



# MEETING OF THE BOARD OF DIRECTORS

**TUESDAY, AUGUST 4, 2020 | 9:30 AM**  
**VIA ZOOM VIDEO CONFERENCE CALL**

**Board Members Present:** Kiara Allison, Paul Archibald, William Brinkman, Gerald Escovitz, Lisa Hoffstein, Nicole Jenkins, Raquel Leach, Bruce Lesser, Beth Packel, Lorraine White

**Others Present:** Leigh Botwinik, Olivia Burgess, Kelly Davenport, Dawn Eubanks, Johnny Mills, Chris Moore, Max Matthews, Melanie Reiser, Anthony Royster, Scott Solomon, Charles Ware, Chris Zagacki

Meeting Start, 9:36 AM

## I. Call to Order

## II. Public Comment

- a. No public comment.

## III. Resolutions

- a. Approve Minutes – June 10, 2020
  - i. William Brinkman makes a motion to approve. Lisa Hoffstein seconds.
  - ii. Kiara Allison, Paul Archibald, William Brinkman, Gerald Escovitz, Lisa Hoffstein, Nicole Jenkins, Raquel Leach, Bruce Lesser, Beth Packel, Lorraine White vote in favor of the motion. There are votes against and no abstentions.
- b. Approve Minutes – June 29, 2020
  - i. Paul Archibald makes a motion to approve. Raquel Leach seconds.
  - ii. Kiara Allison, Paul Archibald, William Brinkman, Gerald Escovitz, Lisa Hoffstein, Nicole Jenkins, Raquel Leach, Bruce Lesser, Beth Packel, Lorraine White vote in favor of the motion. There are votes against and no abstentions.
- c. Proposed Health and Safety Plan 2020-21
  - i. Max Matthews shares that the Health and Safety plan was developed collaboratively between the Heads of School across the Freire network. Each school entity must create a Health and Safety Plan which will serve as the local guidelines for all instructional and non-instructional school reopening activities. This plan must be approved by the Board of Directors and submitted to the Charter Schools Office by Friday, August 7.
  - ii. Max reviews the specifics of the Health and Safety plan with the Board of Directors.
  - iii. Beth Packel makes a motion to approve. Lisa Hoffstein seconds.
  - iv. Kiara Allison, Paul Archibald, William Brinkman, Gerald Escovitz, Lisa Hoffstein, Nicole Jenkins, Raquel Leach, Bruce Lesser, Beth Packel, Lorraine White vote in favor of the motion. There are votes against and no abstentions.
- d. Emergency Instructional Time Submission to PA Department of Education

- i. As communicated to chief school administrators on July 6, 2020, Section 520.1 of the School Code provides flexibility to meet minimum instructional time requirements in the event of an emergency that prevents a school entity from providing for the attendance of all pupils or usual hours of classes at the school entity. The Pennsylvania Department of Education (PDE) considers the World Health Organization-declared Coronavirus disease (COVID-19) a global pandemic and an emergency as contemplated by Section 520.1.
- ii. Freire is required to submit the Emergency Instruction Time Submission to the School District of Philadelphia before the start of the 2020-2021 academic year.
- iii. Lisa Hoffstein makes a motion to approve. William Brinkman seconds.
- iv. Kiara Allison, Paul Archibald, William Brinkman, Gerald Escovitz, Lisa Hoffstein, Nicole Jenkins, Raquel Leach, Bruce Lesser, Beth Packel, Lorraine White vote in favor of the motion. There are votes against and no abstentions.

Meeting Adjourned, 10:03 AM.