



**Wissahickon Board of Directors Meeting Agenda**

Wissahickon Charter School  
4700 G Wissahickon Ave.  
Philadelphia, PA 19144

Monday, August 18, 2025  
Time: 9:00 a.m.

Held Virtually via Zoom Conferencing  
<https://us06web.zoom.us/j/89792023254>

**9:15 Welcome (Erich)**

**9:15-9:30: Some Good News and Board Good News (Kristi)**

**9:30-9:40: Morris Arboretum Presentation**

**9:40-9:50 Consent Agenda (Erich)**

- June Expenses (if available)
- June meeting minutes
- Confidential Legal Settlement
- 2025-26 Employee Handbook
- 2025-26 Family/Student Handbook

**9:50-9:55: Financial and Audit Committee**

- Finance Updates

**9:55-10:05: Development Update (Jane)**

**10:05-10:20: CEO Report (Kristi)**

- **Professional Development**
- **New Staff/Hiring**
- **Facilities**
- **Strategic Plan Update**

**10:20: Adjourn**