



THE LABORATORY CHARTER SCHOOL

**Board of Trustees
Meeting Minutes
May 20, 2026
6:00 p.m.**

Virtual ZOOM Meeting Link:

<https://us06web.zoom.us/j/2314020168?pwd=bVAvaVJVv1E1cFFHWGY5NTArSVVGQT09&omn=8498703626>

Call to Order

The meeting was called to order at 6:06pm.

Board Member Role Call:

Present: Dr. Veronica Florence-McPherson, President, Karen Slade, Member, Elbert Sampson, Treasurer, Tiffany Ferrell, Secretary, Pinkey Lucas, Member

Absent: Norris Benms, Esq. Vice-President

Non-Board Members: Dr. Andrea Coleman-Hill, CEO, Joan B. Brown, Director of Human Resources, Chirag Amin, Vertex Education, Alan Epstein, Esq. Solicitor

Other: None

Announcement of Executive Session – Legal and Personnel Discussions:

An executive session was held on May 20, 2026 to discuss legal and

~~Announcement of Committee Recommendation: None~~

Approval of Minutes: April 2026 Board Meeting

Motion duly made, seconded and carried to approve the March 2026 meeting minutes.

Motion: Karen Slade, Member, Second: Elbert Sampson, Treasurer

Each member voted as follows:

Dr. Veronica Florence-McPherson, President- Yes
Karen Slade, Member- Yes
Tiffany Ferrell, Secretary- Yes
Pinkey Lucas, Member- Yes
Elbert Sampson, Treasurer- Yes

Unfinished Business: None

New Business

Finance Report and 2026-2027 Budget

- Cash Balances are \$23k
- Accounts Payable is \$920k
- Unrestricted Fund Balance is (\$990k)

The 2026-2027 Budget was reviewed and explained.

Motion duly made, seconded and carried to approve the Finance Report.

Motion: Karen Slade, Member, Second: Elbert Sampson, Treasurer

Each Member voted as follows:

Dr. Veronica Florence-McPherson, President- Yes
Karen Slade, Member- Yes
Tiffany Ferrell, Secretary- Yes
Pinkey Lucas, Member- Yes
Elbert Sampson, Treasurer- Yes

CEO Report

GOLF OUTING SEPTEMBER 1, 2026

The first annual LAB Charter Inaugural Golf Outing September 1, 2026 at the Ramblewood Country Club. The flyer is attached. Tickets are on sale now.

Philadelphia's Gilpin Hall Gymnasium. The church is located at 7500 Germantown Ave. in Chestnut Hill. The flyer is attached.

PSSA

We have completed the 2026 PSSA assessment for English Language Arts, Math, and Science. The exam was administered in electronic form to all students. All but one student took and completed the test. That student is in a placement. Lab Charter met the participation rate of at least 95% this year.

Motion duly made, seconded and carried to approve the CEO Report.
Motion: Elbert Sampson, Treasurer, Second: Karen Slade, Member Second:

Each Member voted as follows:

Dr. Veronica Florence-McPherson, President- Yes
Karen Slade, Member- Yes
Tiffany Ferrell, Secretary- Yes
Pinkey Lucas, Member- Yes
Elbert Sampson, Treasurer- Yes

Board Resolutions

Common Consent Agenda

1. 52020261

The Laboratory Charter School Board of Trustees ("Board") hereby resolves to approve the 2026-2027 Budget as presented.

2. 52020262

The Laboratory Charter School Board of Trustees ("Board") hereby resolves to approve the 2026-2027 Board of Trustees Meeting Schedule as Presented.

3. 52020263

The Laboratory Charter School Board of Trustees ("Board") hereby resolves to approve the amended Enrollment Policy as presented.

Motion duly made, seconded and carried to approve the Common Consent Agenda.
Motion: Tiffany Ferrell, Secretary, Second, Pinkey Lucas, Member
Each Member voted as follows:

Dr. Veronica Florence-McPherson, President- Yes
Karen Slade, Member- Yes

Elbert Sampson, Treasurer- Yes

I. Public Participation: None

II. Adjournment

Motion duly made, seconded and carried to approve the Adjournment.
Motion: Tiffany Ferrell, Secretary, Dr. Veronica Florence-McPherson, President

Each Member voted as follows:

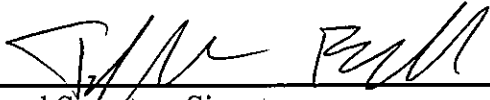
Dr. Veronica Florence-McPherson, President- Yes

Karen Slade, Member- Yes

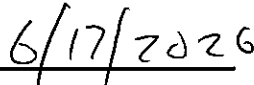
Tiffany Ferrell, Secretary- Yes

Pinkey Lucas, Member- Yes

Elbert Sampson, Treasurer- Yes



Board Secretary Signature



Date