

**YouthBuild Philadelphia Charter School**  
**Board of Trustees Meeting**  
**By conference telephone call on December 18, 2019 at 3:30 p.m.**  
**In Executive Session**  
**MINUTES**

**Attending by Telephone:** Keith Anderson, Martin Brigham, Nicole Connell, Timothy Daniel, Charles Esser, Kiley Smith Kelly, Khalilah Lawson (3:38pm), Scott Lillis, Melanie McCottry, James Mergiotti, James Multari, Roxanne Tillman.

**Absent:** Graham Brent, Darrell Davis, Jared Farbman, Erin Horvat, Tiffanie Talley-Baines, David Thomas, Sai Yerrapathruni.

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

This special meeting was called to discuss and vote on the proposed expulsions of students SC and ES. Expulsion hearings were held on December 5, 2019 and on December 11, 2019 with Director of Student Life Z. Stone, and M. McCottry attended as the Board representatives (for ES) Keith Anderson (for SC). Two separate memorandum summarizing each hearing and related recommendations were provided to board members in advance of this meeting.

**ES and SC**

- 
- SC did not appear for the expulsion hearing, and decision was made to proceed with recommendation
- The recommendations from Z. Stone, M. McCottry and K. Anderson were identical for the two students, as follows:
  - That each student be expelled for the remainder of 2019-2020 academic year.
  - That each student be eligible to reenroll for the following academic year 2020-2021.

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

- **Motion by K. Smith-Kelly: To approve the recommendation to expel students ES for the remainder of 2019-2020 academic year.** S. Lillis second, motion **unanimously approved.**
- **Motion by K. Lawson: To approve the recommendation to expel students ES for the remainder of 2019-2020 academic year.** R. Tillman second, motion **unanimously approved.**