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)

- 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)
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)

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)

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