



MEETING OF THE BOARD OF DIRECTORS

MAY 29, 2024 | 8 AM
MEETING ID: 611 336 0544
LOCATION: ZOOM

Board Members Present: Kiara Allison, Paul Archibald, William Brinkman, Lisa Hoffstein, Nicole Jenkins, Linda Kilpatrick (New Board Member), Raquel Leach, Kathleen O'Connell

Others Present: Leigh Botwinik, Olivia Burgess, Kelly Davenport, Nate Durant, Dawn Eubanks, Brian Galletto (TECH Freire Staff), Chris Moore, Paul Ramirez, Anthony Royster, Scott Solomon, Andrea Zepp

Meeting Start, 8:08 AM

I. Public Comment

- A. No public comment.

II. Resolutions

- A. Review & Approve Minutes from Board Meeting on April 10, 2024 (Attachment 2A)*
 1. The board reviews the minutes from the April 10, 2024 board meeting.
 2. William Brinkman makes a motion to approve. Lisa Hoffstein seconds.
 3. Kiara Allison, Paul Archibald, William Brinkman, David Bryant, Lisa Hoffstein, Nicole Jenkins, Linda Kilpatrick, Raquel Leach and Kathleen O'Connell vote in favor. There are no votes against and no abstentions.
- B. Review & Approve Resume of Linda Kilpatrick for Freire Charter School & TECH Freire (Attachment 2B)*
 1. Linda Kilpatrick introduces herself to the board.
 2. Linda shares her appreciation for being recommended and a part of the Freire family.
 3. The Freire Charter School board recommends Linda Kilpatrick to serve on the TECH Freire board and Freire Charter School boards.
 4. William Brinkman makes a motion to approve. Lisa Hoffstein seconds.
 5. Kiara Allison, Paul Archibald, William Brinkman, David Bryant, Lisa Hoffstein, Nicole Jenkins, Linda Kilpatrick, Raquel Leach and Kathleen O'Connell vote in favor. There are no votes against and no abstentions.
- C. Review & Approve 2024-2025 School Calendar (Attachment 2C)*
 1. Johnny Mills' reviews the proposed 2024-2025 School Calendar with the board.
 2. William Brinkman makes a motion to approve. Paul Archibald seconds.
 3. Kiara Allison, Paul Archibald, William Brinkman, David Bryant, Lisa Hoffstein, Nicole Jenkins, Linda Kilpatrick, Raquel Leach and Kathleen O'Connell vote in favor. There are no votes against and no abstentions.
- D. Review & Approve Flexible Instructional Day Application (Attachment 2D)*
 1. Johnny Mills reviews the FID Application with the board.
 2. This FID is designed to address situations where traditional instruction is not feasible due to various reasons, such as hazardous weather, disease outbreaks, law enforcement emergencies, or damage to school buildings.
 3. Freire Charter School is required to submit the FID application before June 1, 2024.
 4. William Brinkman makes a motion to approve. Paul Archibald seconds.
 5. Kiara Allison, Paul Archibald, William Brinkman, David Bryant, Lisa Hoffstein, Nicole Jenkins, Linda Kilpatrick, Raquel Leach and Kathleen O'Connell vote in favor. There are no votes against and no abstentions.
- E. Review & Approve Attendance Policy (Attachment 2E)*

1. Leigh Botwinik reviews the Attendance Policy with the board.
2. Leigh shares that regular school attendance is a primary factor in a student's successful academic and social development but with frequent absences it disrupts the flow of the instructional process.
3. Leigh shares a new proposed clause in the policy that will set the threshold for retaining a student due to attendance at 20 unexcused absences, with discretion of the Head of school.
4. Paul Archibald makes a motion to approve. Lisa Hoffstein seconds.
5. Kiara Allison, Paul Archibald, William Brinkman, David Bryant, Lisa Hoffstein, Nicole Jenkins, Linda Kilpatrick, Raquel Leach and Kathleen O'Connell vote in favor. There are no votes against and no abstentions.

III. Executive Session

- A. Freire Charter School Safety & Security Report(Attachment 3A)
- B. Personnel Matter - Review Head of School Evaluation (AZ) (Attachment 3B)
 1. Kathleen O'Connell makes a motion to enter into Executive Session at 8:32 AM "to discuss any matter involving the ... evaluation of performance ...of any specific ... current ... employee... employed ... by the agency." and "To discuss, plan or review matters and records that are deemed necessary for emergency preparedness, protection of public safety and security of all property in a manner that if disclosed would be reasonably likely to jeopardize or threaten public safety or preparedness or public protection." William Brinkman seconds.
 2. Kiara Allison, Paul Archibald, William Brinkman, David Bryant, Lisa Hoffstein, Nicole Jenkins, Raquel Leach and Kathleen O'Connell vote in favor. There are no votes against and no abstentions.
 3. Lisa Hoffstein makes a motion to adjourn Executive Session at 8:57 AM. Paul Archibald seconds.
 4. Kiara Allison, Paul Archibald, William Brinkman, David Bryant, Lisa Hoffstein, Nicole Jenkins, Linda Kilpatrick, Raquel Leach and Kathleen O'Connell vote in favor. There are no votes against and no abstentions.

Meeting Adjourned, 8:59 AM