



TECH FREIRE

CHARTER HIGH SCHOOL

MEETING OF THE BOARD OF DIRECTORS

MAY 29, 2024 | 8 AM

MEETING ID: 611 336 0544

LOCATION: ZOOM

Board Members Present: William Brinkman, Dawn Eubanks, Linda Kilpatrick (New Board Member), Anthony Royster, Scott Solomon

Others Present: Kiara Allison, Paul Archibald, Leigh Botwinik, Olivia Burgess, Kelly Davenport, Nate Durant, Brian Galletto (TECH Freire Staff), Lisa Hoffstein, Nicole Jenkins, Raquel Leach, Chris Moore, Kathleen O'Connell, Paul Ramirez, Andrea Zepp

Meeting Start, 8:08 AM

I. Public Comment

- a. No public comment

II. Resolutions

- a. Review & Approve Minutes from Board Meeting on April 10, 2024 (Attachment 2A)*
 - i. The board reviews the minutes from the April 10, 2024 board meeting.
 - ii. William Brinkman makes a motion to approve. Anthony Royster seconds.
 - iii. William Brinkman, Dawn Eubanks, Linda Kilpatrick, Anthony Royster, and Scott Solomon vote in favor. There are no votes against and no abstentions.
- b. Review & Approve Resume of Linda Kilpatrick (Attachment 2B)*
 - i. Linda Kilpatrick introduces herself to the board.
 - ii. Linda shares her appreciation for being recommended and a part of the Freire family.
 - iii. The board reviews Linda's resume and moves to recommend her as a member of the board.
 - iv. Anthony Royster makes a motion to approve. William Brinkman seconds.
 - v. William Brinkman, Dawn Eubanks, Linda Kilpatrick, Anthony Royster, and Scott Solomon vote in favor. There are no votes against and no abstentions.
- c. Review & Approve 2024-2025 School Calendar (Attachment 2C)*
 - i. Johnny Mills' reviews the proposed 2024-2025 School Calendar with the board.
 - ii. William Brinkman makes a motion to approve. Linda Kilpatrick seconds.
 - iii. William Brinkman, Dawn Eubanks, Linda Kilpatrick, Anthony Royster, and Scott Solomon vote in favor. There are no votes against and no abstentions.
- d. Review & Approve Flexible Instructional Day Application (Attachment 2D)*
 - i. Johnny Mills reviews the FID Application with the board.
 - ii. This FID is designed to address situations where traditional instruction is not feasible due to various reasons, such as hazardous weather, disease outbreaks, law enforcement emergencies, or damage to school buildings.
 - iii. TECH Freire Charter School is required to submit the FID application before June 1, 2024.
 - iv. Anthony Royster makes a motion to approve. William Brinkman seconds.
 - v. William Brinkman, Dawn Eubanks, Linda Kilpatrick, Anthony Royster, and Scott Solomon vote in favor. There are no votes against and no abstentions.
- e. Review & Approve Attendance Policy (Attachment 2E)*
 - i. Leigh Botwinik reviews the Attendance Policy with the board.
 - ii. Leigh shares that regular school attendance is a primary factor in a student's successful academic and social development but with frequent absences it disrupts the flow of the instructional process.
 - iii. Leigh shares a new proposed clause in the policy that will set the threshold for retaining a student due to attendance at 20 unexcused absences, with discretion of the Head of school.
 - iv. William Brinkman makes a motion to approve. Linda Kilpatrick seconds.

- v. William Brinkman, Dawn Eubanks, Linda Kilpatrick, Anthony Royster, and Scott Solomon vote in favor. There are no votes against and no abstentions.
- f. Review & Approve Brian Galetto as TECH Freire CEO and Head of School (Attachment 2F)*
 - i. The board reviews Brian Galetto as TECH Freire CEO and Head of School.
 - ii. William Brinkman makes a motion to approve. Linda Kilpatrick seconds.
 - iii. William Brinkman, Dawn Eubanks, Linda Kilpatrick, Anthony Royster, and Scott Solomon vote in favor. There are no votes against and no abstentions.

III. Executive Session

- a. Tech Freire Charter School Safety & Security Report (Attachment 3)
 - i. William Brinkman makes a motion to enter into Executive Session at 8:32 AM "To discuss, plan or review matters and records that are deemed necessary for emergency preparedness, protection of public safety and security of all property in a manner that if disclosed would be reasonably likely to jeopardize or threaten public safety or preparedness or public protection." Linda Kilpatrick seconds.
 - ii. William Brinkman, Dawn Eubanks, Linda Kilpatrick, Anthony Royster, and Scott Solomon vote in favor. There are no votes against and no abstentions.
 - iii. William Brinkman makes a motion to adjourn Executive Session at 8:57 AM. Anthony Royster seconds.
 - iv. William Brinkman, Dawn Eubanks, Linda Kilpatrick, Anthony Royster, and Scott Solomon vote in favor. There are no votes against and no abstentions.

Meeting Adjourned, 8:59 AM