



SPECIAL MEETING OF THE BOARD OF DIRECTORS

May 17, 2019

Minutes

Location: 1026 Market Street, Philadelphia, PA 19107

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

Others: Kelly Davenport (via phone), Ron Lomax-Bey (via phone), Max Matthews (via phone), Johnny Mills, Bill Ray (via phone), Melanie Reiser, Maurice Roberts, Teryn Thomas (via phone)

The meeting is called to order at 9:00 AM.

I. Public Comment

- a. There was no public comment.

II. Executive Session

- a. Bruce Lesser makes a motion to enter Executive Session. Dawn Eubanks seconds.
- b. David Bryant, 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 9:02 AM, pursuant to 65 Pa.C.S. § 708(a)(1), to discuss matters involving the appointment of a prospective school employee, related to the vacancy in the Head of School position resulting from the resignation of David Shahriari from the position of Head of School.
- d. The Board exits Executive Session at 9:12 AM.

III. Resolutions

- a. Bruce Lesser makes a motion to approve the hiring of Charles Ware as Head of School/CEO at TECH Freire Charter School, effective June 17, 2019, at a salary of \$115,000 plus a \$15,000 signing bonus, and to approve the full written resolution naming him "Chief Executive Officer" and signatory effective June 17, 2019. Anthony Royster seconds.
- b. David Bryant, Dawn Eubanks, Bruce Levine, and Scott Solomon vote in favor of the motion. There were no votes against and no abstentions.

The meeting is adjourned at 9:14 AM.