



**Mastery Charter Schools**

**MCHS BOARD MEETING MINUTES**  
Conference Call and held at Mastery – Pickett Campus

Roll Call:

Gerry Emery, Robin Olanrewaju, Bob Victors; Quorum: 3/3 members.

Action Resolutions

*R-092619-01 (Only 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 August 21, 2019.*

- After board discussion the following resolutions were adopted:  
Motion to approve R-092619-01: Gerry Emery (MCHS), Second: Robin Olanrewaju (MCHS); Motion passes with unanimous approval.

*R-092619-02 (Only MCHS)*

*Resolved, to ratify Mastery Charter Schools staff hired between August 10, 2019 and September 05, 2019 as presented.*

- After board discussion the following resolutions were adopted:  
Motion to approve R-092619-02: Gerry Emery (MCHS), Second: Robin Olanrewaju (MCHS); Motion passes with unanimous approval.

- Finance & Compliance

*R-092619-03 (Only MCHS)*

*Resolved, to approve the FY19 reserve designations for Mastery Charter High School, Mastery Charter Thomas Campus (including Thomas Elementary), Mastery Charter Shoemaker Campus, Mastery Charter Pickett Campus, Mastery Charter School John Wister Campus, Mastery Charter Gratz Campus, Mastery Prep Elementary Charter School, Mastery Charter Harrity Elementary, Mastery Charter Mann Elementary, Mastery Charter Smedley Elementary, Hardy Williams Academy Charter School, Mastery Charter Clymer Elementary, Grover Cleveland Mastery Charter School, Pastorius-Richardson Mastery Charter School, and Frederick Douglass Mastery Charter School.*

- After board discussion the following resolutions were adopted:  
Motion to approve R-092619-03: Gerry Emery (MCHS), Second: Robin Olanrewaju (MCHS); Motion passes with unanimous approval.

*R-092619-04 (Only MCHS)*

*Resolved, to approve the revised FY20 budgets for Mastery Charter High School, Mastery Charter Thomas Campus (including Thomas Elementary), Mastery Charter Shoemaker Campus, Mastery Charter Pickett Campus, Mastery Charter School John Wister Campus, Mastery Charter Gratz Campus, Mastery Prep Elementary Charter School, Mastery Charter Harrity Elementary, Mastery Charter Mann Elementary, Mastery Charter Smedley Elementary, Hardy Williams Academy Charter School, Mastery Charter Clymer Elementary, Grover Cleveland Mastery Charter School, Pastorius-Richardson Mastery Charter School, and Frederick Douglass Mastery Charter School.*

- After board discussion the following resolutions were adopted:  
Motion to approve R-092619-04: Gerry Emery (MCHS), Second: Robin Olanrewaju (MCHS); Motion passes with unanimous approval.

#### Executive Committee & CEO Reports

*R-092619-05 (only MCHS)*

*Resolved, to approve the SY20 Mission Metrics as presented for Mastery Charter High School, Mastery Charter Thomas Campus (including Thomas Elementary), Mastery Charter Shoemaker Campus, Mastery Charter Pickett Campus, Mastery Charter School John Wister Campus, Mastery Charter Gratz Campus, Mastery Prep Elementary Charter School, Mastery Charter Harrity Elementary, Mastery Charter Mann Elementary, Mastery Charter Smedley Elementary, Hardy Williams Academy Charter School, Mastery Charter Clymer Elementary, Grover Cleveland Mastery Charter School, Pastorius-Richardson Mastery Charter School, and Frederick Douglass Mastery Charter School.*

- After board discussion the following resolutions were adopted:  
Motion to approve R-092619-05: Gerry Emery (MCHS), Second: Robin Olanrewaju (MCHS); Motion passes with unanimous approval.

Public Comment: No public comment

Adjourn Board: Board adjourned at 5:39 pm