

1. CALL TO ORDER: Trustee Larry Berger called the board meeting to order at 5:30pm.

a. ATTENDANCE: Present for the meeting were the following members of the Board of Trustees:

- Larry Berger, *Board Chair Trustee*
- Jason Farmakis, *Board Treasurer*
- Dr. Tyra Good, *Secretary*
- Allen Robinson
- Leslie Kittenbrink
- James Myers
- Erin Curges
- Carlton F. Watson

Absent from the Meeting was the following member of the Board of Trustees:

- Richard Garland, *Vice Chair Trustee*
- Dr. Betty Robinson
- James J, Browne
- Dr. Isabel Beck
- Dr. Janaé K. Dandridge

2. OTHERS IN ATTENDANCE:

- Mr. Vasilios Scoumis, *CEO*
- Attorney John Stranahan
- Dennis Henderson, *Asst. CEO*
- Melissa Strader, *Secretary Pro Tem*

A. BOARD MINUTES REVIEW & VOTE OF APPROVAL

1. The Board reviewed the minutes from the May 9, 2019 Board of Trustees Meeting. Trustee Leslie Kittenbrink made a motion to approve the minutes and Trustee Allen Robinson seconded the motion. Minutes were approved unanimously.

B. FINANCIAL AND OTHER BUSINESS

1. Trustee Jason Farmakis report that the financials were good. As of August 31, 2019 there is a \$500,000 surplus. Trustee Leslie Kittenbrink made a moved to approve the July & August Financial Reports. The motion was seconded by Trustee Carlton Watson. The motion passed unanimously.

C. CEO REPORT

1. New employees hires
- Lauren Brown – M2G
 - Derease Ayers - 2nd Grade TA
 - Shayonna Herring – 3rd Grade TA
 - Zach Ramey – 5th Grade Language Arts

- Executive Committee
 - Nominating Committee – Trustee Leslie Kittenbrink (Chair)
 - Human Resources Committee
 - Strategic Planning, Development, & Marketing Committee
 - Finance Committee
 - Academic Curriculum Committee- Trustee Dr. Isabel Beck (Chair), Mark Beck, Beth McCaskey, Lauren Fouse, Trustee Dr. Tyra Good, Dr. Sandorer
 - Audit Committee
 - By-Laws Review Committee
 - CEO Evaluation Committee
 - Parent Volunteer Committee
3. Retirement Plans

F. ADJOURNMENT:

1. Trustee Jason Farmakis made a motion to adjourn the meeting and Trustee Carlton Watson seconded the motion. The meeting adjourned at 6:44 PM.

**Melissa Strader,
Interim Secretary**

Tyra L. Good, Ed.D, Board Secretary

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- Dr. Tyra Good, *Secretary*
- Allen Robinson
- James J, Browne
- Leslie Kittenbrink
- Erin Curses
- Carlton F. Watson

Absent from the Meeting was the following member of the Board of Trustees:

- Richard Garland, *Vice Chair Trustee*
- Dr. Betty Robinson
- Dr. Isabel Beck
- Dr. Janaé K. Dandridge
- James Myers

2. OTHERS IN ATTENDANCE:

- Mr. Vasilios Scoumis, *CEO*
- Attorney John Stranahan
- Melissa Strader, *Secretary Pro Tem*

A. BOARD MINUTES REVIEW & VOTE OF APPROVAL

1. The Board reviewed the minutes from the September 12, 2019 Board of Trustees Meeting. Trustee James Brown made a motion to approve the minutes and Trustee Allen Robinson seconded the motion. Minutes were approved unanimously.

B. FINANCIAL AND OTHER BUSINESS

1. Trustee Jason Farmakis reported that the financials were good. The October Financials are showing an end of year projection of -\$87,000. However, he believes that this extrapolated number will be corrected by the end of the year. Presently, there is over \$700,000 in the bank.

- Trustee Leslie Kittenbrink made a moved to approve both the September and October 2019 Financial Reports. The motion was seconded by Trustee James Browne. The motion passed unanimously.

2. Draft Audit – Trustee Leslie Kittenbrink made a motion to authorize the Audit Committee to both approved and submit the final draft audit. Trustee Dr. Tyra good seconded the motion. The motions passed unanimously. The committee will invite any trustee that would like to come to the meeting once it is scheduled.

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 - Richard Garland, *Vice Chair Trustee*
 - Jason Farmakis, *Board Treasurer*
 - Dr. Isabel Beck
 - Allen Robinson
 - Leslie Kittenbrink
 - Erin Curges
 - Carlton F. Watson
 - Absent from the Meeting was the following member of the Board of Trustees:*
 - Dr. Tyra Good, *Secretary*
 - Dr. Betty Robinson
 - Dr. Janaé K. Dandridge
 - James J, Browne
 - James Myers
2. OTHERS IN ATTENDANCE:
 - Mr. Vasilios Scoumis, *CEO*
 - Attorney Stephanie Fera
 - Melissa Strader, *Secretary Pro Tem*

A. BOARD MINUTES REVIEW & VOTE OF APPROVAL

1. The Board reviewed the minutes from the November 14, 2019 Board of Trustees Meeting. Trustee Leslie Kittenbrink made a motion to approve the minutes and Trustee Dr. Isabel Beck seconded the motion. Minutes were approved unanimously.

B. FINANCIAL AND OTHER BUSINESS

1. Trustee Jason Farmakis reported that as of January 31, the net income was over \$500,000 but the end of year projection showed a deficit of \$250,000. Trustee Jason Farmakis suggested that the finance committee meet with Charter Choices to get clarification on some of the projected items.
 - Trustee Dr. Isabel Beck made a motion to accept the 'actuals' in the finance report but requested that the committee get better data regarding the projections. Trustee Richard Garland seconded the motion. The vote to approve both the December 2019 and January 2020 Financial Reports passed unanimously.

F. ADJOURNMENT:

1. Trustee Jason Farmakis made a motion to adjourn the meeting and Trustee Carlton Watson seconded the motion. The meeting adjourned at 6:44 PM.

**Melissa Strader,
Interim Secretary**

Tyra L. Good, Ed.D, Board Secretary

1. CALL TO ORDER: Trustee Larry Berger called the virtual board meeting to order at 5:30pm.
 - a. ATTENDANCE: Present for the meeting were the following members of the Board of Trustees:
 - Larry Berger, *Board Chair Trustee*
 - Jason Farmakis, *Board Treasurer*
 - Dr. Tyra Good, *Secretary*
 - Dr. Isabel Beck
 - Dr. Janaé K. Dandridge
 - Allen Robinson
 - Leslie Kittenbrink
 - Carlton F. Watson
 - Erin Curges
- Absent from the Meeting was the following member of the Board of Trustees:*
 - Richard Garland, *Vice Chair Trustee*
 - Dr. Betty Robinson
 - James J, Browne
 - James Myers
2. OTHERS IN ATTENDANCE:
 - Mr. Vasilios Scoumis, *CEO*
 - Attorney John Rushford
 - Melissa Strader, *Secretary Pro Tem*

A. BOARD MINUTES REVIEW & VOTE OF APPROVAL

1. The Minutes from the February 13, 2020 Board of Trustees Meeting were reviewed and discussed. Trustee Allen Robinson made a motion to approve the minutes and Trustee Dr. Isabel Beck seconded the motion. Minutes were approved unanimously.

B. FINANCIAL AND OTHER BUSINESS

1. Trustee Jason Farmakis reported that as of April 30, 2020, the net income was over \$700,000 but the end of year projection showed a surplus of \$156,000 partly due to depreciation.

Trustee Leslie Kittenbrink made a motion to accept the finance report. Trustee Dr. Isabel Beck seconded the motion. The vote to approve both the March and April 2020 Financial Reports passed unanimously.
2. Trustee Jason Farmakis announced that MACS received nearly a \$1,000,000 in PPP money from the stimulus. However, there is some uncertainty about how much of the money MACS can keep.

D. ANNOUNCEMENTS

E. NEW BUSINESS

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 - James J. Browne
 - Allen Robinson
 - Leslie Kittenbrink
 - Erin Curses
 - James Myers
 - Carlton F. Watson

Absent from the Meeting was the following member of the Board of Trustees:

- Dr. Betty Robinson
2. OTHERS IN ATTENDANCE:
 - Mr. Vasilios Scoumis, *CEO*
 - Dennis Henderson, *Deputy CEO*
 - Attorney John Rushford
 - Melissa Strader, *Secretary Pro Tem*

A. BOARD MINUTES REVIEW & VOTE OF APPROVAL

1. The Minutes from the May 14, 2020 Board of Trustees Meeting were reviewed and discussed. Trustee Allen Robinson made a motion to approve the minutes and Trustee Dr. Isabel Beck seconded the motion. Minutes were approved unanimously.

B. FINANCIAL AND OTHER BUSINESS

1. Trustee Jason Farmakis reported that as of May 31, 2020. The end of year projection showed a surplus of about \$187,000.
Trustee Leslie Kittenbrink made a motion to accept the finance report. Trustee Richard Garland seconded the motion. The vote to approve both the May 2020 Financial Report passed unanimously.
2. Trustee Dr. Isabel Beck made a motion to delay the MACS Annual Meeting until the Fall 2020 due to the Governor's Order to close schools during the COVID -19

9. **Summer School Plans** – MYDC & MACS decided not to move forward with the virtual summer program due to low enrollment numbers. Content will be available for students online.
10. **Fall 2021** - Mr. Scoumis will send surveys to the parents. He wants to give parents options. He is working on getting a camera to use in the classroom and computers for every kid to use at home. Guidance from PDE is expected to be released on June 15, 2020.
11. **PCPCS Director** – Mr. Scoumis announced that the director of PCPCS is no longer with the Coalition. He is pushing for some reform on the Coalition.
12. **MYDC** has been cleaning and disinfecting the building.
13. **The Children’s Museum** - may not re-open until January 2020. We are looking at the possibility of moving 4th & 5th to the Children’s Museum to help with social distancing.
14. **Enrollment** – Mr. Scoumis reminded that MACS’ 2020-21 budget is based 396 kids. There are some concerns for how many parents will decide that they want their children to do Cyber rather than sending their kids back into the school. MACS is trying to get a sense for how many parents meet be considering moving the children.
15. **Staff Needs** – Administrators will start reviewing and signing staff contracts on July 1. Mr. Scoumis anticipates that he should have a better sense of who is planning to return for the upcoming. He shared a stat that nationally, 25% of the teachers are thinking about leaving the profession after COVID-19.
16. **MACS BLM Statement** – The statement was crafted by MACS’ ADMIN. Also, parents were surveyed. Trustee Larry Berger asked the statement to be sent out the MACS Board of Trustees. Lastly, training on Restorative Justice Practices will be offered in the fall.

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