Roll Call:
MCS Members: Don Kimelman, Stacey Sellers, Judith Tschirgi (phone), Suzanne Biemiller, John Walsh;Absent: Sulaiman Rahman, Shereda Cromwell, Hosea Harvey; Quorum: 5/8 members.

Action Resolutions
- Accept August 21, 2019 Board Meeting Minutes
  R-091819-01 (All Boards, No MCHS)

- Hiring Approvals
  R-091819-02 (All Boards, No MCHS)
  Resolved, to ratify Mastery Charter Schools staff hired between August 10, 2019 and September 05, 2019 as presented.

- Finance & Compliance
  R-091819-03 (All Boards)

  - After board discussion the following resolutions were adopted:
    Motion to approve R-091919-01, 02, & 03: Stacey Sellers (MCS), Second: Judith Tschirgi (MCS); Motion passes with unanimous approval.

- After board discussion the following resolutions were adopted:

  Motion to approve R-091919-04: Judith Tshcirgi (MCS), Second: Suzanne Biemiller (MCS); Motion passes with unanimous approval.

Executive Committee & CEO Reports


- After board discussion the following resolutions were adopted:

  Motion to approve R-091919-05: Judith Tshcirgi (MCS), Second: Suzanne Biemiller (MCS); Motion passes with unanimous approval.

Public Comment: No public comment.

Adjourn All Boards: Meeting adjourned at 8:27 pm