



**Board of Directors Meeting**  
**Friday, February 28, 2020, 8:00-8:30am**  
**By Phone**

**Board Members Present**

Adam Burrows  
Jamaica Burke  
Kristina Campos  
Jennifer Evans  
Julie Fincham  
Amy Friedman  
Ethan Hemming  
Katie Kellen  
Ed Likovich  
Frank Rowe  
Barbara Washington  
Emily Wasserman

**Staff Members Present**

Carol Bowar

Jennifer calls the meeting to order and takes a roll call.

There are no members of the public present.

Jennifer calls for a motion to ratify the vote taken to close the BOYS School on February 18, 2020.  
Ethan moves. Kristina seconds. There is no discussion.

There is a roll call vote taken:

Adam Burrows - Aye  
Jamaica Burke - Aye  
Kristina Campos - Aye  
Jennifer Evans - Aye  
Julie Fincham - Aye  
Amy Friedman - Aye  
Ethan Hemming - Aye  
Katie Kellen - Aye  
Ed Likovich - Aye  
Frank Rowe - Aye  
Barbara Washington - Aye  
Emily Wasserman - Aye

The motion passes unanimously.

Carol and Jennifer provide an update regarding staff and community in reactions to the Board's decision.

The meeting is adjourned.