



TECH FREIRE

CHARTER HIGH SCHOOL

MEETING OF THE BOARD OF DIRECTORS

FEBRUARY 28, 2024 | 8 AM

MEETING ID: 890 4201 3707 | LOCATION: ZOOM

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

Staff Present: Nathan Durant, Leigh Botwinik, Olivia Burgess, Kelly Davenport, Paul Ramirez

Meeting Start, 8:03 AM

I. Public Comment

- a. No public comment.

II. Executive Session - Discuss Disciplinary Matter

- a. Finding of Facts (Attachment 1A)
- b. Code of Conduct (Attachment 1B)
 - i. Bruce Lesser makes a motion to move into Executive Session at 8:04 AM to “discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, including matters related to the initiation and conduct of investigations of possible or certain violations of the law and quasi-judicial deliberations.” Anthony Royster seconds.
 - ii. William Brinkman, Dawn Eubanks, Bruce Lesser, Anthony Royster, and Scott Solomon vote in favor of the motion. There are no votes against and no abstentions.
 - iii. Dawn Eubanks makes a motion to exit Executive Session. Anthony Royster seconds.
 - iv. William Brinkman, Dawn Eubanks, Bruce Lesser, Anthony Royster, and Scott Solomon vote in favor of the motion. There are no votes against and no abstentions.

III. Resolutions

- a. The action item was removed from the agenda at the request of the school administration.

Meeting Adjourned, 8:33 AM