



Board of Trustees

May 2026 Board Meeting

Wednesday, May 20, 2026, at 6:00 p.m. ET

Agenda

6:00 to 6:05	<p>Welcome</p> <ul style="list-style-type: none"> • Call to Order • Agenda review • Guest Speaker (3 minutes) 	Erich Holland
6:05 to 6:10	Some Good News and Board Good News	Kristi Littell
6:10 to 6:15	<p>Consent Agenda</p> <ul style="list-style-type: none"> • April expenses • April Board Meeting Minutes • Updated WCS '26-'27 Calendar • Board Meeting Calendar for '26-'27 	Erich Holland
6:15-6:35	<p>Finance and Audit Committee</p> <ul style="list-style-type: none"> • Financial statements • 2026-27 Budget 	Allora Buckshon Vertex Education
6:35-6:40	Development	Jane Walsh
6:40-6:50	Governance Committee	Shauna Mace
6:50-7:10	<p>CEO Update</p> <ul style="list-style-type: none"> • Strategic Plan • End of Year Events 	Kristi Littell

	<ul style="list-style-type: none">• Hiring• Magnolia Work	
7:10-7:20	Closed Session for legally allowable confidential 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>