**Wissahickon Board of Directors Meeting Agenda**

4700 G Wissahickon Avenue

Philadelphia, PA 19144

Wednesday, September 17, 2025

Time: 6:00pm-7:30pm

**Held Virtually via Zoom Conferencing**

<https://us06web.zoom.us/j/84348007179?pwd=pdW3vwj1n4PpkVnoWYCaB8nuK6s3a7.1>

**6:00-6:03:** Welcome & Norms (Erich)

**6:03 -6:08:** Some Good News and Board Good News (Kristi)

**6:08-6:10:** Consent Agenda (Erich)

● August Expenses

● August meeting minutes

● Apply Philly Charter Enrollment Policy Update

**6:10-6:25:** Financial and Audit Committee (Allora Buckshon and Mike Whisman)

**6:25-6:45:** Governance Committee (Shauna)

● Board Strengths/Needs Assessment?

● Board Recruitment Update

**6:45-7:00:** Development Committee (Jane)

**7:00-7:15:** CEO Report (Kristi)