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)

  - 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