

BOARD OF TRUSTEES MEETING MINUTES

September 16, 2020

6:00 – 8:40pm

Audio and Video: <https://masterycharter.zoom.us/j/91936208671>

Audio: 646-876-9923,91936208671#

Roll Call:

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

MCS: Suzanne Biemiller, Hosea Harvey, Don Kimelman, Sulaiman Rahman, Markida Ross, Judith Tschirgi, Kristina Wilkerson; Absent: John Walsh; Quorum: 7/8

Meeting start at: 6:45pm

I. Action Resolutions

- Accept Board Meeting Minutes
R-201609-01a (MCHS)
Resolved, to accept the minutes of the Board meeting of Mastery Charter High School from August 19, 2020 as presented on page 2, Attachment 1 of the Resolution Packet.
 - After board discussion the following resolution was adopted: Motion to approve R-201609-01a: Davina Dukes; Second: Gerry Emery; Motion passes with unanimous approval.
- R-201609-01b (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 School 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 School John Wister Elementary, and Mastery Prep Elementary Charter School from August 19, 2020 as presented on page 2, Attachment 1 of the Resolution Packet.
 - After board discussion the following resolution was adopted: Motion to approve R-201609-01b: Hosea Harvey; Second: Suzanne Biemiller; Motion passes with unanimous approval.
- Hiring, Termination, Transfer Approvals
R-201609-02a (MCHS)
Resolved, to ratify Mastery Charter High School staff hired between August 7, 2020 and September 4, 2020 as presented on page 6, Attachment 2 of the Resolution Packet.

- After board discussion the following resolution was adopted: Motion to approve R-201609-02a: Davina Dukes; Second: Gerry Emery; Motion passes with unanimous approval.

R-201609-02b (All Boards, No MCHS)

Resolved, to ratify Mastery Charter Schools staff hired between August 7, 2020 and September 4, 2020 as presented on page 6, Attachment 2 of the Resolution Packet.

- After board discussion the following resolution was adopted: Motion to approve R-201609-02b: Hosea Harvey; Second: Suzanne Biemiller; Motion passes with unanimous approval.

R-201609-03a (MCHS)

Resolved, to ratify separations from Mastery Charter High School between August 7, 2020 and September 4, 2020 as presented on page 6, Attachment 2 of the Resolution Packet.

- After board discussion the following resolution was adopted: Motion to approve R-201609-03a: Davina Dukes; Second: Gerry Emery; Motion passes with unanimous approval.

R-201609-03b (All Boards, No MCHS)

Resolved, to ratify separations from Mastery Charter Schools between August 7, 2020 and September 4, 2020 as presented on page 6, Attachment 2 of the Resolution Packet.

- After board discussion the following resolution was adopted: Motion to approve R-201609-03b: Hosea Harvey; Second: Suzanne Biemiller; Motion passes with unanimous approval.

R-201609-04 (All Boards, No MCHS)

Resolved, to ratify transfers within Mastery Charter Schools between August 7, 2020 and September 4, 2020 as presented on page 8, Attachment 3 of the Resolution Packet.

- After board discussion the following resolution was adopted: Motion to approve R-201609-04: Hosea Harvey; Second: Suzanne Biemiller; Motion passes with unanimous approval.

II. Finance Report (Yonca Agatan)

R-201609-05a (MCHS)

Resolved, to approve the revised reserve strategy as presented for Mastery Charter High School.

- After board discussion the following resolution was adopted: Motion to approve R-201609-05a: Davina Dukes; Second: Gerry Emery; Motion passes with unanimous approval.

R-201609-05b (All Boards, No MCHS)

Resolved, to approve the revised reserve strategy as presented for the Mastery Charter Thomas Campus (including Thomas Elementary), Mastery Charter Shoemaker Campus, Mastery Charter Pickett Campus, Mastery Charter School John Wister Campus, Mastery Charter Gratz Campus, Mastery Prep Elementary

Charter School, Mastery Charter Harrity Elementary, Mastery Charter Mann Elementary, Mastery Charter Smedley Elementary, Hardy Williams Academy Charter School, Mastery Charter Clymer Elementary, Grover Cleveland Mastery Charter School, Pastorius-Richardson Mastery Charter School, and Frederick Douglass Mastery Charter School.

- After board discussion the following resolution was adopted: Motion to approve R-201609-05b: Hosea Harvey; Second: Suzanne Biemiller; Motion passes with unanimous approval.

R-201609-06a (MCHS)

Resolved, to approve the revised FY21 budget for Mastery Charter High School as presented on page 19, Attachment 7 of the Resolution Packet.

- After board discussion the following resolution was adopted: Motion to approve R-201609-06a: Davina Dukes; Second: Gerry Emery; Motion passes with unanimous approval.

R-201609-06b (All Boards, No MCHS)

Resolved, to approve the revised FY21 budgets (i.e., including the proposed roof projects for applicable schools) for the Mastery Charter Thomas Campus (including Thomas Elementary), Mastery Charter Shoemaker Campus, Mastery Charter Pickett Campus, Mastery Charter School John Wister Campus, Mastery Charter Gratz Campus, Mastery Prep Elementary Charter School, Mastery Charter Harrity Elementary, Mastery Charter Mann Elementary, Mastery Charter Smedley Elementary, Hardy Williams Academy Charter School, Mastery Charter Clymer Elementary, Grover Cleveland Mastery Charter School, Pastorius-Richardson Mastery Charter School, and Frederick Douglass Mastery Charter School as presented on page 19, Attachment 7 of the Resolution Packet.

- After board discussion the following resolution was adopted: Motion to approve R-201609-06b: Hosea Harvey; Second: Suzanne Biemiller; Motion passes with unanimous approval.

R-201609-07a (MCHS)

Resolved, to approve the two-year participation and \$15/enrolled student charge for the PHLConnectED program for Mastery Charter High School.

- After board discussion the following resolution was adopted: Motion to approve R-201609-07a: Davina Dukes; Second: Gerry Emery; Motion passes with unanimous approval.

R-201609-07b (All Boards, No MCHS)

Resolved, to approve the two-year participation and \$15/enrolled student charge for the PHLConnectED program for the Mastery Charter Thomas Campus (including Thomas Elementary), Mastery Charter Shoemaker Campus, Mastery Charter Pickett Campus, Mastery Charter School John Wister Campus, Mastery Charter Gratz Campus, Mastery Prep Elementary Charter School, Mastery Charter Harrity Elementary, Mastery Charter Mann Elementary, Mastery Charter Smedley Elementary, Hardy Williams Academy Charter School, Mastery Charter Clymer Elementary, Grover Cleveland Mastery Charter School, Pastorius-

Richardson Mastery Charter School, and Frederick Douglass Mastery Charter School.

- After board discussion the following resolution was adopted: Motion to approve R-201609-07b: Hosea Harvey; Second: Suzanne Biemiller; Motion passes with unanimous approval.

Additional Discussion:

- Management will present Board assessment of HVAC & boiler systems findings and next steps, and NST Reserve strategy to be presented to Board in Nov/December.

III.CEO Report (provided by Jeff Pestrak, Executive Schools Officer)

Topics:

- Updates
- In-Person Supports
- Computer Distribution
- Internet Access

IV.End

1. No public comment
2. Boards adjourned at 7:53p
3. Future Meeting Topics:
 - Staff Equity & Student Suspension Data Review
 - Graduate Profile