

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*
- Richard Garland, *Vice Chair Trustee*
- Jason Farmakis, *Board Treasurer*
- Dr. Tyra Good, *Secretary*
- Dr. Janaé K. Young (Dandridge)
- Leslie Kittenbrink
- Erin Curges
- Carlton F. Watson
- Dr. Isabel Beck
- Allen Robinson

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

- Dr. Betty Robinson
- James J, Browne
- James Myers

2. OTHERS IN ATTENDANCE:

- Mr. Vasilios Scoumis, *CEO*
- Attorney John Rushford
- Melissa Strader, *Secretary Pro Tem*
- Anne Marie Rainey
- Alycia Washington

A. BOARD MINUTES REVIEW & VOTE OF APPROVAL

1. The Minutes from the April 8, 2021 Board of Trustee Meeting were reviewed. Trustee Dr. Isabel Beck made a motion to approve the minutes. Trustee Allen Robinson seconded the motion. The vote passed unanimously.

B. FINANCIAL AND OTHER BUSINESS

1. The April 2021 Financial Statements were presented by Trustee Jason Farmakis. He reported that finances were looking good. The financial statements projected a budget surplus of around \$300,000 by the end year. Trustee Jason Farmakis highlighted a note from the financials. He suggested allocating some cash for a future capital project. The board consensus was to move \$2 million to the capital account. Mr. Scoumis answered that he would reach out to Charter Choice to discuss it with Mike Whizman.

- Trustee Jason Farmakis asked for an update on the PPP Loan. Mr. Scoumis reported that our application for PPP Loan forgiveness was approved back in January.
 - Rent Reimbursement – the board directed Mr. Scoumis to let Charter Choices know that MACS would like to apply for the rent reimbursement this year.
- Trustee Leslie Kittenbrink made a motion to approve the April Financial report. Trustee Dr. Isabel Beck seconded the motion. The vote passed unanimously.
2. A review and discussion on the Budget for the 2021-22 School Year was tabled until the next meeting. Mr. Farmakis reported the Audit Committee met to review and discuss the budget. After getting their questions answered, they agreed to present the budget to the board for its review and approval.

CEO REPORT

1. **Suicide Prevention Plan** – Both Mrs. Rainey and Ms. Washington highlighted key points of the newly developed Suicide Prevention Plan. The plan included 4 hours of PD for MACS staff.
2. **Board Seat** -Mr. Scoumis notified everyone that Trustee Dr. Betty Robinson was admitted to the hospital yesterday. Even before her health issue, she recommended that her son or daughter-in-law replace her on the MACS Board.
3. **Summer Learning** – currently enrollment is lower than anticipated. Again, he stressed that MACS hopes to have a substantive program. MACS will handle the academics from 9am – 1pm. MYDC will take over at 1:00pm with enrichment. In addition, there will be basketball later in the evening.
4. **ESSER’S Program** – Is COVID Relief funding. This year we have received \$150k in funding. Next year we will get \$700K. Mr. Scoumis shared his plan to hire up to seven teaching assistants with the ESSER’s next school. The TA’s will provide additional support in the classroom.
5. **Deputy CEO Transition** – Mr. Scoumis (with feedback from his admin team) has decided to bring on two vice-principals to fill the vacancies created by Mr. Henderson and Ms. Fouse. There will be one vice-principle for each school. Mr. Scoumis will attempt to take over the fundraising work but plans to re-evaluate that down the line.

6. **PSSA Testing** – is taking place at the time of the meeting. Group C students (virtual) had the option of coming in on Wednesdays for testing or to take the test with Group A or B. About 20% of the families elected not to take the test.
 7. **Fresh Fruit and Vegetable Program** - MACS received the Fresh Fruit and Vegetable grant again for next school year.
 8. **Educational Partnership** – MACS applied and was approved as a partner organization for next year.
 9. **Charter Renewal** – received a letter from the attorney stating that they are expecting MACS won't to be renewed.
 10. **Electronic Benefits Transfer Card** – Each MACS family will get a card with money for food on it.
 11. **Milton Ogot** – is the architect that will work on the 1214 Development Plan. More information to come.
- C. ANNOUNCEMENTS** - Board members are invited to a “Goodbye Mrs. Walker, Hello Mr. Henderson drive thru event’ for Mrs. Walker and Mr. Henderson on June 8, 2021 at 5:00pm.
- D. NEW BUSINESS**
1. Curriculum Committee Report by Dr. Isabel Beck - The committee worked very hard to review four separate science programs. Two of the 4 (STEM Scope and abilafy) were eliminated by the committee.
 - They narrowed the search down to two curriculums (FOSS and Elevate). Both are hands-on programs. Ultimately, they wanted to recommend Elevate. The price was around \$77,000.
 - The board unanimously agreed that the committee was quite thorough and to allow Mr. Scoumis to review the program for himself.
 2. CEO Evaluation – The evaluations have been scored. Compensation will be discussed before the next meeting.
 3. MACS BOT Meeting
- E. ADJOURNMENT:**
1. Trustee Jason Farmakis made the motion to end the meeting. Trustee Allen Robinson seconded the motion. The meeting adjourned at 6:25 PM.

**Melissa Strader,
Recording Secretary**

Tyra L. Good, Ed.D, Board Secretary