I. Action Resolutions

- Accept April 22, 2020 Board Meeting Minutes
  R-200605-01a (MCHS)
  Resolved, to accept the minutes of the Board meeting of Mastery Charter High School from April 22, 2020 as presented on page 2, Attachment 1 of the Resolution Packet.
  - After board discussion the following resolution was adopted: Motion to approve R-200605-01a: Robin Olanrewaju; Second: Bob Victor; Motion passes with unanimous approval.

- Accept April 22, 2020 Board Meeting Minutes
  R-200605-01b (All Boards, No MCHS)
  - After board discussion the following resolution was adopted: Motion to approve R-200605-01b: Sulaiman Rahman; Second: Judith Tschirigi; Motion passes with unanimous approval.

- Hiring, Termination, Transfer Approvals
  R-200605-02a (MCHS)
  Resolved, to ratify Mastery Charter High School staff hired between April 3, 2020 and April 24, 2020 as presented on page 7, Attachment 2 of the Resolution Packet.
  - After board discussion the following resolution was adopted: Motion to approve R-200605-02a: Robin Olanrewaju; Second: Bob Victor; Motion passes with unanimous approval.
R-200605-02b (All Boards, No MCHS)
Resolved, to ratify Mastery Charter Schools staff hired between April 3, 2020 and April 24, 2020 as presented on page 7, Attachment 2 of the Resolution Packet.
  • After board discussion the following resolution was adopted: Motion to approve R-200605-02b: Sulaiman Rahman; Second: Judith Tschirgi; Motion passes with unanimous approval.

R-200605-03a (MCHS)
Resolved, to ratify separations from Mastery Charter High School between April 3, 2020 and April 24, 2020 as presented on page 7, Attachment 2 of the Resolution Packet.
  • After board discussion the following resolution was adopted: Motion to approve R-200605-03a: Robin Olanrewaju; Second: Bob Victor; Motion passes with unanimous approval.

R-200605-03b (All Boards, No MCHS)
Resolved, to ratify separations from Mastery Charter Schools between April 3, 2020 and April 24, 2020 as presented on page 7, Attachment 2 of the Resolution Packet.
  • After board discussion the following resolution was adopted: Motion to approve R-200605-03b: Sulaiman Rahman; Second: Judith Tschirgi; Motion passes with unanimous approval.

R-200605-04 (All Boards, No MCHS)
Resolved, to ratify transfers within Mastery Charter Schools between April 3, 2020 and April 24, 2020 as presented on page 7, Attachment 2 of the Resolution Packet.
  • After board discussion the following resolution was adopted: Motion to approve R-200605-04: Sulaiman Rahman; Second: Judith Tschirgi; Motion passes with unanimous approval.

II. Finance (Yonca Agatan)
• Presentation & discussion about financial planning in response to current financial environment

R-200605-05a (MCHS)
Resolved, to approve the FY21 financial planning strategy as presented in the Finance Report in this packet.
  • After board discussion the following resolution was adopted: Motion to approve R-200605-05a: Unanimous adoption Chairman as only recorded vote.

R-200605-05b (All Boards, No MCHS)
Resolved, to approve the FY21 financial planning strategy as presented in the Finance Report in this packet.
• After board discussion the following resolution was adopted: Motion to approve R-200605-05b: Sulaiman Rahman; Second: Judith Tschirgi; Motion passes with unanimous approval.

III. CEO Report

- General Update
- SY21 Program Model
- Political Climate
- Charter Renewal

R-200605-06a (MCHS)
Resolved, to adopt the resolution opposing Governor Wolf’s proposed funding cuts as presented on page 19, Attachment 6 of the Resolution Packet.
  • After board discussion the following resolution was adopted: Motion to approve R-200605-06a: Robin Olanrewaju; Second: Bob Victor; Motion passes with unanimous approval.

R-200605-06b (All Boards, No MCHS)
Resolved, to adopt the resolutions opposing Governor Wolf’s proposed funding cuts as presented on page 19, Attachment 6 of the Resolution Packet.
  • After board discussion the following resolution was adopted: Motion to approve R-200605-06b: Sulaiman Rahman; Second: Judith Tschirgi; Motion passes with unanimous approval.

R-200605-07 (Frederick Douglass Mastery Charter School board only)
Resolved, to approve the charter renewal agreement for Frederick Douglass Mastery Charter School as presented.
  • After board discussion the following resolution was adopted: Motion to approve R-200605-07: Sulaiman Rahman; Second: Judith Tschirgi; Motion passes with unanimous approval.

R-2006005-8a (MCHS)
Resolved, that management is approved to develop a flexible blended academic program model to anticipate an unstable in-person attendance environment for the 20-21 school year.
  • After board discussion the following resolution was adopted: Motion to approve R-200605-08a: Robin Olanrewaju; Second: Bob Victor; Motion passes with unanimous approval.

R-2006005-8b (All Boards, No MCHS)
Resolved, that management is approved to develop a flexible blended academic program model to anticipate an unstable in-person attendance environment for the 20-21 school year.
  • After board discussion the following resolution was adopted: Motion to approve R-200605-08b: Sulaiman Rahman; Second: Judith Tschirgi; Motion passes with unanimous approval.
R-2006005-9a (MCHS)
Resolved, that technology integration will be an organizational priority for the 20-21 school year.
  • After board discussion the following resolution was adopted: Motion to approve R-200605-09a: Robin Olanrewaju; Second: Bob Victor; Motion passes with unanimous approval.

R-2006005-9b (All Boards, No MCHS)
Resolved, that technology integration will be an organizational priority for the 20-21 school year.
  • After board discussion the following resolution was adopted: Motion to approve R-200605-09b: Sulaiman Rahman; Second: Judith Tschirgi; Motion passes with unanimous approval.

R-2006005-10a (MCHS)
Resolved, to approve the revised grading policy as presented on page 13 of this packet.
  • After board discussion the following resolution was adopted: Motion to approve R-200605-10a: Unanimous adoption Chairman as only recorded vote.

R-2006005-10b (All Boards, No MCHS)
Resolved, to approve the revised grading policy as presented on page 13 of this packet.
  • After board discussion the following resolution was adopted: Motion to approve R-200605-10b: Sulaiman Rahman; Second: Judith Tschirgi; Motion passes with unanimous approval.

End
1. No public comments
2. Boards adjourned at: 7:52pm