

**YouthBuild Philadelphia Charter School**  
**Board of Trustees Meeting**  
**By conference telephone call on October 21, 2019 at 1:30 p.m.**  
**In Executive Session**  
**MINUTES**

**Attending by Telephone:** Graham Brent, Marty Brigham, Nicole Connell ( pm)Timothy Daniel, Chuck Esser, Jared Farbman, Khalilah Lawson, Scott Lillis, Melanie McCottry, James Multari, Roxanne Tillman, Sai Yerrapathruni.

**Absent:** Keith Anderson, Darrell Davis, Erin Horvat, Sam Olshin, James Mergiotti, Kiley Smith-Kelly, Tiffanie Talley-Baines, David Thomas.

**Staff attending:** Zuri Stone, Scott Emerick, Juanita Miller.

This special meeting was called to discuss and vote on the proposed expulsion of student DH. Expulsion hearing was held on October 16, 2019 with Director of Student Life Z. Stone, and R. Tillman attended as the Board representative. A separate memorandum summarizing the hearing and related recommendations were provided to board members in advance of this meeting.

**DH**

- The recommendations from Z. Stone and R. Tillman for the student were as follows:
  - Expulsion for the duration of the second session for YouthBuild programming.
  - Weekly counseling with YouthBuild counselor, Cheryl Thomas.
  
- **Motion by M. Brigham: To approve the recommendation to expel student DH for full Session 2 (through November 25) and scheduled weekly counseling, with re-entry for Session 3 (beginning December 4).** K. Lawson second, **motion unanimously approved.**