



Mastery Charter Schools

BOARD OF TRUSTEES MEETING MINUTES

October 16, 2019

6:00 -6:45 pm

Conference call and held at Grover Cleveland campus

Roll Call:

MCHS Members: Bob Victor, Gerry Emery; Absent: Robin Olanrewaju; Quorum: 2/3 members.

MCS Members: Hosea Harvey, Sulaiman Rahman, Stacey Sellers, Judith Tschirgi, Suzanne Biemiller, John Walsh; Absent: Don Kimelman; Quorum: 6/7 members.

Staff: Yonca Agatan, Anne Wang, Michael Patron, Laura Clancy, Scott Gordon

Meeting called to order by Bob Victor at 6:05 pm

Action Resolutions

Accept September 18, 2019 Board Meeting Minutes

R-101619-01 (All Boards, No MCHS)

Resolved, to accept the minutes of the Board meetings of 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 September 18, 2019.

- After board discussion the following resolutions were adopted:
Motion to approve R-101619-01: Sulaiman Rahman (MCS), Second: Hosea Harvey (MCS); Motion passes with unanimous approval.

R-101619-02 (MCHS Only)

Resolved, to accept the minutes of the Board meetings of Mastery Charter High School from September 26, 2019.

- After board discussion the following resolutions were adopted:
Motion to approve R-101619-02: Bob Victor (MCHS), Second: Gerry Emery (MCHS); Motion passes with unanimous approval.

HR Actions

R-101619-03 (MCHS Only)

Resolved, that the Board approve a Special Sick Leave, as defined in the PSERS Employer Manual, for employee #100762, a former Mastery employee, from April 3, 2019 to May 9, 2019.

- After board discussion the following resolutions were adopted:
Motion to approve R-101619-03: Bob Victor (MCHS), Second: Gerry Emery (MCHS); Motion passes with unanimous approval.

Hiring, Termination, Transfer Approvals

R-101619-04 (All Boards & MCHS)

Resolved, to ratify Master Charter Schools staff hired, terminated and transferred between September 06, 2019 and October 02, 2019.

- After board discussion the following resolutions were adopted:
Motion to approve R-101619-04: Suzanne Biemiller (MCHS), Second: Judith Tschirgi (MCHS); Motion passes with unanimous approval.

Compliance & Finance

R-101619-05 (All Boards, No MCHS)

Resolved, to appoint Sulaiman Rahman to a two year term as Secretary to the Board of Trustees of Mastery Charter Thomas Campus, Mastery Charter Shoemaker Campus, Mastery Charter Pickett Campus, Mastery Charter Gratz Campus, Mastery Charter Harrity Elementary, Mastery Charter Mann Elementary, Mastery Charter Smedley Elementary, Mastery Charter Hardy Williams Academy, Mastery Charter Clymer Elementary, Grover Cleveland Mastery Charter School, Francis D. Pastorius Mastery Charter School, Mastery Charter School John Wister Campus, Frederick Douglass Mastery Charter School, and Mastery Prep Elementary Charter School.

- After board discussion the following resolutions were adopted:
Motion to approve R-101619-05: Suzanne Biemiller (MCS), Second: Judith Tschirgi (MCS); Motion passes with unanimous approval.

R-101619-06 (Cleveland, Clymer, Gratz, Hardy Williams, Pastorius-Richardson, Pickett & Shoemaker Boards)

Background: As you know, the charters for these seven schools were approved. Now they require certain documents to be submitted in order to complete execution of the charters. This is one of those documents the board must approve.

Resolved, to adopt the seven Charter Resolutions as attached.

R-101619-07 (Smedley Board)

Background: As you know, we submitted a request for an enrollment cap increase at our Smedley Campus when we submitted our Charter Renewal Application at the end of August. This is an additional resolution that the Charter School Office requires to process our request.

Resolved, to request a charter amendment for Mastery Charter School Smedley Elementary to increase the enrollment cap from 730 students to 755

students and to approve the enrollment increase contingent upon Philadelphia Board of Education approval.

- After board discussion the following resolutions were adopted:
Motion to approve R-101619-06 & 07: Suzanne Biemiller (MCS), Second:
John Walsh (MCS); Motion passes with unanimous approval.

Public Comment: No public comment

Adjourn All Boards: Boards adjourned at 6:14 pm