Board Of Trustees Meeting
MINUTES
March 5, 2018


6:00-6:30 pm

Held at Mastery Charter School - Pickett Campus
and by Conference Call
(605.475.4700; Passcode #: 905827#)

- Roll Call -- Meeting called to order at 6:05 pm
  Board Members Present:
  o Mastery Charter High School Board: Bob Victor, Robin Olanrewaju, Gerry Emery
  o All Other Mastery Campus School Boards: Stacey Seller, Graham Finney, Judy Tschirgi, Hosea Harvey, Sulaiman Rahman, Skip Maner
  Staff Present: Scott Gordon (CEO), Yonca Agatan (CFO), Joe Ferguson (COO), Wyneshia Foxworth (Chief of Staff) & Lauren Ziegler (Director of Special Projects)

- CEO Report
  o Scott described the reason for the request for formal board action:
    ▪ During the charter renewal process, we have the opportunity to request enrollment changes
    ▪ In the past, the board discussed these changes and the enrollment changes were incorporated into our financial model – which was formally approved by the board. The actual request for enrollment change was not formally approved as a resolution.
    ▪ The district Charter School Office requested the board formally approve the enrollment change request and include the board resolution with our request to the Charter School Office
  o The proposed enrollment changes have two purposes:
    ▪ Meet community demand for enrollment in our schools – both Hardy Williams and Pastorius have waitlists.
- Provide additional revenue to the school. This revenue will offset some of our rising expenses – thus enabling the schools to reach breakeven.
  - No facilities changes are required by the proposed enrollment increases

**R-1**
*Resolved*, to approve the renewal request to increase enrollment by 77 for the next charter term FY'19-FY’22, contingent upon SRC approval, for Hardy Williams Academy Mastery Charter

**R-2**
*Resolved*, to approve the renewal request to increase enrollment by 104 for the next charter term FY’19-FY’22, contingent upon SRC approval, for Francis D. Pastorius Mastery Charter

**Motion to approve R-1 & R-2:**
Moved by Graham Finney, Second Judy Tschirgi
Approved unanimously

- CEO presented request to change Pastorius’ name to Franics D. Pastorius – David P. Richardson
  - A local politician would like to recognize David Richardson, a Germantown community activist and PA legislator for 22 years. Mr. Richardson died in 1995.
  - Parents like the idea of naming the school for a local activist and resident. They are also still emotionally attached to the Pastorius name – thus the hyphenated name proposal

**R-3**
*Resolved*, to change the name of Francis D. Pastorius Mastery Charter to Franics D. Pastorius – David P. Richardson Mastery Charter School
Moved by S. Rahman, Second H. Harvey
Approved unanimously

- Public Comment – no public comment made
- Boards adjourned at 6:25pm