

ERIE RISE LEADERSHIP ACADEMY CHARTER SCHOOL BOARD  
EMERGENCY MEETING CONFERENCE CALL  
Due to COVID-19 Safety and Health Declaration  
MINUTES  
FRIDAY, APRIL 17, 2020  
2:00 PM

**Section 1: Call to Order**

The meeting was called to order at 2:05 p.m., by the Board President, Constance Ratcliff. She advised that the purpose of the Emergency Meeting was to approve one item. The one item up for a vote is the approving of an Interim CEO at Erie Rise Leadership Academy Charter School.

**A. Roll Call**

Constance Ratcliff, Conferencing  
Ed Williams, Conferencing  
Wayne Patterson , Conferencing  
Sonya Adams, Conferencing  
Dr. Margaret Smith, Conferencing  
Shantel Hilliard, Conferencing  
Brenda Abreu-Baker, Conferencing  
Michael Hooks, Excused  
Tim Kuzma, Excused

A motion by Mr. Wayne Patterson was made to approve the appointment of Mr. Aubrey Favors, to the position of Interim CEO of Erie Rise Leadership Academy Charter School until such time a permanent replacement is made. Dr. Margaret Smith, second. All members conferencing voted in favor, the motion carried.

A motion from Mr. Ed Williams to adjourned was second by all. Meeting adjourned at 2:45 p.m.