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.	Call to Order – Wes Wyatt	5 Minutes
	a. Opening Comments	
	b. Adoption of August 5th, 2026 Minutes	
II.	Executive Session*	15
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 4th and 5th 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 7th, 2026 Hires, Terminations, and Resignations	
	iii. Adoption of October 7th, 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).