

Every man is the architect of his own fortune.



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Boys' Latin of Philadelphia Charter School | 215.387.5149 | 5501 Cedar Ave, Philadelphia, PA 19143

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**Emergency Meeting of the Board of Directors**  
**Tuesday, May 26<sup>th</sup> at 12pm**  
Meeting held via Zoom due to COVID-19

*The meeting was called to order at 12:10 p.m.*

Board Members in Attendance: Joe Conwell, Rebecca Davis, Eric Dobson, Isaac Ewell, Amy Guidi, Steve Kempf, Steve Smith, Patrick South, Steven Ujifusa, Kerry Wagner Woodward, Wes Wyatt, Wally Zimolong

Board Members Excused: Albert Oehrle, Matt Schuh

Staff in Attendance: Ruth Gonzalez, Colleen Smith

Parent Representative in Attendance: Elaine Wells

Guests: David Hardy

I. Call to Order

Mr. Wyatt calls the meeting to order. The board then adjourns to executive session to discuss a personnel matter.

II. Executive Session

III. Personnel Matter

Following executive session, the board reconvened. There is a motion to remove Dr. Tennant from the position of Chief Executive Officer, which is moved by Mr. Kempf and seconded by Mr. Conwell. The motion passes with seven votes in the affirmative, three votes in the negative, and three abstentions.

*The meeting adjourns at 12:58 p.m.*

Respectfully submitted,

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Steven Ujifusa, Secretary