



**Mastery Charter Schools**  
**BOARD OF TRUSTEES MEETING MINUTES**

**September 18, 2019**

**6:00 – 8:40 pm**

In-person at Mastery – Pickett Campus

Roll Call:

MCS Members: Don Kimelman, Stacey Sellers, Judith Tschirgi (phone), Suzanne Biemiller, John Walsh; Absent: Sulaiman Rahman, Shereda Cromwell, Hosea Harvey; Quorum: 5/8 members.

Action Resolutions

- Accept August 21, 2019 Board Meeting Minutes  
*R-091819-01 (All Boards, No MCHS)*  
*Resolved, to accept the minutes of the Board meetings of Mastery Charter High School, Mastery Charter Thomas Campus, Mastery Charter Shoemaker Campus, Mastery Charter Pickett Campus, Mastery Charter Mann Elementary, Mastery Charter Harrity Elementary, Mastery Charter Smedley Elementary, Hardy Williams Academy Mastery Charter, Simon Gratz High School Mastery Charter, Mastery Charter Clymer Elementary, Grover Cleveland Mastery Charter, Pastorius-Richardson Mastery Charter, Frederick Douglass Mastery Charter, Mastery Charter John Wister Campus, and Mastery Prep Elementary Charter School from August 21, 2019.*
  
- Hiring Approvals  
*R-091819-02 (All Boards, No MCHS)*  
*Resolved, to ratify Mastery Charter Schools staff hired between August 10, 2019 and September 05, 2019 as presented.*
  
- Finance & Compliance  
*R-091819-03 (All Boards)*  
*Resolved, to approve the FY19 reserve designations for Mastery Charter High School, Mastery Charter Thomas Campus (including Thomas Elementary), Mastery Charter Shoemaker Campus, Mastery Charter Pickett Campus, Mastery Charter School John Wister Campus, Mastery Charter Gratz Campus, Mastery Prep Elementary Charter School, Mastery Charter Harrity Elementary, Mastery Charter Mann Elementary, Mastery Charter Smedley Elementary, Hardy Williams Academy Charter School, Mastery Charter Clymer Elementary, Grover Cleveland Mastery Charter School, Pastorius-Richardson Mastery Charter School, and Frederick Douglass Mastery Charter School.*
  - After board discussion the following resolutions were adopted:  
Motion to approve R-091919-01, 02, & 03: Stacey Sellers (MCS), Second: Judith Tschirgi (MCS); Motion passes with unanimous approval.

*R-091819-04 (All Boards)*

*Resolved, to approve the revised FY20 budgets for Mastery Charter High School, Mastery Charter Thomas Campus (including Thomas Elementary), Mastery Charter Shoemaker Campus, Mastery Charter Pickett Campus, Mastery Charter School John Wister Campus, Mastery Charter Gratz Campus, Mastery Prep Elementary Charter School, Mastery Charter Harrity Elementary, Mastery Charter Mann Elementary, Mastery Charter Smedley Elementary, Hardy Williams Academy Charter School, Mastery Charter Clymer Elementary, Grover Cleveland Mastery Charter School, Pastorius-Richardson Mastery Charter School, and Frederick Douglass Mastery Charter School.*

- After board discussion the following resolutions were adopted:  
Motion to approve R-091919-04: Judith Tshcirgi (MCS), Second: Suzanne Biemiller (MCS); Motion passes with unanimous approval.

Executive Committee & CEO Reports

*R-091819-05 (All Boards)*

*Resolved, to approve the SY20 Mission Metrics as presented for Mastery Charter High School, Mastery Charter Thomas Campus (including Thomas Elementary), Mastery Charter Shoemaker Campus, Mastery Charter Pickett Campus, Mastery Charter School John Wister Campus, Mastery Charter Gratz Campus, Mastery Prep Elementary Charter School, Mastery Charter Harrity Elementary, Mastery Charter Mann Elementary, Mastery Charter Smedley Elementary, Hardy Williams Academy Charter School, Mastery Charter Clymer Elementary, Grover Cleveland Mastery Charter School, Pastorius-Richardson Mastery Charter School, and Frederick Douglass Mastery Charter School.*

- After board discussion the following resolutions were adopted:  
Motion to approve R-091919-05: Judith Tshcirgi (MCS), Second: Suzanne Biemiller (MCS); Motion passes with unanimous approval.

Public Comment: No public comment.

Adjourn All Boards: Meeting adjourned at 8: 27 pm