

CHARTER HIGH SCHOOL FOR ARCHITECTURE + DESIGN¹

BOARD OF TRUSTEES MEETING

November 29th, 2018

8:00 AM

MINUTES

SECTION I: CALL TO ORDER

Opening Colloquy

This November 29th, 2018 meeting of the Charter High School for Architecture + Design Board of Trustees is hereby called to Order. The time is 8:03 am. My name is Lance Rothstein I serve as the Vice-President and Interim Chairperson to this Board of Trustees and I will facilitate this meeting.

All members of the public are welcome, to sit and listen to the board of trustees conduct its business this morning. Members of the public who have registered with the Administrative office to participate in public comment by 5pm on the day before this scheduled meeting may participate in public comment. At this time, I would ask that executive administration submit the list of commenters to our legal counsel. Comments will be limited to three minutes unless the Board decides to grant additional time.

At this time, I will ask that Roll Call be taken.

¹ The corporate name of record is: "The Architecture & Design Charter High School", PA DOS Entity # 2879026
CHAD BOARD MEETING AGENDA
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A. ROLL CALL

Board Members Present	By Invitation: Non-Board Members in Attendance:
Lance Rothstein (“LR”) Ricardo Rodriguez (“RR”) Monique McCray (“MM”) Brian Berson (“BB”) Mary Alcaraz (“MAZ”) Alexandra Bonner (“AB”) Dionne C. Wright (“DW”) Anthony LiVecchi (“AL”) Valerie Joseph-Darden (“VJD”) Phillip Holcombe (“PH”)	Jacqueline Jeffries Barnett David Annecharico, Esq. Yacov Crawford
Board Members Absent	

B. DISCLOSURE: EXECUTIVE SESSION BY LANCE ROTHSTEIN

1. I would like to state, for purposes of the Minutes of this meeting that the Board of Trustees did not meet in Executive Session prior to this meeting.

C. APPROVAL OF AGENDA

MOTION AB SECOND BB VOTE: [X] PASS [] FAIL	<p>R181129.01 Approval of the November 29th, 2018 Agenda</p> <p>RESOLVED, that the Board of Trustees of Charter High School for Architecture + Design hereby approves the November 29, 2018 Agenda.</p> <p><i>Notes of Discussion / Advance Regulatory and Financial Comment:</i></p> <table border="1"> <thead> <tr> <th><i>Who</i></th> <th><i>What</i></th> </tr> </thead> <tbody> <tr> <td><i>Board</i></td> <td><i>General Discussion</i></td> </tr> </tbody> </table>	<i>Who</i>	<i>What</i>	<i>Board</i>	<i>General Discussion</i>
<i>Who</i>	<i>What</i>				
<i>Board</i>	<i>General Discussion</i>				

SECTION II: REPORTS

A. Community Comment: Agenda Items

<i>Community Comment Colloquy (General Counsel)</i>

Good Evening, my name is David Annecharico. I serve as General Counsel to the Charter High School for Architecture + Design Board of Trustees. Will you please state your name for our records?

You will have three minutes to address the Board of Trustees **regarding the business that is before this Board of Trustees during this meeting.** Any documents or communications that you might supplement your comment with should be submitted to me. I will keep the time and notify the board when three minutes have elapsed.

This Board may choose not to comment, question or respond in any way to your public comment. I will begin the time now.

<i>Who</i>	<i>What</i>
NONE	N/A

SECTION III: NEW BUSINESS

A. Resolutions

MOTION

R181129.03 Expulsion of Student KPM

MM

RESOLVED, student KPM is permanently expelled from The Charter High School for Architecture + Design effective November 29, 2018;

SECOND

DW

VOTE:

FURTHER RESOLVED, the Findings of Fact and Conclusions of Law of the Board of Trustees on file with The Charter High School for Architecture + Design and the record of the November 28, 2018 formal expulsion hearing of KPM (“Hearing Record”) is adopted; and

[X] PASS

[] FAIL

FURTHER RESOLVED, the Hearing Record is made a part of KPM’s permanent record.

Upon MOTION by MONIQUE MCCRAY and SECOND by LANCE ROTHSTEIN the board UNANIMOUSLY placed the meeting in CLOSED SESSION for the purposes of discussing legally privileged items.

Upon MOTION by ALEXANDER BONNER and SECOND by DIONNE WRIGHT, the board UNANIMOUSLY placed the meeting in OPEN SESSION.

<i>No.</i>	<i>To</i>	<i>Directive</i>	<i>Due</i>

1. Next Board Meeting: December 18, 2018 at 6:00 P.m.

ADJOURNMENT AT 8:27AM

MOTION

AB

SECOND

MM

VOTE:

PASS

FAIL
