Memphis Academy of Science & Engineering

Minutes

MASE Board of Directors Meeting

Date and Time
Tuesday November 13, 2018 at 3:30 PM

Location
Bioworks Foundation 20 Dudley St #900, Memphis, TN 38103

Directors Present

Directors Absent
None

Ex-Officio Members Present
R. Gaston

Non Voting Members Present
R. Gaston

Guests Present
B. Wellford, Elise Evans, J. Soso

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order
S. Bares called a meeting of the board of directors of Memphis Academy of Science & Engineering to order on Tuesday Nov 13, 2018 @ 3:30 PM at Bioworks Foundation 20 Dudley St #900, Memphis, TN 38103.

**C. Approve Minutes**
S. Bares made a motion to approve minutes from the Board Meeting on 08-21-18. S. Huffman seconded the motion.
The board **VOTED** unanimously to approve the motion.

**II. MASE Board Chair Update**

**A. Update from Dr. Steve Bares**
Today we will go right into the Executive Director presentation as we have a lot on the agenda with our visitors from Southern Avenue Charter School.

**III. Executive Director School Operation Update**

**A. Progress of 2018-19 goals**
Enrollment - We are currently at 608 students.
ACT Prep - We have added ACT prep classes for 10th, 11th and 12th grade. We have also added after school ACT prep with our student athletes. The program putting on the ACT prep is Elite Prep.
Code Crew - We have began the inaugural year with the MASE School of Technology and Applied Science. Our students and parents have given great feedback thus far and seem extremely excited about the program.
Le Bonheur Children’s Hospital - Our STEM in Motion program at Le Bonheur has been extended for an entire school year rather than a half year. They have also contacted our STEM in Motion liaison about possibly having more students at this STEM in Motion location for the 2019-2020 school year.

**B. Review of Academic Data (Quarter 1)**
MAPS Assessment - We moved from Linkit to MAPS assessment for this school year. We will receive our new data next week and I will email that to each board member when it is received.
ACT Prep - We have improved by .50 % on the average ACT score from the prior year. As stated before we have placed a lot of time and energy on ACT prep as it is one of the most important needs for our overall student growth.

**C. School Performance Framework**
We received the a 4.11 grade for our 2017-2018 school performance framework grade. This score was a little lower than last year but still has MASE in the top 3% of schools.

**D. MASE STEM Model**
* The MASE Board and guests watched a video about the MASE model. Mr. Gaston explained the MASE model educational pathways for our scholars with the help of a powerpoint. We currently have a school in a school model and we are working on adding programs to cater to all of our scholars interests.

1. Code Crew Class - this is an addition to our current STEM curriculum
2. Moore Tech - We have added an after school program for six students with Moore Tech. These students will have a certification in Medical Device Manufacturing following the completion of this course.
3. Navy ROTC - The Navy ROTC application has been submitted and we look forward to being able to open up another career and college readiness pathway for our scholars.

IV. Finance

A. MASE Financial Report
   The financial reports were included in the Board materials and there was no discussion since the meeting went over the allotted time schedule.

V. Closing Items

A. Adjourn Meeting
   There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:15 PM.

   Respectfully Submitted,
   S. Bares