

Board Of Trustees Meeting MINUTES March 5, 2018

Mastery Charter School High School (Lenfest Campus), Mastery Charter School Thomas Campus, Mastery Charter School Shoemaker Campus, Mastery Charter School Pickett Campus, Mastery Charter School Harrity Elementary, Mastery Charter School Mann Elementary, Mastery Charter School Smedley Elementary, Mastery Charter School Clymer Elementary, Simon Gratz High School Mastery Charter, Hardy Williams Academy Mastery Charter School, Grover Cleveland Mastery Charter School, Francis D. Pastorius Mastery Charter School, Frederick Douglass Mastery Charter School, Mastery Charter School John Wister Campus, Mastery Prep Elementary (Gillespie) Charter School

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:
 - Mastery Charter High School Board: Bob Victor, Robin Olanrewaju, Gerry Emery
 - All Other Mastery Campus School Boards: Stacey Seller, Graham Finney, Judy Tschirgi, Hosea Harvey, Sulaiman Rahman, Skip ManerStaff Present: Scott Gordon (CEO), Yonca Agatan (CFO), Joe Ferguson (COO), Wyneshia Foxworth (Chief of Staff) & Lauren Ziegler (Director of Special Projects)

- **CEO Report**
 - 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
 - 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 Francis 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 Francis 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**