



SPECIAL MEETING OF THE BOARD OF DIRECTORS

March 12, 2018

Minutes

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

Board attendees: Paul Archibald (phone), Bill Brinkman (phone), Dave Bryant (phone), Gerald Escovitz, Aliya Griffin (phone) Bruce Lesser (phone), Michael Maholick (phone), Beth Packer (phone), Chris Zagacki

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

Other attendees: N.D. (Mother of Student), Kelly Davenport, E.K. (Student), Johnny Mills, Erin Thomas

11:02 AM, meeting called to order.

I. Executive Session

- a. Bruce Lesser makes a motion for the Board to enter executive session to preserve student confidentiality as required by law. Paul Archibald seconds.
- b. Paul Archibald, Bill Brinkman, Dave Bryant, Gerald Escovitz, Aliya Griffin, Bruce Lesser, Michael Maholick, and Beth Packer vote in favor of the motion. There are no votes against and no abstentions. The motion passes.
- c. The Board holds executive session from 11:04 AM to 11:33 AM.

II. The Board Invites Family to Discuss Expulsion

III. Executive Session

- a. Bill Brinkman makes a motion for the Board to re-enter executive session to preserve student confidentiality as required by law. Beth Packer seconds.
- b. Paul Archibald, Bill Brinkman, Dave Bryant, Gerald Escovitz, Aliya Griffin, Bruce Lesser, Michael Maholick, and Beth Packer vote in favor of the motion. There are no votes against and no abstentions. The motion passes.
- c. The Board holds executive session from 11:42 AM to 11:52 AM.

IV. Formal Vote on Student Expulsion

- a. Bill Brinkman makes a motion that, based on the information presented to the Board, the student, E.K., 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, Bill Brinkman, Dave Bryant, Gerald Escovitz, Aliya Griffin, Bruce Lesser, Michael Maholick, and Beth Packer vote in favor of the motion. There are no votes against and no abstentions. The motion passes.

12:06 PM, meeting adjourned.