Board of Trustees Meeting  
February 1st, 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 Espaillat

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 21st, 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 17th, 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.
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

[Signature]

Board of Trustees Secretary

04/28/16

Minutes Taken by Ellen Espaillat

Date

[Signature]

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