

ESPERANZA ACADEMY CHARTER SCHOOL

301 W. Hunting Park Avenue, Philadelphia PA 19140- Library

Thursday, May 9, 2019

4:00pm

Board Members Present: Rev. Roger Zepernick, Ms. Carmen Rocha, Mr. Angel Ortiz, Ms. Wanda Novales, Mr. William Hopkins, Ms. Denise Cruz, Ms. Nancy Santiago-Negron, Mr. Danilo Diaz

Board Members Absent: Rev. Luis Cortes, Rev. Magaly Martinez, Ms. Carmen Torres, Ms. Asdrey Irizarry

Staff Members Present: Mr. David Rossi, Rev. Danny Cortes, Ms. Yesenia Garcia

Rev. Roger Zepernick called the meeting to order at 4:04pm.

Mr. Rossi informed that the charter agreement template has been sent to us from the Charter School Office. The template has reviewed by internal and external legal counsel. All feedback was given to the Charter School Office in order for language to be altered. The Charter Office has promised to provide a charter agreement with our feedback taken into consideration..

A meeting was held with the Charter Office at the end of April to discuss the charter agreement. We requested a full enrollment of 2235 students in grades K-12.

Rev. Roger Zepernick called for a motion to authorize the Board Chair, Vice Chair, management school administration to negotiate the charter agreement with the Charter School Office by May 14th.

Mr. Angel Ortiz motioned. Ms. Wanda Novales seconded the motion. The vote was as follows:

Yeas: Rev. Roger Zepernick, Ms. Carmen Rocha, Mr. Angel Ortiz, Ms. Wanda Novales, Mr. William Hopkins, Ms. Denise Cruz, Ms. Nancy Santiago-Negron, Mr. Danilo Diaz - 8

Nays: 0

Abstentions: 0

Meeting adjourned 4:25pm.