



# Wissahickon

CHARTER SCHOOL

## Board of Trustees

April 2026 Board Meeting

Wednesday, April 15, 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>• March expenses</li><li>• March Board Meeting Minutes</li></ul>	Erich Holland
6:15 to 6:25	Facilities Update	Tiffany Days, <i>Network Director of Operations</i>
6:25 to 6:30	Finance and Audit Committee <ul style="list-style-type: none"><li>• Financial statements</li></ul>	Allora Buckshon Vertex Education
6:30 to 6:55	Development <ul style="list-style-type: none"><li>• Spring Event Planning and Updates</li><li>• Confirmed Event Attendees</li></ul>	Jane Walsh
6:55 to 7:05	Governance Committee	Shauna Mace
7:05 to 7:15	CEO Update	Kristi Littell
7:15 to 7:25	Closed Session for legally allowable student matter	Kristi Littell
7:25	Adjourn	Erich Holland

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

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