

## BOARD OF TRUSTEES MEETING AGENDA

December 11, 2019

6:00 – 6:45pm

Conference call and held at Mann campus

Dial-in: (605)475-4700; Passcode: 905827#

### Roll Call:

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

MCS: Don Kimelman, Hosea Harvey, Sulaiman Rahman, Suzanne Biemiller, Markida Ross, John Walsh; Absent: Stacey Sellers, Judith Tshirgi; Quorum: 5/8

### Action Resolutions

#### Accept November 13, 2019 Board Meeting Minutes

#### R-121119-01 (All Boards & MCHS)

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 November 13, 2019 as presented in the Action Resolutions Packet (page 2).

- After board discussion the following resolutions were adopted:  
Motion to approve R-121119-01: Hosea Harvey; Second: Bob Victor, Gerry Emery; Motion passes with unanimous approval.

#### Hiring, Termination, Transfer Approvals

#### R-121119-02 (All Boards & MCHS)

Resolved, to ratify Mastery Charter Schools staff hired between November 01, 2019 and November 29, 2019 as presented in the Action Resolutions Packet (Page 23).

#### R-121119-03 (All Boards & MCHS)

Resolved, to ratify separations from Mastery Charter Schools between November 01, 2019 and November 29, 2019 as presented in the Action Resolutions Packet (page 24).

- After board discussion the following resolutions were adopted:  
Motion to approve R-121119-02 & 03: Don Kimelman; Second: Suzanne Biemiller; Motion passes with unanimous approval.

#### Compliance

Background: The charter renewals for Lenfest, Thomas, Harrity, Mann, and Smedley are expected to be approved by the Philadelphia Board of Education. After their approval, we will be required to submit certain documents in order to complete execution of the charters. The Charter Resolution document for each school must be approved by the board.

R-121119-04 (All Boards & MCHS)

Resolved, to adopt the five Charter Resolutions in the Action Resolutions Packet (page 26).

- After board discussion the following resolutions were adopted:  
Motion to approve R-121119-04: Sulaiman Rahman; Second: Gerry Emery; Motion passes with unanimous approval.

R-121119-05 (All Boards & MCHS)

Resolved, to confirm and accept the amended bylaws as presented in the Action Resolutions Packet (page 9 and page 16).

- After board discussion the following resolutions were adopted:  
Motion to approve R-121119-05: Bob Victor; Second: Suzanne Biemiller; Motion passes with unanimous approval.

Expulsion Hearing Report

R-121119-06 (Hardy Williams Board Only)

Resolved, to accept the expulsion of S.D. from Mastery Charter School – Hardy Williams as presented in the expulsion hearing packet.

- After board discussion the following resolutions were adopted:  
Motion to approve R-121119-06: Sulaiman Rahman; Second: Hosea Harvey; Motion passes with unanimous approval.

Public Comment: No public comment

Boards adjourned at 6:18 pm