



Meeting of the Board of Directors
Wednesday, October 7th, 2026, at 4:00pm
Middle School Dining Hall
344 N. Felton Street, Philadelphia, PA 19139

Board Members in Attendance: Charles Barrett Adams, Michael Bowman, Lauren Myers, Floyd Simpson, Patrick South, Elaine Wells, Felicia Wrice-Scott, Wesley Wyatt

Board Members Excused: Nathaniel Morris

Staff in Attendance: Ruth Gonzalez, William Hayes, Tyler Jackson, Hannah Mickens, Colleen Smith

Guests: Edwena Lanier, School District of Philadelphia; Jenna Smalley, Kleinbard LLC; Michael Whisman, Vertex Education; April Witherspoon, School District of Philadelphia

Agenda

- | | | |
|------|---|------------|
| I. | Executive Session* | 15 Minutes |
| II. | Call to Order – Wes Wyatt | 5 |
| | a. Opening Comments | |
| | b. Adoption of August 5 th , 2026 Minutes | |
| III. | CEO Report – William Hayes | 25 |
| | a. Strategic Plan Update | |
| | b. Special Presentation on Latin (Hannah Mickens) | |
| | c. School Updates | |
| | d. Adoption of Resolution Approving Expansion to the 4 th and 5 th Grade Levels | |
| | e. Adoption of Updated 2026-27 School Calendar | |
| | f. Adoption of Updated 2026-27 Student and Family Handbook, including: | |
| | i. Updated Daily Schedules | |
| | ii. Updated Student Records and Confidentiality Policy | |
| | iii. Parent/Guardian Visitor Policy | |
| | g. Adoption of 2026-27 School-Parent Compact | |
| | h. Adoption of 2026-27 TSI Title I School Plan | |
| IV. | Board Committee Reports | |
| | a. School Programming & Education Performance – Charles Adams | 5 |
| | b. Parent Liaison – Elaine Wells | 5 |
| | c. Audit and Finance – Floyd Simpson | 10 |
| | i. FY2027 Financial Statements Review: July and August | |
| | ii. Adoption of October 7 th , 2026 Hires, Terminations, and Resignations | |
| | iii. Adoption of October 7 th , 2026 Contracts | |
| | iv. Adoption of Fund Balance Resolution | |
| | d. Development – Pat South | 5 |
| | i. Development Summary Review | |
| | e. Governance – Wes Wyatt | 5 |

Enclosed Materials: 8/5/2026 Minutes, Grade Level Expansion Resolution, 2026-27 School Calendar, 2026-27 Student and Family Handbook, 2026-27 School-Parent Compact, 2026-27 TSI Title I School Plan, July 2026 Financial Statements, August 2026 Financial Statements, 10/7/2026 Contracts, Fund Balance Resolution, Development Summary

*The executive session is being called for the purpose of discussing personnel matters (hires, terminations, and resignations).