



SPECIAL MEETING OF THE BOARD OF DIRECTORS

January 25, 2018

Minutes

Location: 1617 John F. Kennedy Blvd., Philadelphia, PA 19103

Board attendees: Paul Archibald (phone), Beth Packel, Bill Brinkman (phone), Dave Bryant (phone), Gerald Escovitz, Bruce Lesser (phone), Eric Muller (phone), Chris Zagacki

Board members absent: Lisa Hoffstein, Nicole Jenkins, Mike Maholick, Bruce Levine, Lorraine White

Other attendees: Adam Antonioli, Kelly Davenport (phone), Johnny Mills, K.Y. (Mother of Student), I.Y. (Student), L.Y. (Grandmother of Student)

2:06 PM, meeting called to order.

I. Executive Session

- a. Beth Packel makes a motion for the Board to enter executive session to preserve student confidentiality as required by law. Dave Bryant seconds.
- b. Paul Archibald, Beth Packel, Bill Brinkman, Dave Bryant, Gerald Escovitz, Bruce Lesser, Eric Muller, vote in favor of the motion. There are no votes against and no abstentions. The motion passes.
- c. The Board holds executive session from 2:08 PM to 2:19 PM.

II. The Board Invites Family to Discuss Expulsion

III. Executive Session

- a. Bruce Lesser makes a motion for the Board to re-enter executive session to preserve student confidentiality as required by law. Beth Packel seconds.
- b. Paul Archibald, Beth Packel, Bill Brinkman, Dave Bryant, Gerald Escovitz, Bruce Lesser, Eric Muller, vote in favor of the motion. There are no votes against and no abstentions. The motion passes.
- c. The Board holds executive session from 2:29 PM to 2:37 PM.

IV. Formal Vote On Student Expulsion

- a. Beth Packel makes a motion that, based on the information presented to the Board, the student I.Y. referred to in the finding of fact by William R. Sneed III be expelled from Freire Charter Middle School, effective immediately. Bruce Lesser seconds.
- b. Paul Archibald, Beth Packel, Bill Brinkman, Dave Bryant, Gerald Escovitz, Bruce Lesser, Eric Muller, vote in favor of the motion. There are no votes against and no abstentions. The motion passes.

2:48 PM, meeting adjourned.