



*Mastery Charter Schools*

**Mastery Charter High School  
Board of Trustees Meeting**

**Mastery Charter School Thomas Campus  
Board of Trustees Meeting**

**Mastery Charter School Shoemaker Campus  
Board of Trustees Meeting**

**Mastery Charter School Pickett Campus  
Board of Trustees Meeting**

**Mastery Charter School Harrity Elementary  
Board of Trustees Meeting**

**Mastery Charter School Mann Elementary  
Board of Trustees Meeting**

**Mastery Charter School Smedley Elementary  
Board of Trustees Meeting**

**Mastery Charter School Clymer Elementary  
Board of Trustees Meeting**

**Mastery Charter School Gratz Campus  
Board of Trustees Meeting**

**Mastery Charter School Hardy Williams Academy  
Board of Trustees Meeting**

**Mastery Charter School Cleveland Elementary  
Board of Trustees Meeting**

**Mastery Charter School Pastorius-Richardson Elementary  
Board of Trustees Meeting**

**Frederick Douglass Mastery Charter School  
Board of Trustees Meeting**

**Mastery Charter School John Wister Elementary  
Board of Trustees Meeting**

**Mastery Prep Elementary Charter School  
Board of Trustees Meeting**



## BOARD OF TRUSTEES MEETING AGENDA

October 20, 2021

6:00 – 8:00p

Meeting Held Virtually Using Zoom

### I. Roll Call

### II. Action Resolutions

10 minutes

- **Accept Board Meeting Minutes**

- ***R-211020-1a (MCHS)***

- ***Resolved***, to accept the minutes of the Board meeting of Mastery Charter High School from September 22, 2021 as presented.

- ***R-211020-1b (All Boards, No MCHS)***

- ***Resolved***, to accept the minutes of the Board meetings of Mastery Charter School Thomas Campus, Mastery Charter School Shoemaker Campus, Mastery Charter School Pickett Campus, Mastery Charter School Mann Elementary, Mastery Charter School Harrity Elementary, Mastery Charter School Smedley Elementary, Mastery Charter School Hardy Williams Academy, Mastery Charter School Gratz Campus, Mastery Charter School Clymer Elementary, Mastery Charter School Cleveland Elementary, Mastery Charter School Pastorius-Richardson Elementary, Frederick Douglass Mastery Charter School, Mastery Charter School John Wister Elementary, and Mastery Prep Elementary Charter School from September 22, 2021 as presented.

- **Hiring, Separation, Transfer Approvals**

- ***R-211020-2a (MCHS)***

- ***Resolved***, to ratify Mastery Charter High School staff hired between September 11, 2021 and October 8, 2021, as presented.

- ***R-211020-2b (All Boards, No MCHS)***

- ***Resolved***, to ratify Mastery Charter Schools staff hired between September 11, 2021 and October 8, 2021, as presented.

- ***R-211020-3a (MCHS)***

- ***Resolved***, to ratify separations from Mastery Charter High School between September 11, 2021 and October 8, 2021 as presented.

- ***R-211020-3b (All Boards, No MCHS)***

- ***Resolved***, to ratify separations from Mastery Charter Schools between September 11, 2021 and October 8, 2021 as presented.

- ***R-211020-4 (All Boards, No MCHS)***

- ***Resolved***, to ratify transfers within Mastery Charter Schools between September 11, 2021 and October 8, 2021 as presented.



**III. CEO Report (Scott Gordon) 80 minutes**

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- School Updates (board discussion)
- Staff Shortages
- Student Achievement Updates – MAP Results (board discussion)
- NST Updates
- Health and Safety
- Strategy Planning
- Capital Plan Updates
- Charter Agreements (board discussion)
- Gun Violence

**IV. Compliance (Michael Patron) 10 minutes**

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Comprehensive Plans

Background – Every three years all Mastery schools are required to submit Comprehensive Plans to PDE. This year, plans are due for Mastery Charter Schools Harrity, Mann, Smedley, Gratz, and Clymer. Mastery routinely engages in genuine, relevant, and rigorous self-study at the School, NST, and Board level so the creation of these report were simply compliance with a mandate and did not supplant our processes. Attached are the plans for Harrity Elementary; the other four schools' plans are nearly identical and are available for review upon request. Note that Board members are routinely listed as members of the steering committee filling the mandated roles of business partner, community partner, and parent.

***R-211020-5 (All Boards, No MCHS)***

**Resolved**, to approve the 2021-22 Comprehensive Plans for Mastery Charter Gratz Campus, Mastery Charter Harrity Elementary, Mastery Charter Mann Elementary, Mastery Charter Smedley Elementary, and Mastery Charter Clymer Elementary as drafted and posted on the Mastery website.

**V. End 10 minutes**

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1. Public Comment (3 minutes per public comment)
2. Adjourn All Boards