ELMWOOD VILLAGE CHARTER SCHOOL

BOARD OF TRUSTEES SPECIAL MEETING

WEDNESDAY, SEPTEMBER 9, 2026
EVCS DAYS PARK CAMPUS

TRUSTEES PRESENT: *Jacob Piorkowski; Kathy Franklin-Adams; Patti Anderson; Ed Castine; Jason Lang; Matt Ryan; George McLean, Jemima Herrera, and Anna Sotelo-Peryea*

TRUSTEES EXCUSED: *Mimi Barnes Coppola; Michael Larry; Ken Gholston*

TRUSTEES ABSENT:

OTHERS PRESENT: *Liz Evans, EVCS Director of Operations*

1. CALL TO ORDER

Jacob Piorkowski called the meeting to order at 6:04 PM.

2. OLD BUSINESS PRESENTED TO QUORUM FOR CONSIDERATION AND VOTE

The minutes of the Elmwood Village Charter School Board of Trustees meeting held on July 25, 2026 were presented. No issues were raised.

Kathy moved to approve the minutes, and George seconded. Approved unanimously.

Final financial statements for the year ended June 30, 2026, and financial statements for the one month ended July 31, 2026 were reviewed by the board.

Jason moved to approve the financials, and Ed seconded. Approved unanimously.

Revised Fiscal Policies & Procedures Manual and Uniform Grant Guidelines policy were put forward for consideration.

Matt moved to approve the revised Fiscal Policies & Procedures Manual and Uniform Grant Guidelines policy, and George seconded. Approved unanimously.

The slate of new hires presented at the August 19 meeting was put forward for consideration.

Patty moved to approve the new hires, and Matt seconded. Approved unanimously.

The school safety plan was put forward for consideration.

Ed moved to approve the school safety plan, and Jason seconded. Approved unanimously.

Barbara Delgross was nominated to the board of trustees.

Matt moved to approve the nomination, and George seconded. Approved unanimously.

4. PUBLIC COMMENT

No members of the public joined the meeting.

Patty motioned to adjourn the meeting, and George seconded the motion. Approved unanimounsly.

The meeting was adjourned at 6:22 PM.

Respectfully submitted,
Anna Sotelo-Peryea
EVCS Board Secretary