



321East 3rd Street, Bethlehem, PA 18015 phone (610) 868-2971 | fax (610) 868-1446

Thursday, January 27, 2022

Special School Board Meeting Minutes

MEETING PLACE: Via Zoom @ 5:00pm:

https://northampton-edu.zoom.us/j/923967486

The President called the meeting to order at 5:07pm

I. Pledge of Allegiance & Moment of Silence - the pledge was not said, nor was there a moment of silence.

✓ Mario Acerra✓ Paul Braden☐ John Filipos	☐ Cheryl Mueller ✓ Rosemary Murdy-Haber ✓ Norma Nunez-Ruch	✓ Len Perrett□ Frank Shipman□ Margaret Smith✓ Jasmine Woodson
Administration: Carise Comstock, Super Cheryl Schurz, Director	intendent & CEO of Finance & Board Secretary	

III. Executive Session:

Motion: The Board of Directors moves to go into Executive Session at 5:08pm for legal discussion.

MM: Braden SM: Nunez-Ruch Motion Carried: Yes-6, No-0, Abstentions-0

IV. Open Session:

The Board of Directors returns to Open Session at 5:45 pm.

Opening Remarks:

- Mr. Acerra, Board President None
- Dr. Carise Comstock, Superintendent & CEO None

The Lehigh Valley Charter High School for the Arts provides a unique environmentthatfosters a creative, rigorous academic approach to learning and a development oftalents in the arts. Built on passion, discipline and a commitment oexcellence, this integrative educational experience inspires all students to believe in who they are and in whatthey can accomplish.

V. Public Comments: (limited to 3 minutes per individual) - None

X. New business

Proposed Student Expulsion - #11463

Motion: Based upon the recommendation of a duly appointed committee of the Board, the School Board accepts the motion to:

- permanently expel student #11463 and
- accept, adopt, and make the adjudication relative to the formal hearing, held on January 13, 2022, a part of the student's permanent school record.

MM: Expulsion Committee

Motion Carried: Yes - 5 (Acerra, Braden, Murdy-Haber, Perrett, Woodson), No-1 (Nunez-Ruch), Abstentions-0

XI. Public Comments: (limited to 3 minutes per individual) - None

XII. Adjournment

Motion to adjourn at 5:46pm.

MM: Braden SM: Murdy-Haber Motion Carried: Yes-6, No-0, Abstentions-0

Next Meeting Date and Time: Thursday, February 10, 2022, 6pm

Respectfully Submitted,

Cheryl Schurz, Board Secretary