

MEETING OF THE BOARD OF DIRECTORS

JANUARY 31, 2022 | 8 AM
VIA ZOOM VIDEO CONFERENCE CALL
MEETING ID: 611 336 0544 | PASSWORD: 075513

Board Members Present: Bill Brinkman, Dawn Eubanks, Dior Fields, Bruce Levine, Anthony Royster, Scott Solomon

Others Present: Leigh Botwinik, Olivia Burgess, Charles Ware

Meeting Start: 8:12am

- I. Public Comment
 - a. There is no public comment.
- II. School Report
 - a. School Safety
 - i. Charles Ware shares that on January 24 a TECH Freire student was shot across the street from the school. The student is recovering well but is not able to return to school until the situation has calmed within the TECH community.
 - ii. The board proposes installing metal detectors at the entrance of the school.
 - iii. Charles ensures the board that TECH Freire has not had an incident that involved gun violence directly inside the building and the staff is taking every precaution possible to ensure the safety of students within the building.
 - iv. The board makes a motion to vote on purchasing wand detectors for temporary use when students arrive at school. This new safety precaution will be revisited in one year.
 - Bill Brinkman makes a motion to approve. Dawn Eubanks seconds.
 - Bill Brinkman, Dawn Eubanks, Dior Fields, Bruce Levine, Anthony Royster and Scott Solomon vote in favor. There are no votes against and no abstentions. The motion passes.

Meeting Adjourned: 8:32am