

MEETING OF THE BOARD OF DIRECTORS

MAY 11, 2022 | 8 AM VIA ZOOM VIDEO CONFERENCE CALL MEETING ID: 611 336 0544 | PASSWORD: 075513

- I. Public Comment
- II. Resolutions
 - a. Head of School/Leadership Transition (Andrea Zepp for FCMS)*
 - b. Change of CEO for Freire Charter School (Chris Moore)*

*Requires Vote

The next Board Meeting is scheduled for Wednesday, June 15, 2022 at 8:00 AM via Zoom Conference Call

Freire Charter School provides a college-preparatory learning experience with a focus on individual freedom, critical thinking, and problem solving in an environment that emphasizes the values of community, teamwork, and commitment to peace.



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Board Members Present: Paul Archibald, William Brinkman, David Bryant, Lisa Hoffstein, Nicole Jenkins, Bruce Lesser, and Bruce Levine

Others Present: Leigh Botwinik, Olivia Burgess, Kelly Davenport, Chris Moore, Andrea Zepp

Meeting Start, 8:03 AM

I. Public Comment

- a. There is no public comment.
- II. Resolutions
 - a. Head of School/Leadership Transition (Andrea Zepp for FCMS)*
 - i. Kelly Davenport shares with the board that Chris Zagacki will be stepping down as Head of School at Freire Charter Middle School and will be replaced by Andrea Zepp. Kelly introduces Andrea and praises her for all the arduous work.
 - ii. Bruce Levine asks Andrea what things are going to become a priority for her in her new role. Andrea shares she will primarily focus on school culture and parent outreach while in her role to build long lasting relationships.
 - iii. Bruce Lesser makes a motion to appoint Andrea Zepp as Head of School for Freire Charter Middle School. Paul Archibald seconds.
 - iv. Paul Archibald, William Brinkman, David Bryant, Lisa Hoffstein, Nicole Jenkins, Bruce Lesser, and Bruce Levine vote in favor of the motion. There are no votes against or abstentions.
 - b. Change of Chief Executive Officer for Freire Charter School (Chris Moore)*
 - i. Chris Zagacki is listed as Chief Executive Officer at the Department of Education for Freire Charter School and with his transition on June 10, 2022, Chris Moore will be listed as the new Chief Executive Officer for Freire Charter School.
 - ii. Bruce Lesser makes a motion to appoint Chris Moore as Chief Executive Officer for Freire Charter School. Paul Archibald seconds.
 - iii. Paul Archibald, William Brinkman, David Bryant, Lisa Hoffstein, Nicole Jenkins, Bruce Lesser, and Bruce Levine vote in favor of the motion. There are no votes against or abstentions.

Meeting Adjourned, 8:21 AM

*Requires Vote

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