



MEETING OF THE BOARD OF DIRECTORS

FEBRUARY 29, 2024 | 8 AM

ZOOM MEETING ID: 611 336 0544 | LOCATION: ZOOM

Board Members Present: Kiara Allison, Paul Archibald, Phyllis Bookspan, David Bryant, Lisa Hoffstein, Nicole Jenkins, Raquel Leach, Kathleen O'Connell

Others Present: Leigh Botwinik, Olivia Burgess, Kelly Davenport, Chris Moore, Shakeeta Parker, Paul Ramirez, Ms. Scott (Parent of SH), Mr. Singleton (Parent of SH), Andrea Zepp

Meeting Start, 8:05 AM

I. Public Comment

- A. Mr. Singleton notes his displeasure with the Hearing Officer's report and the rescheduling of the meeting. He confirms we should proceed without his attorney present. He asks on what basis the school will be making the decision.
- B. Ms. Scott notes her displeasure that the other student is allowed to be in school.

II. Executive Session

- A. Finding of Facts (Attachment 1A)
- B. Code of Conduct (Attachment 1B)
 1. Kathleen O'Connell makes a motion to move into Executive Session at 8:13 AM to "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." Lisa Hoffstein seconds.
 2. Kiara Allison, Paul Archibald, Phyllis Bookspan, David Bryant, Lisa Hoffstein, Nicole Jenkins, Raquel Leach, and Kathleen O'Connell vote in favor of the motion. There are no votes against and no abstentions.
 3. Kathleen O'Connell makes a motion to exit the Executive Session at 10:05 AM. Paul Archibald seconds.
 4. Kiara Allison, Paul Archibald, Phyllis Bookspan, David Bryant, Lisa Hoffstein, Nicole Jenkins, Raquel Leach, and Kathleen O'Connell 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 of fact, the board decides to expel the student discussed in the Hearing Officer's Report (#10180169) 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. Kathleen O'Connell makes a motion to approve. Kiara Allison seconds.
 3. Kiara Allison, Paul Archibald, Phyllis Bookspan, David Bryant, Lisa Hoffstein, Nicole Jenkins, Raquel Leach, and Kathleen O'Connell vote in favor of the motion. There are no votes against and no abstentions.

Meeting Adjourned, 10:07 AM