

YouthBuild Philadelphia Charter School
Board of Trustees Meeting
By conference telephone call on October 31, 2019 at 12:15 p.m.
In Executive Session
MINUTES

Attending by Telephone: Graham Brent (12:25 pm), Martin Brigham, Jared Farbman, Erin Horvat, Khalilah Lawson (12:25 pm), Melanie McCottry, James Mergiotti, Tiffanie Talley-Baines (12:40 pm), Roxanne Tillman, Sai Yerrapathruni.

Absent: Keith Anderson, Nicole Connell, Timothy Daniel, Darrell Davis, Charles Esser, Darrell Davis, Scott Lillis, James Multari, Kiley Smith Kelly, 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 MA. Expulsion hearing was held on October 18, 2019 with Director of Student Life Z. Stone, and Tiffanie Talley-Baines attending as the Board representative. A separate memorandum summarizing each hearing and related recommendations were provided to board members in advance of this meeting.

MA

- The recommendations from Z. Stone and T. Talley-Baines for the student was as follows:
 - Full 10-day suspension, with no expulsion

Ten board members were present to vote on the following resolutions:

- **Motion** by M. Brigham: To approve the recommendation to readmit student MA to programming after 10 suspension. E. Horvat second, motion unanimously approved.