



TECH FREIRE

CHARTER HIGH SCHOOL

MEETING OF THE BOARD OF DIRECTORS

MONDAY, JUNE 29, 2020 | 12 PM
VIA ZOOM VIDEO CONFERENCE CALL

Board Members Present: Dawn Eubanks, Bruce Lesser, Bruce Levine, Anthony Royster, Scott Solomon

Others Present: Leigh Botwinik, Olivia Burgess, Kelly Davenport, Johnny Mills, Chris Moore, Jackie Nunery, Teryn Thomas, Charles Ware, Chris Zagacki

Meeting Start, 12:07 PM

I. Public Comment

- a. No public comment.

II. Executive Session

- a. Dawn Eubanks makes a motion to enter Executive Session. Bruce Levine seconds.
- b. Dawn Eubanks, Bruce Levine, Bruce Lesser, Anthony Royster, and Scott Solomon vote in favor of the motion. There are no votes against and no abstentions.
- c. The board enters Executive Session at 12:08 PM to discuss the Head of School evaluation and to discuss, plan, and review matters and records that are deemed necessary for emergency preparedness.
- d. The board exits Executive Session at 1:17 PM.

Meeting Adjourned, 1:17 PM