



BOARD OF TRUSTEES MEETING MINUTE
January 22, 2020, 6:00 – 8:40pm
Pickett Campus

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)

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 December 11, 2019 as **presented on page 2 of the Resolution Packet**.

- 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.

R-012220-03a (MCHS)

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