



Board of Trustees

September 2026 Board Meeting

Wednesday, September 16, 2026, at 6:00 p.m. ET

Agenda

6:00 to 6:10	Welcome • Call to Order • Agenda review • Introductions of Lacey Tisdale	Erich Holland
6:10 to 6:15	Some Good News and Board Good News	Kristi Littell
6:15 to 6:20	Consent Agenda • July Board Meeting Minutes • Expenses and Check Disbursements	Erich Holland
6:20 to 6:40	Finance and Audit Committee • Financial Statements • Investment Account (Truist)	Allora Buckshon Vertex Education
6:40 to 6:45	Development Committee	Jane Walsh
6:45 to 6:50	Governance Committee • Board Candidates	Shauna Mace
6:50 to 7:05	CEO Update • Bylaw Review • Strategic Plan: Year-3	Kristi Littell
7:05 to 7:20	Closed Session for legally allowable student matter	Kristi Littell
7:20	Adjourn	Erich Holland

Meeting Materials: [Meetings 2026-2027 Meeting Folder](#)

Board of Trustees website: <https://www.wissahickoncharter.org/who-we-are0/board-of-trustees>