Meeting of the Board of Directors
Wednesday, December 2nd, 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-Rodriguez, William Hayes, Tyler Jackson, Colleen Smith
Guests: Jenna Smalley, Kleinbard LLC; Michael Whisman, Vertex Education

Agenda

I.	Call to Order – Wes Wyatt	5 Minutes
	a. Opening Comments	
	b. Adoption of October 7th, 2026 Minutes	
II.	Executive Session*	10
III.	CEO Report – William Hayes	15
	a. CEO Report	
	b. Adoption of Student A Educational Services and Trust Agreements	
	c. Adoption of Updated Employee Handbook	
IV.	Board Committee Reports	
	a. School Programming & Education Performance – Charles Adams	5
	b. Parent Liaison – Elaine Wells	5
	c. Audit and Finance – Floyd Simpson	20
	i. Adoption of FY2026 Audit	
	ii. FY2027 Financial Statements Review: September and October	
	iii. Adoption of December 2nd, 2026 Hires, Terminations, and Resignations	
	iv. Adoption of December 2nd, 2026 Contracts	
	v. Adoption of Resolution re: PNC Bank Account	
	vi. Adoption of Resolution re: Special Education Settlement Authority	
	d. Development – Pat South	5
	i. Review of Development Report and Summary	
	e. Governance – Michael Bowman	5

Enclosed Materials: 10/7/2026 Minutes, Employee Handbook, Draft FY2026 Audit for Boys' Latin of Philadelphia, Draft FY2026 Single Audit for Boys' Latin of Philadelphia, Draft FY2026 Audit for Boys' Latin Foundation, September 2026 Financial Statements, October 2026 Financial Statements, 12/2/2026 Contracts, Development Report, Development Summary

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