



Board of Trustees

July 2026 Board Meeting

Friday, July 31, 2026, at 9 a.m. ET

Hosted at Stradley Ronon (2005 Market Street, Suite 2600, Philadelphia, PA 19103)

Agenda

9:00 to 9:15	Welcome • Call to Order • Agenda review	Erich Holland
9:15 to 9:30	Some Good News and Board Good News	Kristi Littell
9:30 to 9:35	Consent Agenda • April Board Meeting Minutes (UPDATED) • June Board Meeting Minutes • Employee Handbook • Student & Family Handbook	Erich Holland
9:35 to 9:40	Finance and Audit Committee	Allora Buckshon Kristi Littell
9:40 to 9:50	Development Committee	Jane Walsh
9:50 to 9:55	Governance Committee • Seeking a WCS parent to the Board	Shauna Mace
9:55 to 10:05	CEO Update • Charter Renewal Process • Staffing Update	Kristi Littell
10:05 to 10:10	Closed Session for legally allowable student matter	Kristi Littell
10:15	Adjourn	Erich Holland

Meeting Materials: [July 2026 Meeting Folder](#)

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