

Attachment 1: Board of Trustees Meeting Minutes

November 11, 2020

6:00 – 7:30pm

Audio and Video: <https://masterycharter.zoom.us/j/91394147291>

Audio: 646-876-9923, 91394147291#

Roll Call:

MCHS: Bob Victor, Gerry Emery, Davina 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 6:05pm

I. Action Resolutions

- *R-201111-01a (MCHS)*
Resolved, to accept the minutes of the Board meeting of Mastery Charter High School from October 27, 2020 as presented.
- After board discussion R-201111-01a was adopted. Motion to approve R-201111-01a: Gerry Emery; Second: Dee Dukes; Motion passes with unanimous approval.

- *R-201111-01b (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 October 27, 2020 as presented.
- After board discussion R-201111-01b was adopted. Motion to approve R-201111-01b: Markida Ross; Second: Kristina Wilkerson; Motion passes with unanimous approval.

- *R-201111-02a (MCHS)*
Resolved, to ratify Mastery Charter High School staff hired between October 3, 2020 and October 30, 2020 as presented.
- After board discussion R-201111-02a was adopted: Motion to approve R-201111-02a: Gerry Emery; Second: Dee Dukes; Motion passes with unanimous approval.

- *R-201111-02b (All Boards, No MCHS)*
Resolved, to ratify Mastery Charter Schools staff hired between October 3, 2020 and October 30, 2020 as presented.

- After board discussion R-201111-02b was adopted: Motion to approve R-201111-02b: Markida Ross; Second: Kristina Wilkerson; Motion passes with unanimous approval.
- *R-201111-03a (MCHS)*
Resolved, to ratify separations from Mastery Charter High School between October 3, 2020 and October 30, 2020 as presented.
- After board discussion R-201111-03a was adopted: Motion to approve R-201111-03a: Gerry Emery; Second: Dee Dukes; Motion passes with unanimous approval.
- *R-201111-03b (All Boards, No MCHS)*
Resolved, to ratify separations from Mastery Charter Schools between October 3, 2020 and October 30, 2020 as presented.
- After board discussion R-201111-03b was adopted: Motion to approve R-201111-03b: Markida Ross; Second: Kristina Wilkerson; Motion passes with unanimous approval.

II. Finance (Yonca Agatan)

- *R-201111-04a (MCHS)*
Resolved, to ratify execution of FY21 service contracts with vendors for Mastery Charter High School as presented.
- After board discussion R-201111-04a was adopted: Motion to approve R-201111-04a: Gerry Emery; Second: Dee Dukes; Motion passes with unanimous approval
- *R-201111-04b (All Boards, No MCHS)*
Resolved, to ratify execution of FY21 service contracts with vendors for 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 as presented.
- After board discussion R-201111-04b was adopted: Motion to approve R-201111-04b: Markida Ross; Second: Kristina Wilkerson; Motion passes with unanimous approval.

Additional Discussion

- CFO presented the September 2020 financials and the proposed use of year to date savings for other priorities during the remainder of the school year.

III.CEO Report (Scott Gordon)

- *R-201111-05a (MCHS)*
Resolved, to approve the testing plan and additional allocation of up to \$2 million as described once schools are back in hybrid mode, giving management broad discretion on implementation of plan as presented.
After board discussion R-201111-05a was adopted: Motion to approve R-201111-05a: Gerry Emery; Second: Dee Dukes; Motion passes with unanimous approval.
- *R-201111-05b (All Boards, No MCHS)*
Resolved, to approve the testing plan and additional allocation of up to \$2 million as described once schools are back in hybrid mode, giving management broad discretion on implementation of plan as presented.
After board discussion R-201111-05b was adopted: Motion to approve R-201111-05b: Markida Ross; Second: Kristina Wilkerson; Motion passes with unanimous approval.
- *R-201111-06a (MCHS)*
Resolved, to approve the revised 2020-2021 Academic Calendar as presented.
After board discussion R-201111-06a was adopted: Motion to approve R-201111-06a: Gerry Emery; Second: Dee Dukes; Motion passes with unanimous approval.
- *R-201111-06b (All Boards, No MCHS)*
Resolved, to approve the revised 2020-2021 Academic Calendar as presented.
After board discussion R-201111-06b was adopted: Motion to approve R-201111-06b: Markida Ross; Second: Kristina Wilkerson; Motion passes with unanimous approval.

Additional Discussion:

- Board participated in a discussion about engagement levels across the network & ways to best support students.
- Board expressed enthusiasm about Mastery being a leader in COVID testing, expressing a belief that testing would allow us to open schools more safely.

End

- Public Comment – No public comment
- Boards adjourned at 7:22pm
- Future Meeting Topics:
 - Graduate Profile
 - Staff Equity & Student Suspension Data Review