TECH FREIRE
CHARTER HIGH SCHOOL

MEETING OF THE BOARD OF DIRECTORS

JUNE 10, 2026 | 8 AM
Meeting ID: 817 5265 0909
LOCATION: TECH FREIRE CHARTER SCHOOL (2221 N. BROAD STREET, PHILADELPHIA, PA 19132)

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

OTHERS PRESENT: Kiara Allison, Paul Archibald, Leigh Botwinik, Robshebra Cannon, Jacqulyn Davenport, Brian Galetto, Lisa Hoffstein, Nicole Jenkins, Chris Moore, Kathleen O'Connell, Katie Pollard, Tanza Pugliese, Paul Ramirez, Zaiiynniah Rayford, Zakiyyah Rayford, Melanie Reiser, Kim Tucker, Madeline Weckel, Olivia Williams, Brittany Young, Nathan Yufer, Andrea Zepp

Meeting Start, 8:04 AM

I. **Public Comment**
   A. No public comment.

II. **Elections**
   A. Renewal of TECH Freire Charter School Board Members & Election of Officers *(Attachment 2)**
      1. Linda Kilpatrick makes a motion to approve term the renewal for Bruce Lesser. Bruce seconds.
      2. Doreese Bull, Dawn Eubanks, Linda Kilpatrick, Bruce Lesser, and Scott Solomon vote in favor. There are no votes against or abstentions.
      3. Linda Kilpatrick makes a motion to re-elect Scott Solomon as Chair, Bruce Lesser as Vice Chair, Dawn Eubanks as Secretary, and Linda Kilpatrick as Treasurer. Dawn Eubanks seconds.
      4. Doreese Bull, Dawn Eubanks, Linda Kilpatrick, Bruce Lesser, and Scott Solomon vote in favor. There are no votes against or abstentions.

III. **Resolutions**
   A. Review & Approve Minutes from April 8, 2026 *(Attachment 3A)**
      1. The board reviews the Minutes from April 8, 2026.
      2. Bruce Lesser makes a motion to approve. Dawn Eubanks seconds.
      3. Doreese Bull, Dawn Eubanks, Linda Kilpatrick, Bruce Lesser, and Scott Solomon vote in favor. There are no votes against or abstentions.
   B. Review & Approve Unrestricted & Restricted Donations *(Attachment 3B)**
      1. The board reviews the Donation Approval Form.
      2. Bruce Lesser makes a motion to approve. seconds.
      3. Doreese Bull, Dawn Eubanks, Linda Kilpatrick, Bruce Lesser, and Scott Solomon vote in favor. There are no votes against or abstentions.
   C. Review & Approve Employee Handbook *(Attachment 3C)**
      1. The board reviews the Employee Handbook.
      2. Dawn Eubanks makes a motion to approve. Doreese Bull seconds.
      3. Doreese Bull, Dawn Eubanks, Linda Kilpatrick, Bruce Lesser, and Scott Solomon vote in favor. There are no votes against or abstentions.
   D. Review & Approve Student & Family Handbook *(Attachment 3D)**
      1. Due to time constraints, this item will be addressed at a subsequent meeting.

IV. **Executive Session**[T]
   A. Scott Solomon makes a motion to enter into Executive Session at 8:40 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" while reviewing the Annual Security and Safety Report. Bruce Lesser seconds.

B. Doreese Bull, Dawn Eubanks, Linda Kilpatrick, Bruce Lesser, and Scott Solomon vote in favor. There are no votes against or abstentions.

C. The TECH Freire board exits Executive Session at 9:40 AM.

V. School Report

A. Heads Report
1. Freire Network Dashboard *(Attachment 5A)*
    a) Due to time constraints, this item will be addressed at a subsequent meeting.

B. College Report *(Attachment 5B)*
1. Due to time constraints, this item will be addressed at a subsequent meeting.

VI. Financials

A. April 2026 Financial Report *(Attachment 6A)*
1. Nathan Yufer presents the April 2026 Financial Report. He shares that average enrollment stands at 529 and we are currently projecting to end the year with a surplus of $529K.

B. Review FY 2027 Draft Budget *(Attachment 6B)*
1. Nathan Yufer presents the draft budget which is based on an enrollment of 500 students, includes the addition of one FTE and 3 additional APS students, and projects a surplus of $100K.

VII. Advancement

A. Advancement Report *(Attachment 7)*
1. Due to time constraints, this item will be addressed at a subsequent meeting.

B. Political Landscape
1. Due to time constraints, this item will be addressed at a subsequent meeting.

VIII. Governance

A. Annual Evaluation of Freire Network *(Attachment 8A)*
1. Due to time constraints, this item will be addressed at a subsequent meeting.

B. Board Member Self Evaluation *(Attachment 8B)*
1. Due to time constraints, this item will be addressed at a subsequent meeting.

C. Board Training
1. Due to time constraints, this item will be addressed at a subsequent meeting.

Meeting Adjourned, 10:00 AM