



## Board of Trustees Meeting

February 1<sup>st</sup>, 2016  
301 West Hunting Park Avenue - Library  
Philadelphia PA 19140

**Board Members Present:** Rev. Roger Zepernick; Chairperson, Danilo Diaz, Rev. Magaly Martinez, Brandon Fuller, Rev. Luis Cortes, and Denise Cruz

**Board Absent:** Rev. John Rice, Carmen Rocha, Carmen Torres, Nancy Negron

**Staff/Management Present:** David Rossi, Rev. Danny Cortes, Ellen Espailat

The meeting was called to order at 5:12pm meeting quorum with 6 members present.

### I. Greeting

Rev. Zepernick welcomed the Board members to meeting and outlined the purpose of the meeting was to vote on the disciplinary hearing subcommittee recommendations.

### II. Student MO

Rev. Roger Zepernick informed the Board that this student was brought before the Board on January 21<sup>st</sup>, 2016. The administration presented its case and made a recommendation of expulsion for a thirty days period during the January meeting. The recommendation of the disciplinary subcommittee was to expel for a period of 30 days for violating fighting which is a Zero Tolerance Offense.

Rev. Zepernick called for a motion to accept the subcommittee's recommendation to expel student MO for a period of 30 days. Mr. Diaz moved to accept the motion. Mrs. Cruz Seconded. The vote was as follows:

**Yeas:** Rev. Roger Zepernick; Chairperson, Danilo Diaz, Rev. Magaly Martinez, Brandon Fuller, Rev. Luis Cortes, and Denise Cruz - 6

**Nays:** 0

**Abstentions:** 0

### III. Student CF

Mr. Rossi informed the Board that this student was brought before the Board on December 17<sup>th</sup>, 2015. The administration presented its case and made a recommendation of expulsion for a sixty days period during the December meeting. The recommendation of the disciplinary subcommittee was to expel for a period of 60 days for violating the final warning by threatening staff.

# ESPERANZA ACADEMY

CHARTER SCHOOL

Rev. Zepernick called for a motion to accept the subcommittee's recommendation to expel student CF for a period of 60 days. Mr. Diaz moved to accept the motion. Mrs. Cruz Seconded. The vote was as follows:

**Yeas:** Rev. Roger Zepernick; Chairperson, Danilo Diaz, Rev. Magaly Martinez, Brandon Fuller, Rev. Luis Cortes, and Denise Cruz - 6

**Nays:** 0

**Abstentions:** 0

## IV. Adjournment

A motion was called the end the meeting by Rev. Zepernick at 5:18pm. Mrs. Cruz motioned. Rev. Martinez Seconded. The vote was as follows:

**Yeas:** Rev. Roger Zepernick; Chairperson, Danilo Diaz, Rev. Magaly Martinez, Brandon Fuller, Rev. Luis Cortes, and Denise Cruz - 6

**Nays:** 0

**Abstentions:** 0



Board of Trustees Secretary

04/28/16  
Date

Minutes Taken by Ellen Espaillat