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)**
  
  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)  
  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