



SPECIAL MEETING OF THE BOARD OF DIRECTORS

April 25, 2019

Minutes

Location: 1617 JFK Blvd, Suite 1260, Philadelphia, PA 19103

Board Members Present: David Bryant, William Brinkman, Dawn Eubanks, Bruce Lesser, Anthony Royster (via phone), Scott Solomon

Others: Leigh Botwinik, Tom Caramanico, Kelly Davenport, Max Matthews, Bob O'Donnell, Bill Ray

The meeting is called to order at 10:33 AM

I. Public Comment

- a. There was no public comment

II. Executive Session

- a. Dave Bryant makes a motion to enter Executive Session. Bruce Lesser seconds.
- b. David Bryant, William Brinkman, Dawn Eubanks, Bruce Lesser, Anthony Royster, and Scott Solomon vote in favor of the motion. There were no votes against and no abstentions.
- c. The Board enters Executive Session at 10:35 AM to obtain advice from and consult with its attorney regarding legal matters in connection with the renewal of the School's charter.
- d. The Board exits Executive Session at 12:25 AM.

The meeting is adjourned at 12:25 AM.