



SPECIAL MEETING OF THE BOARD OF DIRECTORS

September 26, 2019 | 9:00 AM
1617 JFK Blvd, Suite 1260, Philadelphia, PA 19103

Minutes

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

Others: Kelly Davenport (via phone), Max Matthews, Bill Ray, Maurice Roberts

The meeting is called to order at 9:03 AM

I. Public Comment

- a. There was no public comment

II. Resolutions

- a. The Board reviews TECH Freire's current lease agreement. Max Matthews recommends that the Board adopt a second lease amendment.
- b. Bruce Lesser moves that the Board approve an amendment to section 9.6 of the lease agreement between TECH Freire Charter School and Building Hope Broad Street Co that entitles Landlord to receive notice of meetings of Tenant's Board of Directors, to send observers to attend meetings of Tenant's Board, and to receive information sent to Tenant's Directors in connection with such meetings, subject to language which maintains all requirements for confidentiality and privilege of any information produced. Such final language must be approved by two Directors before the lease amendment is executed.
- c. David Bryant, Dawn Eubanks, Bruce Lesser, Anthony Royster, and Scott Solomon vote in favor of the motion. There were no votes against and no abstentions.

The meeting is adjourned at 9:27 AM.