A. PUBLIC SESSION
   1. CALL TO ORDER: Trustee Larry Berger called the board meeting to order at 6:00pm.
      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, Board Secretary
         - Carlton F. Watson
         - James J, Browne
         - Dr. Isabel Beck
         - Leslie Kittenbrink
         - Dr. Jocelyn Horner
         Absent from the Meeting was the following member of the Board of Trustees:
         - Dr. Betty Robinson
         - Dr. Janaé K. Dandridge
         - Allen Robinson
         - Daniel Taylor
   2. OTHERS IN ATTENDANCE:
      - Mr. Vasilios Scoumis, CEO
      - Mr. Dennis Henderson, Deputy CEO
      - Ms. Lauren Fouse, Director of Assessment
      - Attorney John Rushford, Esq., Legal Counsel
      - Melissa Strader, Secretary Pro Tem

B. BOARD MINUTES REVIEW & VOTE OF APPROVAL
   1. The Board reviewed the minutes from the July 12, 2018 Board of Trustee meeting. Trustee Dr. Isabel Beck made the motion to approve the minutes and Trustee James Browne seconded the motion. Minutes were approved unanimously.

C. FINANCIAL AND OTHER BUSINESS
   1. Trustee Jason Farmakis reported on financials for August 2018. Trustee Leslie Kittenbrink made a motion to approve the financial report for August 2018 and Trustee Richard Garland seconded the motion. The finance report was unanimously approved.
   2. The 2017-18 audit is on schedule to be complete on time. The draft should be available in November.
D. CEO REPORT

1. Mr. Scoumis presented resumes for MACS’ new hires. The following resumes were reviewed:
   - Ms. Audrey Rogers is the new Spanish teacher (half time employee). Students may choose between Chinese and Spanish.
   - Ms. Kenie Edwards – is the Elementary Physical Education Teacher. Mr. Braxton moved to the middle school to teach science.
   - Ms. Linda Lodge is the 4th & 5th grade math teacher. Mr Kuban moved to the middle school to replace Mr. Wagner.
   - Mr. Robert Michaels is a math teacher at the middle school.
   - Mr. Hasson Sharif is the art teacher.
   - All new hires are certified and have their clearances.
   - VACANT positions – still working to hire one math teacher in the middle school, a technology teacher, 4th & 5th grade social studies/science teacher or a 4th & 5th grade aide.

   Trustee Leslie Kittenbrink made a motion to ratify the hiring of each of the new hires. Trustee Dr. Jocelyn Horner seconded the motion. The vote to ratify the new hires passed unanimously.

2. Mr. Scoumis announced that MACS now owns 1214 Liverpool St.
   - Also, he stated that MACS was prepared to demolish the house on the lot in the back of the building but was waiting on the approval of the landmark society. The cost of taking the house down is around $18,000.
   - Mr. Scoumis reported that the G-Tech Project has been put on hold.

3. MYDC has requested $35,000 to purchase the remaining 9 parcels owned by MYDC. The purchase price is said to include MYDC’s purchasing costs, maintenance, and legal fees.

4. 2018-19 MACS Enrollment (379 total enrollment)
   - Kindergarten – 43
   - 1st – 44
   - 2nd – 46
   - 3rd – 42
   - 4th – 46
   - 5th – 43
   - 6th – 41
   - 7th – 37
   - 8th - 37

5. Museum Lab Update
E. CEO REPORT

1. PSERS opt out – board gave Mr. Scoumis the go ahead to explore an alternative retirement plan for employees that would like to opt out of PSERS. Charter Choices to submit an alternative plan and Mr. Scoumis will forward the plan to Jim Browne for review.
2. Mr. Scoumis asked Charter Choices to work on a 5 year plan.
3. Pittsburgh Public Schools were informed of the relocation of the middle school. Their concern was if MACS planned to added more students – which is not the plan. Therefore, it shouldn’t be a problem. Also, they asked if the city needs to tour building before occupying.
4. House Demolition update – demolition has been approved by Landmark Society. However, approval for the playground will not be reviewed until that next meeting.
5. Mr. Scoumis announced MACS now has a cross country team. Middle School boys and girls will compete.
6. Museum Lab Update – waiting for MACS to get back to them with the lease. Mr. Scoumis announced that he is looking for a committee of board members to review the 40+ page lease.
7. Approval of Staff Handbook – work discuss at the next board meeting
8. Employee Job Descriptions - work discuss at a later date
9. Petty Cash Policy – work discuss at the next board meeting
10. Test scores - Ms. Fouse will report on the scores at the next meeting.
11. Vacant Lot Update - Property Transfer with MYDC is ready to go on the sale agreement. MYDC is not interested in leasing the lots in the meantime.
12. Campaign report- see attached. Mr. Henderson will resume fundraising after the Gala.
13. Administration Update

F. NEW BUSINESS

G. ADJOURNMENT:

1. Trustee Jason Farmakis made the motion to adjourn the meeting. Trustee Leslie Kittenbrink seconded the motion. The vote passed unanimously. The meeting adjourned at 6:40 PM
• January through May will be a slow move in. Some activities will take place during that time such as the after-school and summer programs and 8th grade graduation.
• Lease can be reviewed at the next board meeting. From January through May, MACS will pay half rent.
• Friday, September 21, 2018 @ 1:00PM will be the beam raising celebration at the Children Museum.
• The committee is discussing ways to ensure parents are well represented at the Gala.

E. NEW BUSINESS
1. Election of Officers – the existing officers agreed to serve for another term. Trustee Dr. Isabel Beck made the motion that the existing officers serve again this school year. Trustee Dr. Jocelyn Horner seconded the motion. The motion passed unanimously.
   • President – Larry Berger
   • Vice President – Richard Garland
   • Secretary – Tyra Good
   • Jason Farmakis - Treasurer
2. PNC Bank will not permit Mr. Daniel Taylor to serve on this board. Mr. Scoumis asked trustees to offer up names of possible candidates as soon as possible.
3. Trustee Jim Browne announced each member will receive a letter requesting donations for the campaign. Trustee Browne stressed the importance of having 100% board participation for the campaign since often times foundations will be expecting that.

F. ADJOURNMENT:
1. Trustee Leslie Kittenbrink made the motion to adjourn the meeting. Trustee James Browne seconded the motion. The vote passed unanimously. The meeting adjourned at 7:08 PM

Melissa Strader, Interim Secretary

Tyra L. Good, Ed.D, Board Secretary
A. PUBLIC SESSION
   1. CALL TO ORDER: Trustee Larry Berger called the board meeting to order at 6:00pm.
      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, Board Secretary
         ● James J, Browne
         ● Leslie Kittenbrink
         ● Allen Robinson
         Absent from the Meeting was the following member of the Board of Trustees:
         ● Richard Garland, Vice Chair Trustee
         ● Carlton F. Watson
         ● Dr. Betty Robinson
         ● Dr. Isabel Beck
         ● Dr. Janaé K. Dandridge
         ● Dr. Jocelyn Horner
   2. OTHERS IN ATTENDANCE:
      ● Mr. Vasilios Scoumis, CEO
      ● Ms. Lauren Fouse, Director of Assessment
      ● Attorney John Rushford, Esq., Legal Counsel
      ● Melissa Strader, Secretary Pro Tem

B. ANNOUNCEMENT
   1. Trustee Larry Berger announced that Trust Jocelyn Horner resigned from the Board due to an unexpected increase in her job responsibility. He encouraged members to submit names of possible nominees.

C. BOARD MINUTES REVIEW & VOTE OF APPROVAL
   1. The Board reviewed the minutes from the September 13, 2018 Board of Trustee meeting. Trustee Leslie Kittenbrink made the motion to approve the minutes and Trustee Jim Browne seconded the motion. Minutes were approved unanimously.

D. FINANCIAL AND OTHER BUSINESS
   1. Trustee Jason Farmakis gave a financial report. He reported MACS was on pace to meet or exceed their goals for the fiscal year. Trustee Leslie Kittenbrink made a motion to approve the financial report for September 2018 and Trustee Jim Browne seconded the motion. The finance report was unanimously approved.
A. PUBLIC SESSION

1. CALL TO ORDER: Trustee Larry Berger called the board meeting to order at 6:00pm.
   a. ATTENDANCE: Present for the meeting were the following members of the Board of Trustees:
      ● Larry Berger, Board Chair Trustee
      ● Jason Farmakis, Board Treasurer
      ● James J, Browne
      ● Allen Robinson
      ● Carlton F. Watson
      ● Dr. Isabel Beck
      ● Dr. Janaé K. Dandridge
      ● Leslie Kittenbrink
      Absent from the Meeting was the following member of the Board of Trustees:
      ● Richard Garland, Vice Chair Trustee
      ● Tyra Good, Secretary
      ● Dr. Betty Robinson

2. OTHERS IN ATTENDANCE:
   ● Mr. Vasilios Scoumis, CEO
   ● Scott Masur, CPA (Auditor)
   ● Ms. Lauren Fouse, Director of Assessment
   ● Attorney John Rushford, Esq., Legal Counsel
   ● Dennis Henderson, Deputy CEO
   ● Melissa Strader, Secretary Pro Tem

B. BOARD MINUTES REVIEW & VOTE OF APPROVAL

1. The Board reviewed the minutes from the October 11, 2018 Board Meeting. Trustee James Browne made a motion to approve the minutes and Trustee Isabel Beck seconded the motion. Minutes were approved unanimously.

2. Mr. Scoumis explained the resolution for Dollar Bank. The resolution will bring the account out of dormant. Also, the former business manager’s name was replaced on the account.
   ● Trustee James Browne made a motion for The Resolution to sign the depository withdrawal and bank authorization form for Dollar Bank. Trustee Isabel Beck seconded the motion. The vote to pass the Resolution was unanimous.

C. FINANCIAL AND OTHER BUSINESS

1. Scott Masur, Auditor presented and reviewed the 2017-18 audit. There was an operational surplus of about $550,000. He reported that only minor adjustments will be made to make things more explanatory and to understand. After a brief discussion, Trustee Jason Farmakis made a motion to approve the final audit with
corrections. Trustee Carlton Watson seconded the motion. The motion passed unanimously.

2. Trustee Isabel Beck moved to authorize the Officers of the Board of Trustees to review and execute the Form 990 when it is completed. Trustee James Browne seconded the motion. The motion passed unanimously.

3. Trustee Jason Farmakis gave a report on the October 2018 financials statements. Trustee Isabel Beck made a motion to approve the financial report for October 2018. Trustee Leslie Kittenbrink seconded the motion. The motion passed unanimously.

D. MISCELLANEOUS UPDATES

1. Lauren Fouse reported on the PSSA test scores from the 2017-18 school years. Board members requested that the topic of PSSAs be revisited in the future.
   • A sharp reduction in the number of students scoring below basic. This highlights that we are growing our below basic students.
   • After a lengthy discussion about scores, the Board requested a future presentation and discussion on PSSA scores. Specifically, a highlight of the things MACS is doing to both improve scores and demonstrate student growth and progress.

2. Trustee Larry Berger updated the board on the purchase of the vacant lots behind the building from MYDC. Currently, MACS is waiting on the MYDC to sign and return the sales agreements. Mr. Scoumis and Trustee Larry Berger will follow-up.

3. Mr. Henderson reported on the Campaign for the Museum Lab. The major points to update are that confirmation was received that the Heinz Foundation will donate $450K for a parent engagement program and the Buhl Foundation agreed to contribute $200K. The amount needed to reach the goal is $1,724,000.

E. CEO REPORT

1. Mr. Scoumis thanked everyone for their support with the 20th anniversary gala.

2. The Manchester Craftsmen Guild is having its 50th Anniversary Gala. Because the tickets are $250, Attorney John Rushford recommended board approval for MACS to purchase tickets for Mr. Scoumis and Mr. Henderson to attend the event. Trustee Leslie Kittenbrink moved to allowed MACS to purchase two tickets for the Gala. Allen Robinson seconded the motion. The motion passed unanimously.

3. MACS’ 1st Cross Country Team had their first meet. Both boys and girls competed.

4. PPS Review visit seemed to go well. We are awaiting their follow-up report.

5. Mr. Scoumis requested a committee to review the lease. Trustees Larry Berger, Jason Farmakis, and Leslie Kittenbrink will do an in-depth, detailed review of the lease, while the remaining trustees get familiarized with it. A discussion and vote will take at the next meeting.

6. Afterschool Program – MACS will be providing After-school services for the Middle School student starting in January 2019. Although administrative costs will be kept...
low, additional funding is needed for the program. Five staff will earn $25 an hour for 3 hours a day. Programming will take place at the existing Children’s Museum until the Museum Lab is completed.

7. Ms. Beth McCaskey is now working as a full-time principle for the elementary school.

F. NEW BUSINESS
1. None

G. ADJOURNMENT:
1. Trustee Leslie Kittenbrink made a motion to adjourn the meeting. The vote passed unanimously. The meeting adjourned at 7:11 PM.

Melissa Strader, Interim Secretary

Tyra L. Good, Ed.D, Board Secretary
A. PUBLIC SESSION
   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
         ● Tyra Good, Secretary
         ● Allen Robinson
         ● Carlton F. Watson
         ● Dr. Isabel Beck
         ● Leslie Kittenbrink

         Absent from the Meeting was the following member of the Board of Trustees:
         ● James J, Browne
         ● Dr. Janaé K. Dandridge
         ● Dr. Betty Robinson

   2. OTHERS IN ATTENDANCE:
      ● Mr. Vasilios Scoumis, CEO
      ● Dennis Henderson, Deputy CEO
      ● Attorney John Q. Stranahan II
      ● Erin Curgess (former student)
      ● Melissa Strader, Secretary Pro Tem

B. BOARD MINUTES REVIEW & VOTE OF APPROVAL
   1. The Board reviewed the minutes from the November 8, 2018 Board of Trustees Meeting. Trustee Jason Farmakis made a motion to approve the minutes and Trustee Isabel Beck seconded the motion. Minutes were approved unanimously.

C. FINANCIAL AND OTHER BUSINESS
   1. Trustee Jason Farmakis gave a report on the November 2018 financial statements. Trustee Isabel Beck made a motion to approve the financial report for November 2018. Trustee Richard Garland seconded the motion. The motion passed unanimously.

   2. Mr. Scoumis will present an organizational proposal for the Business Department at the next board meeting.

D. CEO REPORT
   1. MYDC and MACS have both signed a sales agreement for the remaining lots in the rear of the building. MACS paid $5000 for the escrow account with the closing company. The transaction should be closed shortly after the holidays.
2. Mr. Scoumis also announced that the property in the rear of the building was demolished earlier today.

3. Trustee Larry Berger introduced Attorney John Stranahan who was in attendance for Attorney John Rushford. Attorney Stranahan initially reviewed the Museum Lab Lease and highlighted areas of concern. Afterwards, a group of Trustees met to review the lease. The group identified several issues that the committee presented to the Museum for discussion and negotiation. Mr. Scoumis and Trustee Larry Berger shared some of those issues.
   - Issue 1 – MACS is uncomfortable allowing the Children’s Museum to use MACS name for advertising or fundraising without first getting permission from MACS.
   - Issue 2 – MACS wanted the first right of refusal for any areas that became open within the Museum Lab.
   - Issue 3 – MACS would like the statement in the lease that says MACS can never use the Children’s Museum name for advertising and fundraising to be edited and turned around to allow permission.

The building is expected to be open February 1, 2019. Trustee Isabel Beck made a motion to authorize the sub-committee to finalize the negotiation with the Children’s Museum on the lease. Trustee Carlton Watson seconded the motion. The motion passed unanimously.

4. Afterschool Program – MACS will be providing After-school services for the MACS Middle School student starting January 2, 2019. They will have access to the entire Children’s Museum. Additionally, they are sending 3 staff. Also, the Saturday Light Brigade will be partnering with the Middle School After-school program. Lastly, MACS Administrators will be donating their time. Mr. Scoumis is expecting approximately 35 students to participate.

5. PTO Meeting wants Town Hall Meeting - They are just requesting a forum to talk and be heard. Mr. Will Thompkins agreed to host the Town Hall. More details to follow.

6. Middle school basketball season is underway.

7. Mr. Scoumis announced that he got some formal ideas about what to do with the Gym and the land in the back of the MACS Elementary Building. The ideas include additional classrooms, a wellness/workout center, and the pre-school program. More details will be shared down the line.

8. Mr. Henderson reported on the progress of fundraising efforts for the Museum Lab $978,150 – gap to close / $275,000 outstanding requests. Mr. Henderson mentioned that he intends to turn his focus to accessing more Corporations for the remaining funds.

E. ANNOUNCEMENTS –

1. January 10, 2018 Board of Trustee Meeting will be at the Rivers Club for the Holiday Party.
F. NEW BUSINESS
   1. CEO Review and contract renewal. Trustee Larry Berger announced that it is nearly time to begin the CEO Review and Contact Renewal Process. A committee will be assembled but Trustees were encouraged to share their thoughts on the current format in Google Docs.
   2. Trustee Leslie Kittenbrink asked a question about updated requirements for the Background Checks on Staff.

G. ADJOURNMENT:
   1. Trustee Allen Robinson made a motion to adjourn the meeting and Trustee Carlton Watson seconded the motion. The vote passed unanimously. The meeting adjourned at 6.32pm.

Melissa Strader, Interim Secretary

Tyra L. Good, Ed.D, Board Secretary
A. PUBLIC SESSION
   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
         ● James J, Browne
         ● Dr. Janaé K. Dandridge
         ● Dr. Isabel Beck
         ● Leslie Kittenbrink
         
         Absent from the Meeting was the following member of the Board of Trustees:
         ● Tyra Good, Secretary
         ● Allen Robinson
         ● Carlton F. Watson
         ● Dr. Betty Robinson
      2. OTHERS IN ATTENDANCE:
         ● Mr. Vasilios Scoumis, CEO
         ● Attorney John Rushford
         ● Erin Curgess (former student)
         ● Melissa Strader, Secretary Pro Tem

B. BOARD MINUTES REVIEW & VOTE OF APPROVAL
   1. The Board reviewed the minutes from the December 13, 2018 Board of Trustees Meeting. Trustee Leslie Kittenbrink made a motion to approve the minutes and Trustee Isabel Beck seconded the motion. Minutes were approved unanimously.

C. FINANCIAL AND OTHER BUSINESS
   1. Trustee Jason Farmakis gave a report on the January 2019 financial statements. He reported that Pittsburgh Public Schools’ pupil reimbursement increased around $2000 per child.
   2. The surplus for the end of the fiscal year is projected to be around $568,000.
   3. Trustee Richard Garland made a motion to approve the financial report for January 2019. Trustee Leslie Kittenbrink seconded the motion. The motion passed unanimously.

D. CEO REPORT
   1. Middle School Afterschool Program –
      ● Mr. Scoumis reported that 25-35 students have been participating in the program.
• Program hours are 3:30pm – 7:00pm. There is one hour dedicated to homework.
• Afterwards the students can pick their activities for the day. Students are enjoying the freedom to choose their daily activities.
• One of three administrators is there daily. Additionally, there are three staff persons (dedicated only to after-school) that work each day.

2. Vacant Lots -
• With regards to the land that contained the recently demolished house, there will be a hearing on March 6, 2019 at 9am to get approval for a playground on that lot.
• The remaining lots in the rear of the building (Elementary building), should soon be closed on. There has been a slight delay due to paperwork that needs squared away.
• There will be a court date next week for one lot (owned by MACS) containing a house and a garage. The city wants the garage that is overgrown with weeds cleaned up but will not permit it to be torn down because it’s historical (formerly lived in by a Tuskegee Airmen). Mr. Scoumis has found someone that believes he can get funding to make the house into a sustainable green house.

3. Mr. Scoumis discussed that in the future he will share the architectural plans to convert the gym into additional pre-school classrooms and a wellness center. Also, the gym will move to the 2nd and 3rd floors. The plans were completed sometime ago and are estimated to cost around $4 million dollars.

4. The Museum Lab lease has been signed. Summer School, Kindergarten, & Eighth Graduations and will take place there.

5. The RFP for the wiring and telephone work at the Museum Lab has been released. The bid was around $140,000. The architect has already submitted the plans to the city for review. But the next step is for MACS to finalize the agreement with the Contractor (Telephonixs). Once hired, the contractor can get the permits.
   • Trustee Jason Farmakis made a motion to approve the bid from Telephonixs to do the data and electrical wiring at the Museum Lab per the proposal not to exceed $200,000. The motion was seconded by Trustee Isabel Beck. The motion passed unanimously.

6. Currently, MACS is reviewing options for meals at the Museum Lab. One option is that the Children’s Museum will prepare meals. MACS students will walk to the Museum for breakfast and lunch. The Children’s Museum has submitted a bid to provide meals. The next step is to verify if the Children’s Museum has the licenses and other items required by the National School Lunch Program which reimburses MACS for the meals.

7. MACS would like to name one of the Museum Lab Classrooms after Reverend and Dr. Robinson. Naming rights will be sold for some of the other rooms.
8. Next Thursday, February 28, 2019 at 6pm will be the Black History Program at the Elementary school. Members are welcome to attend.

9. Board members are encouraged to participate in an event on March 4, 2019 at 8:30am. A Green Eggs and Ham breakfast will be held for the MACS students to celebrate Dr. Seuss’ birthday.

10. MACS is close to qualifying for EITC Grants (Earned Income Tax Credits). Dollar Bank showed interest is donating their credit to MACS.

11. Lastly, Mr. Scoumis proposed that MACS hire a full-time social worker for the Middle School. He would like to start looking for the best applicant as soon as possible.
   - Trustee Leslie Kittenbrink made a motion to authorize Mr. Scoumis to add a second social worker position to the school staff. Trustee Isabel Beck seconded the motion. The motion passed unanimously.

E. ANNOUNCEMENTS

F. NEW BUSINESS
   1. Trustee Leslie Kittenbrink requested a written description of the board’s responsibilities. Attorney Rushford will send a form with PA Charter School Law’s explanation of the board’s function
   2. CEO Review and contract renewal. Trustee Larry Berger will email the updated contract to members for their review.

G. ADJOURNMENT:
   1. Trustee Isabel Beck made a motion to adjourn the meeting and Trustee Janae Dandridge seconded the motion. The meeting adjourned at 6:34pm.
A. PUBLIC SESSION
   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
         ● Tyra Good, Secretary
         ● Dr. Isabel Beck
         ● Allen Robinson
         ● James J., Browne
         Absent from the Meeting was the following member of the Board of Trustees:
         ● Leslie Kittenbrink
         ● Carlton F. Watson
         ● Dr. Janaé K. Dandridge
         ● Dr. Betty Robinson

   2. OTHERS IN ATTENDANCE:
      ● Mr. Vasilios Scoumis, CEO
      ● Attorney John Rushford
      ● Erin Curgess (former student)
      ● Melissa Strader, Secretary Pro Tem

B. BOARD MINUTES REVIEW & VOTE OF APPROVAL
   1. The Board reviewed the minutes from the February 21, 2019 Board of Trustees Meeting. Trustee Allen Robinson made a motion to approve the minutes and Trustee James Browne seconded the motion. Minutes were approved unanimously.

C. FINANCIAL AND OTHER BUSINESS
   1. Trustee Larry Berger reviewed the February & March 2019 Financial Statements. He pointed out that net profits were $728,000. Trustee James Farmakis made a motion to approve the financial reports for February & March 2019. Trustee Richard Garland seconded the motion. The motion passed unanimously.

D. CEO REPORT
   1. Transportation Plan Policy – After a short discussion on the policy, Trustee Jason Farmakis made a motion to approve the Transportation Plan between MACS and Allegheny County DHS, Office of Children Youth and Families. The motion was seconded by Trustee Richard Garland. The motion passed unanimously.
2. The Equity Plan Policy (Title I) - After a short discussion on the actual Equity Plan (not the Policy), Trustee Tyra Good made a motion to approve the Title I Equity Plan Policy with the recommendation that the CEO review, revise, and present the Equity Plan (Not the Policy) to the MACS BOT by Fall 2019. The motion was seconded by Trustee Allen Robinson. The vote to approve the Title I Equity Plan Policy passed with 5 votes in favor, 0 votes against, and 1 abstention.

3. Memorandum of Understanding with CYF - Trustee Richard Garland made a motion to approve the Memo of Understanding with Allegheny County DHS, Office of Children Youth and Families. The motion was seconded by Trustee Tyra Good. The motion passed unanimously.

4. Child Abuse and Mandated Reporting Policy - Trustee Allen Robinson made a motion to approve the Child Abuse and Mandated Reporting Policy. The motion was seconded by Trustee Richard Garland. The motion passed unanimously.

5. Museum Lab Update – MACS received a $100K check for a friend of Trustee James Browne. Fundraising is going well. Also, the work is progressing. We will have the next board meeting (June 2019) at the museum.

6. Vacant Lots Update – MACS has closed on the purchase of the vacant lots from MYDC.

7. Playground – Approval has been received from the Historical Board. Next, permits need to be acquired.

8. Airmen house – MCC would very much like the structure to remain. They would like the house to be sold to someone that will rehab the house. A suggestion is that the house be torn down and a memorial be erected for Airmen Tate. Also, that the garage be made into a green house.

9. PSSA Testing - Day 3 is in the books. So far the students are doing well. Testing resumes after the break.

10. Social Worker – Mr. Scoumis is still working on it.

11. Earth Day & Career Day – Both events went great.

E. ANNOUNCEMENTS
F. NEW BUSINESS
1. Board Responsibilities - Has been sent out by John Rushford.
2. Discussion of New Board Candidates – We need work to grow the board. Currently, there are 2 vacancies. Also, we will identify which candidates are scheduled to rotate off.
3. Initiation of CEO Review Process- A draft of Mr. Scoumis contract is complete. Trustee Larry Berger will email the draft out.
4. Draft Budget for 2019-2020 should be available for the next meeting.

G. ADJOURNMENT:
1. Trustee Richard Garland made a motion to adjourn the meeting and Trustee Tyra Good seconded the motion. The meeting adjourned at 7pm.

Melissa Strader, Interim Secretary

Tyra L. Good, Ed.D, Board Secretary
A. PUBLIC SESSION

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
      - Allen Robinson
      - James J, Browne
      - Leslie Kittenbrink
      - Dr. Isabel Beck

      Absent from the Meeting was the following member of the Board of Trustees:
      - Carlton F. Watson
      - Dr. Janaé K. Dandridge
      - Dr. Betty Robinson

2. OTHERS IN ATTENDANCE:
   - Mr. Vasilios Scoumis, CEO
   - Attorney John Rushford
   - Dennis Henderson, Asst. CEO
   - Melissa Strader, Secretary Pro Tem

B. BOARD MINUTES REVIEW & VOTE OF APPROVAL

1. The Board reviewed the minutes from the April 11, 2019 Board of Trustees Meeting. Trustee Allen Robinson made a motion to approve the minutes and Trustee Richard Garland seconded the motion. Minutes were approved unanimously.

C. FINANCIAL AND OTHER BUSINESS

1. No financials included so will vote and approve at the next meeting.

2. A draft of the MACS 2019-2020 Budget was reviewed.
   - During a brief discussion about the 396 students projected for next year, Mr. Scoumis stated that MACS will do a campaign to spread the word about the Museum Lab for Middle School Students.
   - Also, Mr. Scoumis presented the need to have a Maintenance Person to support issues surrounding the Museum Lab Facilities. The board agreed it may make sense to supplement the salary for Mr. Adolphus Banks, the Head Maintenance Person for the Elementary building.
   - Afterwards, Trustee James Farmakis made a motion to approve the Budget for 2019-20 and Trustee Isabel Beck seconded the motion. The motion passed unanimously.
The Form 990 for Tax Year 2017 was approved May 2018. No further action is required at this time.

D. CEO REPORT
1. Procurement Policy - Trustee Jason Farmakis made a motion to approve the Procurement Plan with the updated limits. The motion was seconded by Trustee Richard Garland. The motion passed with 5 votes in favor, 0 votes against, and 1 abstention.
2. Conflict of Interest Policy - Trustee Richard Garland made a motion to approve the MACS Conflict of Interest Policy. Trustee Isabel Beck seconded the motion. The motion passed unanimously.
3. Playground Update – The plans to put in the playground will be reviewed again in June 2019 by the Historical Landmark Society.
4. Lot with Airmen Tate’s House/Garage Update – the Property has been listed for $200,000 to prevent any group from claiming the property has been condemned group and attempting to take possession. A decision will still need to be made about what action to take with the house.
5. Social Worker will be hired this summer.
6. Museum Lab Grand Opening – a big event will be held sometime in August 2019
7. 1214 Development – as soon as the capital campaign for the Museum lab is completed – we will turn our attention to raising money for the this project. Perhaps the rehab for Airmen Tate’s house can be rolled up into the campaign.
8. Accounting budget – a short discussion took place regarding the appropriate accounting structure and budget for an organization the size of MACS. Mr. Scoumis hoped the relationship with Charter Choices will be a more effective than it has been

E. ANNOUNCEMENTS
1. Save the Date - Mixing in the Lab - Friday, June 28th will be a thank you event for Museum Lab donors.

F. NEW BUSINESS
1. Discussion of New Board Candidates – During the meeting, board members discussed five potential candidates. Resumes are due by May 24, 2019. Trustees will review the resumes and identify two of the candidates to be voted on. The two resumes must be held at the front desk for membership to review 2 weeks prior to the annual meeting.
2. The Contract Review Process for the CEO was discussed. The draft of the CEO Contract has been completed and will be email to everyone. Increases to Mr.
Scoumis’ base salary and a bonus need to be discussed. The Executive Compensation Committee will meet before the June meeting to discuss numbers to propose to the board.

G. ADJOURNMENT:
1. Trustee Jason Farmakis made a motion to adjourn the meeting and Trustee Isabel Beck seconded the motion. The meeting adjourned at 7:11 PM.

Melissa Strader,  
Interim Secretary

Tyra L. Good, Ed.D, Board Secretary