



SPECIAL MEETING OF THE BOARD OF DIRECTORS

May 13, 2019

1617 JFK Blvd, Suite 1260, Philadelphia, PA 19103

Minutes

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

Others: Eldron Blackwell, Leigh Botwinik, Tom Caramanico, Kelly Davenport (via phone), Mia Fioravanti (via phone), Max Matthews, Johnny Mills, Leonard Poncia (via phone), Bill Ray, Melanie Reiser, Maurice Roberts

The meeting is called to order at 10:08 AM

I. Public Comment

- a. There was no public comment

II. Executive Session

- a. Bruce Lesser makes a motion to enter Executive Session. William Brinkman seconds.
- b. David Bryant, Dawn Eubanks, Bruce Levine, 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 10:12 AM pursuant to 65 Pa.C.S. § 708(a)(1), to discuss matters involving the appointment of a prospective school employee, related to the current lack of a school leader on staff who holds principal certification.
- d. The Board exits Executive Session at 10:25 AM.

III. Resolutions

- a. Bruce Lesser makes a motion to hire Kelly Davenport as Principal at TECH Freire Charter School, effective immediately upon her resignation from her current position, retaining current salary and benefits as with Build the Future. William Brinkman seconds.
- b. David Bryant, Dawn Eubanks, Bruce Levine, Anthony Royster, and Scott Solomon vote in favor of the motion. There were no votes against and no abstentions.

The meeting is adjourned at 10:44 AM.