

**Milwaukee Excellence Charter School  
Board of Directors Annual Board Meeting  
June 21, 2022**

**7:30 a.m. | In person at MECS Middle School Campus and Via Zoom webmeeting**

Board Members Present:

Billy Mahler, Tomas Clasen, Kelsey Brenn, Tyler Roth, Anuj Rastogi

Staff Present:

Rodney Lynk, Stephanie Love, Danielle Borja

Absent:

Yaribel Rodriguez, Emil Ovbiagele

Others Present:

None

### **I. Call to order**

The meeting was called to order at 7:30 a.m.

### **II. Public Comment**

There was no public comment.

### **III. Previous Board Minutes**

***A. Rastogi made a motion to approve minutes from the April 19, 2022 meeting, T. Roth seconded. Motion approved unanimously.***

### **IV. Board Chair Introduction**

- Board Chair Billy Mahler and CEO and President Rodney Lynk provided introductory remarks.

### **V. Committee Updates**

- Governance: The Governance Committee discussed terms for current Board members and the search for potential members to serve on a Milwaukee Excellence Charter School Board of Directors and Advisory Committee. The Governance Committee also discussed a hands-on experience for Board members to have with students, such as by tutoring or providing career advice.
- Finance: The Finance Committee discussed the budget for FY 2022-2023. The Finance Committee also discussed updates to the employee benefits onboarding system, as well as a new program for tracking revenues and expenses. The Finance Committee further discussed Milwaukee Excellence Charter Schools payment of transportation expenses and upcoming payments.
- Facilities: The Facilities Committee provided updates regarding potential building development deal for the Milwaukee Excellence Charter School location. The Facilities Committee also discussed updates regarding a letter of intent and potential development agreement with a local developer for the new Milwaukee Excellence Charter School location.

- **Academic Achievement:** The Academic Achievement Committee discussed recent ACT results, with a comparison to be provided based on additional data from Milwaukee Public Schools and other peer schools. The Academic Achievement Committee also discussed opportunities for improving ACT results going forward, including prep courses and updating the curriculum.

**VI. Teacher Recruitment.** Rodney Lynk discussed professional development opportunities that Milwaukee Excellence Charter School makes available for its employees.

**VII. Student Recruitment.** Rodney Lynk discussed current enrollment figures with focus on grades that needed to be filled out.

**VIII. Meeting adjourned.** Meeting was adjourned at 9:00 a.m. Next Board meeting will be the August regular meeting (to be held on August 23, 2022 at 7:30 a.m.). Committees will meet in the interim.

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