Board of Trustees Meeting Minutes

August 5, 2020, 7:00 – 8:00pm

Virtual Meeting: (646)876-9923, 5858417077#
https://masterycharter.zoom.us/j/5858417077#

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

Roll Call:
Jim Sheward, Jamie Reynolds, Judith Tschirgi, Sharell Sharp, Reuel Robinson;
Quorum: 5/5

Meeting open: 7:01pm

CEO Update

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