



Meeting of the Board of Directors

November 9, 2016

Minutes

Place: 2221 N. Broad Street, Philadelphia, PA 19132

Board attendees: Gerald Escovitz, Bruce Lesser, Bruce Levine (via phone), Sakinah Rahman, David Shahriari, Scott Solomon

Other attendees: Leigh Botwinik, Jade Coles (student representative), Channen Coffee (student representative), Dawn Eubanks, Johnny Mills, Bill Ray, Julia Regan Fanelli

9:01 am, meeting called to order.

I. Public Comment

- a. There was no public comment.

II. Review & Approval of Minutes from Board Meeting on October 19, 2016

- a. The Board reviews the minutes from its meeting on October 19, 2016.
- b. Bruce Lesser makes a motion to approve the minutes. Gerald Escovitz seconds. All in favor.

III. Governance

- a. Dave Shahriari introduces Dawn Eubanks, a parent of a TECH Freire student and a prospective member of TECH Freire's Board of Directors. Dawn is also the Director of Transportation and Assistant to the Head of Academic Supports at Freire Charter Middle School.

IV. School Report

- a. Dave Shahriari, Jade Coles, and Channen Coffee update the Board on the status of TECH Freire Charter School. Dave notes that approximately 300 students are currently enrolled at TECH Freire, and that more than 200 applications have already been submitted by students seeking admission to TECH Freire in the 2017-18 school year.

V. Development and Fundraising

- a. Leigh Botwinik reviews year-to-date fundraising progress.

VI. Financials

- a. October 2016 Financials
 - i. Bill Ray reviews financial statements for October 2016.
- b. Form 990
 - i. Bill Ray reviews TECH Freire's Form 990 submission for 2015-16.
 - ii. Gerald Escovitz makes a motion to approve the completed Form 990. Bruce Lesser seconds. All in favor.

VII. Policy Adoption

- a. Conflict of Interest Policy
 - i. Melanie Burke Reiser reviews TECH Freire's proposed Conflict of Interest Policy. Melanie notes that this policy is based on Freire Charter School's existing Conflict of Interest Policy and has

been tailored to suit TECH Freire. This policy will be added to the TECH Freire staff handbook once approved and distributed to staff via email.

- ii. Bruce Lesser makes a motion to approve the Conflict of Interest Policy. Sakinah Rahman seconds. All in favor.

10:01 am, meeting adjourned.