



# MEETING OF THE BOARD OF DIRECTORS

**DECEMBER 7, 2023 | 8 AM**

**ZOOM MEETING ID: 830 4644 8780 | PASSWORD: 404698**

**LOCATION: ZOOM**

**Board Members Present:** Kiara Allison, Paul Archibald, Phyllis Bookspan, William Brinkman, Dave Bryant, Kathleen O'Connell, Steve DeAnglis, Lisa Hoffstein, Nicole Jenkins, Raquel Leach, Bruce Lesser

**Others Present:** Leigh Botwinik, Kelly Davenport, Pam Dougherty, Makayla Harrison, Chris Moore, Paul Ramirez, Latesha Rucker, Jeff Stacey, Andrea Zepp

**Meeting Start: 8:04 AM**

## I. Public Comment

- A. Makayla Harrison, attorney at the Education Law Center, enters public comment. ELC believes that the Freire Board of Directors does not have the authority to expel the student, A, because the incident occurred after the student had entered and exited a store after leaving school, and therefore should no longer be considered to have occurred on the way home from school.

## II. Executive Session

### A. Finding of Facts (Attachment 1)

1. Bruce Lesser makes a motion to enter Executive Session to discuss To review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations. William Brinkman seconds.
2. The Board enters Executive Session at 8:08 AM.
3. The Board exits the Executive Session at 9:19 AM.
4. Bruce Lesser makes a motion to exit. Kathleen O'Connell seconds.
5. Kiara Allison, Paul Archibald, Phyllis Bookspan, William Brinkman, Dave Bryant, Kathleen O'Connell, Steve DeAnglis, Lisa Hoffstein, Nicole Jenkins, Raquel Leach and Bruce Lesser vote in favor of the motion. There are no votes against and no abstentions.

## III. Resolutions

### A. Vote on Student Expulsion\*

1. After reviewing the finding facts document the board decides to expel student discussed in the Hearing Officer's Report (#10078356) from Freire Charter School effective immediately, and to adopt the Hearing Officer's report, together with all exhibits presented at the formal hearing, as the Board's adjudication.
2. Steve DeAnglis makes a motion to approve. Paul Archibald seconds.
3. Kiara Allison, Paul Archibald, Phyllis Bookspan, William Brinkman, Dave Bryant, Kathleen O'Connell, Steve DeAnglis, Lisa Hoffstein, Nicole Jenkins, Raquel Leach and Bruce Lesser vote in favor of the motion. There are no votes against and no abstentions.

**Meeting Adjourned, 9:22 AM**