Special Meeting of the Board of Directors
Thursday, June 18, 2026 at 8:30 a.m.
Meeting Held Virtually Via Zoom

The meeting was called to order at 8:36 a.m.

Board Members in Attendance: Michael Bowman, Nathaniel Morris, Lauren Myers, Floyd Simpson, Elaine Wells, Wes Wyatt

Board Members Excused: Charles Barrett Adams, Patrick South, Felicia Wrice-Scott

Staff in Attendance: Ruth Gonzalez, Dr. William Hayes, Tyler Jackson, Colleen Smith

I. Executive Session

An executive session was held 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.

II. Call to Order: *Wes Wyatt*

Mr. Wyatt calls the meeting to order, and appreciates everyone taking the time on such short notice to meet considering unexpected news about the budget and important votes to take.

There is a motion to adopt the June 3, 2026 Boys' Latin board of directors meeting minutes, which is moved by Mr. Simpson and seconded by Ms. Myers. The motion passes unanimously.

III. CEO Report: *Dr. Hayes and Wes Wyatt*

Mr. Wyatt turns to the items to be voted on this morning.

There is a motion to adopt the Educational Services and Trust Agreements for Student A, which was previously circulated to the board and discussed in executive session, which is moved by Mr. Bowman and seconded by Mr. Morris. The following board members vote in the affirmative: Mr. Bowman, Mr. Morris, Ms. Myers, Mr. Simpson, Ms. Wells, and Mr. Wyatt. The motion passes unanimously.

There is a motion to adopt the Revised FY2027 Budget, which was previously circulated to the board, which is moved by Mr. Simpson and seconded by Mr. Bowman. The following board members vote in the affirmative: Mr. Bowman, Mr. Morris, Ms. Myers, Mr. Simpson, Ms. Wells, and Mr. Wyatt. The motion passes unanimously.

There is a motion to adopt the Revised FY2027 Salaries, which was previously circulated to the board and discussed in executive session, which is moved by Mr. Simpson and seconded by Ms. Myers. The following board members vote in the affirmative: Mr. Bowman, Mr. Morris, Ms. Myers, Mr. Simpson, Ms. Wells, and Mr. Wyatt. The motion passes unanimously.

Mr. Wyatt and Dr. Hayes conclude their presentation.

Mr. Wyatt thanks everyone for attending so early in the morning, and wishes everyone a great day.

The meeting adjourns at 8:41 a.m.

Respectfully submitted,

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Patrick South, Secretary