



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

January 19, 2022

6:00 – 8:00p

Meeting Held Virtually Using Zoom

I. Roll Call

MCHS: Michael Haugen, Bob Victor, Dee Dukes (joined 6:06pm); Quorum: 3/3
MCS: Don Kimelman, Judy Tschirgi, Suzanne Biemiller, Markida Ross, Hosea Harvey, Kristina Wilkerson, Gerry Emery, John Walsh, Roy Wade (joined 6:07pm), Sulaiman Rahman (joined 6:17pm); Quorum: 10/10

Meeting start at 6:02pm

II. Action Resolutions

- **Accept Board Meeting Minutes**

- ***R-220119-1a (MCHS)***

- ***Resolved***, to accept the minutes of the Board meeting of Mastery Charter High School from December 8, 2021 as presented.

- After board discussion 220119-1a was adopted: Motion to approve 220119-1a: Michael Haugen; Second: Bob Victor; Motion passes with unanimous approval.

- ***R-220119-1b (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 December 8, 2021 as presented.

- After board discussion 220119-1b was adopted: Motion to approve 220119-1b: Kristina Wilkerson; Second: Markida Ross; Motion passes with unanimous approval.

- **Hiring, Separation, Transfer Approvals**

- ***R-220119-2a (MCHS)***

- ***Resolved***, to ratify Mastery Charter High School staff hired between November 27, 2021 and January 7, 2022, as presented.

- After board discussion 220119-2a was adopted: Motion to approve 220119-2a: Michael Haugen; Second: Dee Dukes; Motion passes with unanimous approval.

- ***R-220119-2b (All Boards, No MCHS)***

- ***Resolved***, to ratify Mastery Charter Schools staff hired between November 27, 2021 and January 7, 2022, as presented.



- After board discussion 220119-2b was adopted: Motion to approve 220119-2b: Kristina Wilkerson; Second: Markida Ross; Motion passes with unanimous approval.

R-220119-3a (MCHS)

Resolved, to ratify separations from Mastery Charter High School between November 27, 2021 and January 7, 2022 as presented.

- After board discussion 220119-3a was adopted: Motion to approve 220119-3a: Michael Haugen; Second: Dee Dukes; Motion passes with unanimous approval.

R-220119-3b (All Boards, No MCHS)

Resolved, to ratify separations from Mastery Charter Schools between November 27, 2021 and January 7, 2022 as presented.

- After board discussion 220119-3b was adopted: Motion to approve 220119-3b: Kristina Wilkerson; Second: Markida Ross; Motion passes with unanimous approval.

R-220119-4a (MCHS)

Resolved, to ratify transfers between Mastery Charter High School and Mastery Charter Schools between November 27, 2021 and January 7, 2022 as presented.

- After board discussion 220119-4a was adopted: Motion to approve 220119-4a: Michael Haugen; Second: Dee Dukes; Motion passes with unanimous approval.

R-220119-4b (All Boards, No MCHS)

Resolved, to ratify transfers between Mastery Charter High School and Mastery Charter Schools between November 27, 2021 and January 7, 2022 as presented.

- After board discussion 220119-4b was adopted: Motion to approve 220119-4b: Kristina Wilkerson; Second: Markida Ross; Motion passes with unanimous approval.

III. Finance (Yonca Agatan)

R-220119-5a (MCHS)

Resolved, to approve the revised FY22 budget (i.e., January revision) for Mastery Charter High School.

- After board discussion 220119-5a was adopted: Motion to approve 220119-5a: Michael Haugen; Second: Dee Dukes; Motion passes with unanimous approval.

R-220119-5b (All Boards, No MCHS)

Resolved, to approve the revised FY22 budgets (i.e., January revision) for Mastery Charter School Thomas Campus (including Thomas Elementary), Mastery Charter School Shoemaker Campus, Mastery Charter School Pickett Campus, Mastery Charter School John Wister Elementary, Mastery Charter School Gratz Campus, Mastery Prep Elementary Charter School, Mastery Charter School Harrity Elementary, Mastery Charter School Mann Elementary, Mastery Charter School Smedley Elementary, Mastery Charter School Hardy Williams Academy, Mastery Charter School Clymer Elementary, Mastery Charter School Cleveland Elementary, Mastery Charter School Pastorius-Richardson Elementary, and Frederick Douglass Mastery Charter School.



- After board discussion 220119-5b was adopted: Motion to approve 220119-5b: Kristina Wilkerson; Second: Markida Ross; Motion passes with unanimous approval.

WITHDRAWN - CEO Compensation

R-220119-6 (MCHS)

~~**Resolved**, Mastery Charter High School adopt the recommendation of the Compensation Advisory Board regarding Scott Gordon's FY22 compensation retroactive to **August 2, 2021** and payment of the FY21 bonus, and direct Yonca Agatan, CFO, to develop a payment schedule, subject to approval of the Board Chair, for that compensation.~~

Board Survey

Mastery will be conducting a brief survey of all of our board members. We are using this survey to update/confirm our contact information and so that we are able to comply with certain grant requests for demographic information of our boards. No individual personal information, including contact information, will be shared outside of Mastery except for grant reporting purposes. We default to sharing business contact information if asked. A link to the survey will be sent by email after this meeting.

IV. CEO Report (Scott Gordon)

- Curriculum Adoption (Jessica Varevice)

R-220119-7a (MCHS)

Resolved, to adopt Amplify Science as Mastery's network science curricular program for K-8 beginning in the 2022-2023 school year.

- After board discussion 220119-7a was adopted: Motion to approve 220119-7a: Michael Haugen; Second: Dee Dukes; Motion passes with unanimous approval.

R-220119-7b (All Boards, No MCHS)

Resolved, to adopt Amplify Science as Mastery's network science curricular program for K-8 beginning in the 2022-2023 school year.

- After board discussion 220119-7b was adopted: Motion to approve 220119-7b: Kristina Wilkerson; Second: Markida Ross; Motion passes with unanimous approval.

R-220119-8a (MCHS)

Resolved, to adopt Teacher's Curriculum Institute (TCI) as Mastery's network social studies curricular program for K-12 beginning in the 2022-2023 school year.

- After board discussion 220119-8a was adopted: Motion to approve 220119-8a: Michael Haugen; Second: Dee Dukes; Motion passes with unanimous approval.

R-220119-8b (All Boards, No MCHS)

Resolved, to adopt Teacher's Curriculum Institute (TCI) as Mastery's network social studies curricular program for K-12 beginning in the 2022-2023 school year.



- After board discussion 220119-8b was adopted: Motion to approve 220119-8b: Kristina Wilkerson; Second: Markida Ross; Motion passes with unanimous approval.
- Health and Safety (Matt Troha)

R-220119-9a (MCHS)

Resolved, to adopt quarantine, isolation, and school closure policy, as presented.

- After board discussion 220119-9a was adopted: Motion to approve 220119-9a: Michael Haugen; Second: Dee Dukes; Motion passes with unanimous approval.

R-220119-9b (All Boards, No MCHS)

Resolved, to adopt quarantine, isolation, and school closure policy, as presented.

- After board discussion 220119-9b was adopted: Motion to approve 220119-9b: Kristina Wilkerson; Second: Markida Ross; Motion passes with unanimous approval.

V. Public Comment

No Public Comments

VI. Executive Session

- Consulting with attorney about potential litigation (Scott Gordon)
- Personnel Matter (Scott Gordon)