

BOARD OF TRUSTEES MEETING MINUTES

May 8, 2019
6:00 – 9:00pm

Held at Mastery Gratz, Room 240
1798 W. Hunting Park Ave, 19140

Roll Call:

MCHS Members: Robin Olanrewaju, Bob Victor; Absent: Gerry Emery; Quorum 2/3 members

MCS Members: Suzanne Biemiller, Hosea Harvey, Stacey Sellers, Don Kimelman
Absent: Graham Finney, Judith Tschirgi, Sulaiman Rahman; Quorum: 4/7 members

Action Resolutions

- **Accept April 3, 2019 Board Meeting Minutes:**

R-050819-01 (All Boards)

Resolved, to accept the minutes of the Board meetings of Mastery Charter High School, Mastery Charter Thomas Campus, Mastery Charter Shoemaker Campus, Mastery Charter Pickett Campus, Mastery Charter Mann Elementary, Mastery Charter Harrity Elementary, Mastery Charter Smedley Elementary, Hardy Williams Academy Mastery Charter, Simon Gratz High School Mastery Charter, Mastery Charter Clymer Elementary, Grover Cleveland Mastery Charter, Pastorius-Richardson Mastery Charter, Frederick Douglass Mastery Charter, Mastery Charter John Wister Campus, and Mastery Prep Elementary Charter School from April 3, 2019.

After board discussion the following resolutions were adopted:

**Motion to approve R-050819-01: Robin Olanrewaju (MCHS), Don Kimelman (MCS), Second: Bob Victor (MCHS), Stacey Sellers (MCS);
Motion passes with unanimous approval.**

Hiring Approvals

R-050819-02 (All Boards)

Resolved, to ratify Mastery Charter Schools staff hired between March 23, 2019 and April 29, 2019 as presented.

After board discussion the following resolutions were adopted:

Motion to approve R-050819-02: Robin Olanrewaju (MCHS), Suzanne Biemiller (MCS), Second: Bob Victor (MCHS), Stacey Sellers (MCS); Motion passes with unanimous approval.

- *Additional Discussion:*
 - *Board inquired what is factoring in turnovers, would like to know how management is tracking turnover numbers.*
 - *Management committed to do a deep dive and will present a report in October.*

Finance & Compliance

R-050819-03 (All Boards)

Resolved, to acknowledge that the Board received the FY18 federal tax returns (i.e., Form 990) for Mastery Charter High School, Mastery Charter Thomas Campus (including Thomas Elementary), Mastery Charter Shoemaker Campus, Mastery Charter Pickett Campus, Mastery Charter School John Wister Campus, Mastery Charter Gratz Campus, Mastery Prep Elementary Charter Schools, Mastery Charter Harrity Elementary, Mastery Charter Mann Elementary, Mastery Charter Smedley Elementary, Mastery Charter Hardy Williams Academy, Mastery Charter Clymer Elementary, Grover Cleveland Mastery Charter School, Pastorius-Richardson Mastery Charter School, and Frederick Douglass Mastery Charter School.

After board discussion the following resolutions were adopted:

Motion to approve R-050819-03: Robin Olanrewaju (MCHS), Don Kimelman (MCS), Second: Bob Victor (MCHS), Suzanne Biemiller (MCS); Motion passes with unanimous approval.

R-050819-04 (MCS Only)

Resolve, to close the following reserve accounts, transferring the funds into the school's operating account.

- *Close Mastery Charter Harrity Elementary's reserve account ending in 9312 and transfer funds to Mastery Charter Harrity Elementary's operating account ending in 8339*
- *Close Mastery Charter Mann Elementary's reserve account ending in 2166 and transfer funds to Mastery Charter Mann Elementary's account ending in 8354*
- *Close Mastery Charter Smedley Elementary's reserve account ending in 9320 and transfer funds to Mastery Charter Smedley Elementary's account ending in 8347*
- *Close Frederick Douglass Mastery Charter School's TD Bank Account ending in 7628 and 7315, and transfer funds to Frederick Douglass Mastery Charter School's operating account ending 5102*

After board discussion the following resolutions were adopted:

Motion to approve R-050819-04: Suzanne Biemiller (MCS), Second: Stacey Sellers (MCS); Motion passes with unanimous approval.

Executive Committee & CEO Reports

Session closed at 8:58 pm to consult with an attorney on active litigation; reopened at 9:09 pm.

- **Multiple pathways**
 - Board was presented for approval the vision, objectives, and three postsecondary pathways (4-year college, 2-year college, and workforce training. Board approved multiple pathway strategies. Management will return with implementation plan.

Expulsions (Gratz & Hardy Williams Board Only)

R-050819-05

Resolved, to accept the motion for expulsion of N.D. from Gratz as presented.

After board discussion the following resolutions were adopted:

Motion to approve R-050819-05: Don Kimelman (MCS), Second: Suzanne Biemiller (MCS); Motion passes with unanimous approval.

R-050819-06

Resolved, to accept the motion for expulsion of J.S. from Hardy Williams as presented.

After board discussion the following resolutions were adopted:

Motion to approve R-050819-06: Hosea Harvey (MCS), Second: Stacey Sellers (MCS); Motion passes with unanimous approval.

Public Comment: No public comment

Adjourn All Boards: Bob Victor adjourned meeting at 9:09 pm.