

BOARD OF TRUSTEES MEETING MINUTES

August 5, 2020

6:00 – 7:00pm

Virtual Meeting: (646) 876-9923,5858417077#

<https://masterycharter.zoom.us/j/5858417077>

Roll Call:

MCHS: Bob Victor, Gerry Emery, Davina Dukes; Quorum: 3/3

MCS: Don Kimelman, John Walsh, Markida Ross, Sulaiman Rahman, Judith Tschirgi, Hosea Harvey, Suzanne Biemiller, Kristina Walker; Quorum: 8/8

Meeting open: 6:01pm

CEO Update

R-200508-01a (MCHS)

Resolved, to approve the fall reopening plan as presented, allowing management the authority to make reasonable adjustments as necessary before the next board meeting.

- After board discussion the following resolution was adopted: Motion to approve R-200508-01a: Gerry Emery; Second: Dee Dukes; Motion passes with unanimous approval.

R-200508-01b (All Boards, No MCHS)

Resolved, to approve the fall reopening plan as presented, allowing management the authority to make reasonable adjustments as necessary before the next board meeting.

- After board discussion the following resolution was adopted: Motion to approve R-200508-01b: Sulaiman Rahman; Second: Don Kimelman; Motion passes with unanimous approval.

R-200508-02a (MCHS)

Resolved, to approve the updated school calendar as presented.

- After board discussion the following resolution was adopted: Motion to approve R-200508-02a: Gerry Emery; Second: Dee Dukes; Motion passes with unanimous approval.

R-200508-02b (All Boards, No MCHS)

Resolved, to approve the updated school calendar as presented.

- After board discussion the following resolution was adopted: Motion to approve R-200508-02b: Sulaiman Rahman; Second: John Walsh; Motion passes with unanimous approval.

R-200208-03a, b (MCS & MCHS)

Resolution withdrawn due to lack of time.

R-200508-04a (MCHS)

Resolved, to approve the proposal for in-person supplemental pay as presented.

- After board discussion the following resolution was adopted: Motion to approve R-200508-04a: Dee Dukes; Second: Gerry Emery; Motion passes with unanimous approval.

R-200508-04b (All Boards, No MCHS)

Resolved, to approve the proposal for in-person supplemental pay as presented.

- After board discussion the following resolution was adopted: Motion to approve R-200508-04b: Judith Tschirgi; Second: Sulaiman Rahman; Motion passes with unanimous approval.

Additional:

- Board agreed to allow management to get started with updated grading policy.
- Management adopted the re-opening plan as presented.
- Board asked management to present the COVID status criteria which will be used to make decisions about providing additional in-person supports - and criteria for which students will receive the supports - by October 1st.

End

Public Comment – No public comment

- Boards adjourned at 6:58pm