hayes	10
	a. Adoption of Educational Services and Trust Agreements for Student A	
	b. Adoption of Revised FY2027 Budget	
	c. Adoption of Revised FY2027 Salaries	

Enclosed Materials: 6/3/2026 Minutes, FY2027 Budget v12

*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.