



# Wissahickon

CHARTER SCHOOL

## Board of Trustees

June 2026 Board Meeting

Wednesday, June 10, 2026, at 6:00 p.m. ET

### Agenda

6:00 to 6:05	Welcome <ul style="list-style-type: none"><li>• Call to Order</li><li>• Agenda review</li></ul>	Erich Holland
6:05 to 6:10	Some Good News and Board Good News	Kristi Littell
6:10 to 6:15	Consent Agenda <ul style="list-style-type: none"><li>• May expenses</li><li>• May Board Meeting Minutes</li><li>• WCS Emergency Plan</li><li>• WCS Safety &amp; Security Plans</li></ul>	Erich Holland
6:15 to 6:35	Finance and Audit Committee <ul style="list-style-type: none"><li>• May financial statements</li><li>• 2026-27 Budget</li><li>• Fund Balance</li></ul>	Allora Buckshon Vertex Education
6:35 to 6:40	Development Committee	Jane Walsh
6:40 to 6:50	Governance Committee <ul style="list-style-type: none"><li>• Evaluation Update</li><li>• Board Candidates Introduction &amp; Vote</li><li>• Board Officers for 2026-27</li></ul>	Shauna Mace
6:50 to 7:10	CEO Update <ul style="list-style-type: none"><li>• End of Year Updates</li><li>• Input for August Board Retreat</li></ul>	Kristi Littell
7:10 to 7:20	Closed Session for legally allowable student matter	Kristi Littell
7:20	Adjourn	Erich Holland

Meeting Materials: [Meetings 2025-2026 Meeting Folder](#)

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