

## Board of Trustees Meeting Minutes

August 5, 2020, 7:00 – 8:00pm

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

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

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*Adequate notice of the meeting has been posted on the Mastery website.*

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### Roll Call:

Jim Sheward, Jamie Reynolds, Judith Tschirgi, Sharell Sharp, Reuel Robinson;

Quorum: 5/5

Meeting open: 7:01pm

### CEO Update

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R-200508-01

Resolved, to approve the revised 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-200508-01: Reuel Robinson; Second: Sharell Sharp; Motion passes with unanimous approval.

R-200508-02

Resolved, to approve the updated school calendar as presented.

- After board discussion the following resolution was adopted: Motion to approve R-200508-02: Sharell Sharp; Second: Judith Tschirgi; Motion passes with unanimous approval.

R-200508-03

Resolved, to approve the updated grading policies and graduation requirements as presented.

- After board discussion the following resolution was adopted: Motion to approve R-200508-03: Reuel Robinson; Second: Jamie Reynolds; Motion passes with unanimous approval.

R-200508-04

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

- After board discussion the following resolution was adopted: Motion to approve R-200508-04: Jamie Reynolds; Second: Sharell Sharp; Motion passes with unanimous approval.

End

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- Public Comment – No public comment
- Meeting adjourned at 7:41pm