Roll Call:
MCHS: Gerry Emery, Robin Olanrewaju, Bob Victor; Quorum: 3/3
MCS: Suzanne Biemiller, Don Kimelman, Judith Tschirgi, Markida Ross, Stacey Sellers, John Walsh, Sulaiman Rahman, Hosea Harvey; Quorum: 8/8

Action Resolutions

Accept December 11, 2019 Board Meeting Minutes

**R-012220-01a (MCHS)**
Resolved, to accept the minutes of the Board meeting of Mastery Charter High School as presented on page 2 of the Resolution Packet.
- After board discussion the following resolutions were adopted:
  Motion to approve R-012220-01a: Robin Olanrewaju; Second: Gerry Emery; Motion passes with unanimous approval.

**R-012220-01b (All Boards, No MCHS)**
- After board discussion the following resolutions were adopted:
  Motion to approve R-012220-01b: Don Kimelman; Second: Sulaiman Rahman; Motion passes with unanimous approval.

Hiring, Termination, Transfer Approvals

**R-012220-02a (MCHS)**
Resolved, to ratify Mastery Charter High Schools staff hired between November 30, 2019 and January 11, 2020 as presented on page 4 of the Resolution Packet.
- After board discussion the following resolutions were adopted:
  Motion to approve R-012220-02a: Robin Olanrewaju; Second: Gerry Emery; Motion passes with unanimous approval.

**R-012220-02b (All Boards, No MCHS)**
Resolved, to ratify Mastery Charter Schools staff hired between November 30, 2019 and January 11, 2020 as presented on page 4 of the Resolution Packet.
- After board discussion the following resolutions were adopted:
  Motion to approve R-012220-01b: Sulaiman Rahman; Second: Stacey Sellers; Motion passes with unanimous approval.
Resolved, to ratify separations from Mastery Charter High Schools between November 30, 2019 and January 11, 2020 as presented on page 5 of the Resolution Packet.

- After board discussion the following resolutions were adopted:
  Motion to approve R-012220-03a: Robin Olanrewaju; Second: Gerry Emery; Motion passes with unanimous approval.

R-012220-03b (All Boards, No MCHS)
Resolved, to ratify separations from Mastery Charter Schools between November 30, 2019 and January 11, 2020 as presented on page 5 of the Resolution Packet.

- After board discussion the following resolutions were adopted:
  Motion to approve R-012220-03b: Sulaiman Rahman; Second: Stacey Sellers; Motion passes with unanimous approval.

R-012220-04a (MCHS)
Resolved, to ratify the following transfers to/from Mastery Charter High Schools between November 30, 2019 and January 11, 2020 as presented on page 7 of the Resolution Packet.

- After board discussion the following resolutions were adopted:
  Motion to approve R-012220-04a: Robin Olanrewaju; Second: Gerry Emery; Motion passes with unanimous approval.

R-012220-04b (All Boards, No MCHS)
Resolved, to ratify the following transfers within Mastery Charter Schools between November 30, 2019 and January 11, 2020 as presented on page 7 of the Resolution Packet.

- After board discussion the following resolutions were adopted:
  Motion to approve R-012220-04b: Don Kimelman; Second: Sulaiman Rahman; Motion passes with unanimous approval.

Finance Report
R-012220-05a (MCHS)
Resolved, to accept the FY19 audited financials (including the GASB 54 fund balance designations) as previously approved by the Board Treasurer in November 2019 (See R-111319-06 from 11/13/19 Board Meeting). (See separate attachments)

- After board discussion the following resolutions were adopted:
  Motion to approve R-012220-05a: Robin Olanrewaju; Second: Gerry Emery; Motion passes with unanimous approval.

R-012220-05b (All Boards, No MCHS)
Resolved, to accept the FY19 audited financials (including the GASB 54 fund balance designations) as previously approved by the Board Treasurer in November 2019 (See R-111319-06 from 11/13/19 Board Meeting). (See separate attachments)

- After board discussion the following resolutions were adopted:
  Motion to approve R-012220-05b: Don Kimelman; Second: Sulaiman Rahman; Motion passes with unanimous approval.
**R-012220-06a (MCHS)**

Resolved, to approve the revised FY20 budgets (i.e., January revision) as presented on page 18 of the Resolution Packet.

- After board discussion the following resolutions were adopted:
  Motion to approve R-012220-01a: Robin Olanrewaju; Second: Gerry Emery; Motion passes with unanimous approval.

**R-012220-06b (All Boards, No MCHS)**

Resolved, to approve the revised FY20 budgets (i.e., January revision) as presented on page 18 of the Resolution Packet.

- After board discussion the following resolutions were adopted:
  Motion to approve R-012220-01a: Sulaiman Rahman; Second: Stacey Sellers; Motion passes with unanimous approval.

**R-012220-07a (MCHS)**

Resolved, to add Daniel Bell, Senior Director of Finance, to the authorized check signers.

- After board discussion the following resolutions were adopted:
  Motion to approve R-012220-07a: Robin Olanrewaju; Second: Gerry Emery; Motion passes with unanimous approval.

**R-012220-07b (All Boards, No MCHS)**

Resolved, to add Daniel Bell, Senior Director of Finance, to the authorized check signers.

- After board discussion the following resolutions were adopted:
  Motion to approve R-012220-07b: Don Kimelman; Second: Sulaiman Rahman; Motion passes with unanimous approval.

**CEO & Executive Committee Report**

**R-012220-08a (MCHS)**

Resolved, to adopt Springboard as the High School ELA curriculum in SY21.

- After board discussion the following resolutions were adopted:
  Motion to approve R-012220-08a: Robin Olanrewaju; Second: Gerry Emery; Motion passes with unanimous approval.

**R-012220-08b (All Boards, No MCHS)**

Resolved, to adopt Springboard as the High School ELA curriculum in SY21.

- After board discussion the following resolutions were adopted:
  Motion to approve R-012220-08b: Sulaiman Rahman; Second: Stacey Sellers; Motion passes with unanimous approval.

**R-012220-09a (MCHS)**

Resolved, to align to the SAT as the primary college admissions assessment in SY21.

- After board discussion the following resolutions were adopted:
  Motion to approve R-012220-09a: Robin Olanrewaju; Second: Gerry Emery; Motion passes with unanimous approval.

**R-012220-09b (All Boards, No MCHS)**
Resolved, to align to the SAT as the primary college admissions assessment in SY21.

- After board discussion the following resolutions were adopted:
  Motion to approve R-012220-09b: Sulaiman Rahman; Second: Stacey Seller; Motion passes with unanimous approval.

R-012220-10a (MCHS)
Resolved, to adopt graduation requirements as presented for SY20.

- After board discussion the following resolutions were adopted:
  Motion to approve R-012220-10a: Robin Olanrewaju; Second: Gerry Emery; Motion passes with unanimous approval.

R-012220-10b (All Boards, No MCHS)
Resolved, to adopt graduation requirements as presented for SY20.

- After board discussion the following resolutions were adopted:
  Motion to approve R-012220-10b: Stacey Sellers; Second: Sulaiman Rahman; Motion passes with unanimous approval.

Expulsion Report
R-012220-11 (Shoemaker Only)
Resolved, to accept the expulsion of K.M. from Mastery Charter School – Shoemaker as presented in the expulsion hearing packet.

- After board discussion the following resolutions were adopted:
  Motion to approve R-012220-011: Sulaiman Rahman; Second: Hosea Harvey; Motion passes with unanimous approval.

End
1. No public comment
2. Boards adjourned at 8:37 pm.
3. Upcoming Topics:
   - High School Math Curriculum