Board of Trustees Meeting Minutes

October 27, 2020
6:00 – 7:30pm
Audio and Video: https://masterycharter.zoom.us/j/96146512789
Audio: 646-876-9923,96146512789#

Roll Call:
MCHS: Bob Victor, Gerry Emery, Dee Dukes; Quorum: 3/3
MCS: Suzanne Biemiller, Hosea Harvey, Don Kimelman, Markida Ross, Judy Tschirgi, John Walsh, Kristina Wilkerson; Absent: Sulaiman Rahman; Quorum: 7/8

Meeting Start at 6:09pm

I. Action Resolutions

• Resolution to accept Board meeting minutes from October 14, 2020.
  • After board discussion R-201027-01a was adopted: Gerry Emery; Second: Dee Dukes; Motion passes with unanimous approval.
  • After board discussion R-201027-01b was adopted: Suzanne Biemiller; Second: Hosea Harvey; Motion passes with unanimous approval.

II. Finance

  • After board discussion R-201027-02a was adopted: Gerry Emery; Second: Dee Dukes; Motion passes with unanimous approval.
  • After board discussion R-201027-02b was adopted: Suzanne Biemiller; Second: Hosea Harvey; Motion passes with unanimous approval.

III. CEO Report (Scott Gordon)

• Resolution to approve the school reopening plan as presented, allowing management the authority to make reasonable adjustments as necessary.
  • After board discussion R-201027-03a was adopted: Gerry Emery; Second: Dee Dukes; Motion passes with unanimous approval.
  • After board discussion R-201027-03b was adopted: Suzanne Biemiller; Second: Hosea Harvey; Motion passes with unanimous approval.
• **Resolution to approve COVID thresholds for in-person supports & instruction as presented and to authorize management to use their discretion in implementing the policy considering current trends and other pertinent information.**
  • After board discussion R-201027-04a was adopted: Gerry Emery; Second: Dee Dukes; Motion passes with unanimous approval.
  • After board discussion R-201027-4b was adopted: Suzanne Biemiller; Second: Hosea Harvey; Motion passes with unanimous approval.

**Discussion:**

• Board assented to giving staff the day off for Election Day (11/3), making exception to the precedent to date due to extraordinary voting circumstances.

• Management presented and board discussed the decision to suspend in-person supports due to Philadelphia’s COVID case rate climbing above Mastery safety threshold.

• Management presented and board discussed COVID thresholds for in-person supports & instruction, as well as a revised reopening plan as had been previously requested.

**IV. End**

• No Public Comment
• Boards Adjourned at 7:19pm
• Future Meeting Topics: Graduate Profile, Staff Equity & Student Suspension Data Review