

BOARD OF TRUSTEES MEETING MINUTES
August 21, 2019
Conference Call and held at Mastery – Pickett Campus

Meeting called to order at 6:02 pm

Roll Call:

MCHS Members: Bob Victor, Gerry Emery, Robin Olanrewaju; Quorum 3/3 members.

MCS Members: Hosea Harvey, Don Kimelman, Judith Tschirgi, Suzanne Biemiller, John Walsh, Shereda Cromwell; Absent: Sulaiman Rahman, Stacey Sellers; Quorum 6/8 members.

Action Resolutions

- Accept June 13, 2019 Board Meeting Minutes:

R-082119-01 (All Boards & MCHS)

Resolved, to accept the minutes of the Board meetings of Mastery Charter High School, Mastery Charter Thomas Campus, Mastery Charter Shoemaker Campus, Mastery Charter Pickett Campus, Mastery Charter Mann Elementary, Mastery Charter Harrity Elementary, Mastery Charter Smedley Elementary, Hardy Williams Academy Mastery Charter, Simon Gratz High School Mastery Charter, Mastery Charter Clymer Elementary, Grover Cleveland Mastery Charter, Pastorius-Richardson Mastery Charter, Frederick Douglass Mastery Charter, Mastery Charter John Wister Campus, and Mastery Prep Elementary Charter School from June 13, 2019.

- *After board discussion the following resolutions were adopted:
Motion to approve 082119-01: Judith Tschirgi (MCS), Second: Hosea Harvey (MCS); Motion passes with unanimous approval.*

Hiring Approvals

- *R-082119-02 (All Boards & MCHS)*
Resolved, to ratify Mastery Charter Schools staff hired between April 30, 2019 and June 03, 2019 as presented.
 - *After board discussion the following resolutions were adopted:
Motion to approve 082119-02: Don Kimelman (MCS), Second: Judith Tschirgi (MCS); Motion passes with unanimous approval.*

Expulsion

- *R-082119-03 (Gratz Board)*
Resolved, to accept the motion for expulsion of S.S. from Gratz as presented.
 - *After board discussion the following resolutions were adopted:*

Motion to approve 082119-03: Hosea Harvey(MCS), Second: Suzanne Biemiller (MCS); Motion passes with unanimous approval.

Additional Discussion:

- Management will be creating extra process to ensure expulsion reports are properly distributed.

Meeting closed session at 6:11 pm to discuss matter that could be possible litigation.

Meeting opened session at 6:40 pm.

- *R-082119-04 (MCS & MCHS)
Resolved, to authorize the chair to take all steps necessary to negotiate agreement as stated in the agreement referred to in the board packet.*
 - *After board discussion the following resolutions were adopted:
Motion to approve 082119-04: Bob Victor (MCHS), Second: Gerry Emery (MCHS); Don Kimelman (MCS), Second: Judith Tschirgi (MCS); Motion passes with unanimous approval.*

Meeting closed session at 6:43 pm to discuss matter that could be possible litigation.

Meeting opened session at 6:49 pm.

Additional Discussion:

- Board agreed to settlement covered in discussion.

Public Comment: No public comment

Adjourn All Boards: Meeting was adjourned at 6:51 pm