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
      ● 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.
C. CEO REPORT

1. Mr. Scoumis reported that the playground has been approved. Presently, we are waiting on one signature before construction can begin. A short discussion took place about whether or not to fence in the playground. Attorney Stephanie Fera suggested that MACS contact their insurance carrier to see how it impacts our rates.

2. Mr. Scoumis stated that he plans to propose some suggestions for the Airman Tate’s house in the near future.

3. Mr. Scoumis reported that a plan is in the works to pull back the Business Manager’s hours, increase Charter Choices responsibilities, and bring in an additional person to bridge the gap.

4. PSSA Prep – PSSA Prep has started. Trustee Jim Browne donated $50,000 for extra tutors. There is an online platform for the PSSA Tests this year. Teachers and Tutors are working to get the students acclimated to online testing.

5. Pittsburgh Public School has completed their Audit and we are awaiting the results. In addition, the State will be coming to complete a Special Education Audit in March 2020.

6. The Black History Month Celebration will take place next Thursday (2-20-2020). All board members are encouraged to attend the celebration.

7. The Museum Lab is going well. MACS Students have the run of the place. The Museum Lab has encouraged and offered MACS students to use the facility.

8. MYDC Operating Agreement – MYDC indicated that they no longer want to have the maintenance staff on their payroll. However, Mrs. Walker would like to continue to receive the $50,000 for managing the facility. After a brief discussion, the board agreed that they are not interested in continuing the management relationship if MACS has to take the maintenance staff on their payroll.

9. Academic Curriculum Committee Report – Trustee Dr. Isabel Beck reported on the process for selecting the new reading curriculum program. The committee has selected the Wonders Program from McGraw Hill. Ms. Beth McCaskey has requested a cost proposal from the company.

D. ANNOUNCEMENTS

E. NEW BUSINESS

1. Alternative Retirement Plan to PSER’s will be sent to the State for approval.
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