

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**

August 12, 2019

**Minutes**

Location: 2027 Chestnut Street, Philadelphia, PA 19103

Board Members Present: Paul Archibald (phone), William Brinkman, David Bryant (phone), Gerald Escovitz (phone), Lisa Hoffstein (phone), Raquel Leach, Bruce Lesser (phone), Lorraine White (phone)

Other Attendees: Kelly Davenport, Maurice Roberts, K.T. (Mother of Student)

2:04 PM, meeting called to order.

**I. Executive Session**

- a. William Brinkman makes a motion for the Board to enter executive session to preserve student confidentiality as required by law. Raquel Leach seconds.
- b. Paul Archibald, William Brinkman, David Bryant, Gerald Escovitz, Lisa Hoffstein, Raquel Leach, Bruce Lesser, Lorraine White vote in favor of the motion. There are no votes against and no abstentions. The motion passes.
- c. The Board holds executive session from 2:20 PM to 2:54 PM.

**II. The Board Invites the Family to Discuss Expulsion**

- a. Upon exiting executive session, the mother of the student chose to withdraw the student.

3:00 PM, meeting adjourned.