



TECH FREIRE

CHARTER HIGH SCHOOL

MEETING OF THE BOARD OF DIRECTORS

NOVEMBER 13, 2024 | 8 AM
MEETING ID: 869 1933 8949
LOCATION: ZOOM

BOARD MEMBERS PRESENT: Doreese Bull, Dawn Eubanks, Linda Kilpatrick, Bruce Lesser, Scott Solomon

OTHERS PRESENT: Present: Kiara Allison, Paul Archibald, Leigh Botwinik, Olivia Burgess, David Bryant, Kelly Davenport, Brian Galetto, Lisa Hoffstein, Nicole Jenkins, Raquel Leach, Chris Moore, Kathleen O'Connell, Paul Ramirez, Nathan Yufer, Andrea Zepp

Meeting Start, 8:00 AM

I. Public Comment

- a. There is no public comment.

II. Executive Session

- a. TECH Freire Health Insurance Renewal Plan (*Attachment 2*)
 - i. Bruce Lesser makes a motion to move into Executive Session at 8:01 AM to discuss ***“To hold information, strategy and negotiation sessions related to the negotiation or arbitration of a collective bargaining agreement or, in the absence of a collective bargaining unit, related to labor relations and arbitration.”*** Dawn Eubanks seconds.
 - ii. Doreese Bull, Dawn Eubanks, Linda Kilpatrick, Bruce Lesser and Scott Solomon vote in favor. There are no votes against and no abstentions.
 - iii. Dawn Eubanks makes a motion to exit Executive Session at 8:45 AM. Linda Kilpatrick seconds.
 - iv. Doreese Bull, Dawn Eubanks, Linda Kilpatrick, Bruce Lesser and Scott Solomon vote in favor. There are no votes against and no abstentions.

III. Resolutions

- a. Approve Health Insurance Renewal Plan*
 - i. Paul Ramirez shares the TECH Freire plan includes changing ancillary provider from LFG to Mutual of Omaha and changing the HRA, FSA and commuter benefits to Flex Facts.
 - ii. Dawn Eubanks makes a motion to approve. Linda Kilpatrick seconds.
 - iii. Doreese Bull, Dawn Eubanks, Linda Kilpatrick, Bruce Lesser and Scott Solomon vote in favor. There are no votes against and no abstentions.
- b. Approve Health & Safety Plan (*Attachment 3A*)*
 - i. Leigh Botwinik shares there are no major changes to this plan but is required to review every 6 months during the term of the ESSER grant. This will be last time as the grant ended this Fall.
 - ii. Dawn Eubanks makes a motion to approve. Linda Kilpatrick seconds.
 - iii. Doreese Bull, Dawn Eubanks, Linda Kilpatrick, Bruce Lesser and Scott Solomon vote in favor. There are no votes against and no abstentions.
- c. Review & Approve FY24 Lease Reimbursement (*Attachment 3B*)*
 - i. Nathan Yufer shares the board is required to annually approve the School's PDS-418 Lease Reimbursement Form. The State of Pennsylvania will reimburse schools for a portion of the rent that they pay.
 - ii. Dawn Eubanks makes a motion to approve. Bruce Lesser seconds.

- iii. Doreese Bull, Dawn Eubanks, Linda Kilpatrick, Bruce Lesser and Scott Solomon vote in favor. There are no votes against and no abstentions.
- d. 2024-2025 Textbook Review (*Attachment 3C*)*
 - i. The board reviews the 2024-2025 Textbook Review for TECH Freire.
 - ii. Dawn Eubanks makes a motion to approve. Linds Kilpatirck seconds.
 - iii. Doreese Bull, Dawn Eubanks, Linda Kilpatrick, Bruce Lesser, and Scott Solomon vote in favor. There are no votes against and no abstentions.

Meeting Adjourned, 8:55AM