Meeting of the Board of Directors
Wednesday, August 5th, 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, Felicia Wrice-Scott, Wesley Wyatt
Board Members Excused: N/A
Staff in Attendance: Ruth Gonzalez, William Hayes, Colleen Smith
Guests: Brooke Mattingly, Friends of Education; Ufere Princewill, UPCARE Africa Technologies; Jenna Smalley, Kleinbard LLC; Michael Whisman, Vertex Education

Agenda

I. Executive Session* — 10 Minutes
II. Call to Order – Wes Wyatt — 5
  a. Opening Comments
  b. Adoption of June 18th, 2026 Minutes
III. Public Comment — 5
  a. Ufere Princewill
IV. CEO Report – William Hayes — 30
  a. CEO Report
    i. Overview of 2026-27 Charter Renewal Process
  b. Adoption of Student A Educational Services and Trust Agreements
  c. Adoption of Student B Educational Services and Trust Agreements
  d. Adoption of Resolution Approving Graduation of EH, JH, HH, and CS
  e. Adoption of Updated Employee Handbook
  f. Adoption of Employee and Volunteer Code of Conduct
  g. Adoption of Employee and Volunteer Technology Code of Conduct
  h. Adoption of Updated Admission and Enrollment Policy and Process
  i. Adoption of Updated 2026-27 School Calendar
  j. Adoption of 2026-27 Student and Family Handbook, including:
    i. Student Health Services Policy
    ii. Uniform Policy
    iii. Student Expression Policy
    iv. Attendance Policy
    v. Truancy Policy and Program Description
    vi. Code of Conduct
    vii. Suspension and Expulsion Policy
    viii. Positive Behavior Support Policy
    ix. Grading Policy
    x. Graduation Requirements
    xi. Acceptable Use Policy
    xii. One-to-One Laptop Program Policy
    xiii. Student Records and Confidentiality Policy

xiv. Language Instruction Educational Program Policy

k. Adoption of Updated Program of Studies

l. Adoption of 2026-27 Parent and Family Engagement Policy

m. Adoption of 2026-27 TSI Title 1 School Plan

V. Board Committee Reports

a. Audit and Finance – Floyd Simpson 10

i. May 2026 Financial Statements

ii. Adoption of August 5th, 2026 Hires, Terminations, and Resignations

iii. Adoption of August 5th, 2026 Contracts

iv. Adoption of Updated Financial Policies and Procedures

v. Adoption of Susquehanna Foundation Loan Forgiveness Resolution

b. Governance – Wes Wyatt 5

i. Adoption of Updated Board Committee Assignments Resolution

ii. Adoption of Board Treasurer Renewal Resolution

c. Development – Pat South 25

i. Development Report

ii. Board Engagement Opportunities

iii. EITC Business Top Prospects

iv. Special Presentation: Individual EITC Giving Opportunity

d. School Programming & Education Performance – Charles Adams 5

e. Parent Liaison – Elaine Wells 5

Enclosed Materials: 6/18/2026 Minutes, Public Comment_Ufere Princewill, Employee Handbook, Employee and Volunteer Code of Conduct, Employee and Volunteer Technology Code of Conduct, Admission and Enrollment Policy and Process, 2026-27 School Calendar, 2026-27 Student and Family Handbook, Program of Studies, 2026-27 Parent and Family Engagement Policy, 2026-27 TSI Title I School Plan, May 2026 Financial Statements, 8/5/2026 Contracts, Financial Policies and Procedures, Susquehanna Foundation Loan Forgiveness Resolution, Board Committee Assignments Resolution, Board Treasurer Renewal Resolution, Development Report, Board Engagement Opportunities, EITC Business Top Prospects, Friends of Education Presentation

*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.