

BOARD OF TRUSTEES MEETING MINUTES

May 6, 2020

6:00 – 8:40pm

Virtual Meeting: <https://zoom.us/j/96060399932>

Audio Only: (646)876-9923,96060399932#

Roll Call:

MCS: Bob Victor, Gerry Emery (left at 6:46pm), Robin Olanrewaju (joined at 6:48pm);

Quorum:3/3

MCHS: Hosea Harvey, Stacey Sellers, Suzanne Biemiller, Markida Ross, John Walsh, Don Kimelman, Judith Tschirigi, Sulaiman Rahman; Quorum: 8/8

Meeting opened at: 6:46pm

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.

R-200605-01b (All Boards, No MCHS)

Resolved, to accept the minutes of the Board meetings of Mastery Charter School Thomas Campus, Mastery Charter School Shoemaker Campus, Mastery Charter School Pickett Campus, Mastery Charter School Mann Elementary, Mastery Charter School Harrity Elementary, Mastery Charter School Smedley Elementary, Mastery Charter Hardy Williams Academy, Mastery Charter School Gratz Campus, Mastery Charter School Clymer Elementary, Mastery Charter School Cleveland Elementary, Mastery Charter School Pastorius-Richardson Elementary, Frederick Douglass Mastery Charter School, Mastery Charter John Wister Elementary, and Mastery Prep Elementary Charter 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-200605-01b: Sulaiman Rahman; Second: Judith Tschirgi; 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