



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)