



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

March 16, 2022

6:00 – 6:30p

Meeting Held Virtually Using Zoom

I. Roll Call

MCHS: Michael Haugen, Bob Victor, Dee Dukes; Quorum: 3/3

MCS: Judy Tschirgi, Suzanne Biemiller, Hosea Harvey, Kristina Wilkerson, Gerry Emery, Sulaiman Rahman, Markida Ross, Roy Wade, John Walsh; Absent: Don Kimelman; Quorum: 9/10

Meeting start at 6:02pm

II. Action Resolutions

- **Accept Board Meeting Minutes**

 - ***R-220316-1a (MCHS)***

 - ***Resolved***, to accept the minutes of the Board meeting of Mastery Charter High School from February 16, 2022 as presented.

- After board discussion 220316-1a was adopted: Motion to approve 220316-1a: Bob Victor; Second: Michael Haugen; Motion passes with unanimous approval.

 - ***R-220316-1b (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 February 16, 2022 as presented.

- After board discussion 220316-1b was adopted: Motion to approve 220316-1b: Gerry Emery; Second: Judith Tschirgi; Motion passes with unanimous approval.

- **Hiring, Separation, Transfer Approvals**

 - ***R-220316-2a (MCHS)***

 - ***Resolved***, to ratify Mastery Charter High School staff hired between February 5, 2022 and March 4, 2022, as presented.

- After board discussion 220316-2a was adopted: Motion to approve 220316-2a: Bob Victor; Second: Michael Haugen; Motion passes with unanimous approval.

 - ***R-220316-2b (All Boards, No MCHS)***

 - ***Resolved***, to ratify Mastery Charter Schools staff hired between February 5, 2022 and March 4, 2022, as presented.



- After board discussion 220316-2b was adopted: Motion to approve 220316-2b: Gerry Emery; Second: Judith Tschirgi; Motion passes with unanimous approval.

R-220316-3a (MCHS)

Resolved, to ratify separations from Mastery Charter High School between February 5, 2022 and March 4, 2022 as presented.

- After board discussion 220316-3a was adopted: Motion to approve 220316-3a: Bob Victor; Second: Dee Dukes; Motion passes with unanimous approval.

R-220316-3b (All Boards, No MCHS)

Resolved, to ratify separations from Mastery Charter Schools between February 5, 2022 and March 4, 2022 as presented.

- After board discussion 220316-3b was adopted: Motion to approve 220316-3b: Gerry Emery; Second: Judith Tschirgi; Motion passes with unanimous approval.

R-220316-4a (MCHS)

Resolved, to ratify transfers between Mastery Charter schools between February 5, 2022 and March 4, 2022 as presented.

- After board discussion 220316-4a was adopted: Motion to approve 220316-4a Bob Victor; Second: Michael Haugen; Motion passes with unanimous approval.

R-220316-4b (All Boards, No MCHS)

Resolved, to ratify transfers between Mastery Charter schools between February 5, 2022 and March 4, 2022 as presented.

- After board discussion 220316-4b was adopted: Motion to approve 220316-4b: Gerry Emery; Second: Judith Tschirgi; Motion passes with unanimous approval.

Note: Dr. Charity Hughes shared a two minute Teacher and Leader Salary Pay Scales video. This video has been very well received with the Mastery system.

III. Expulsion Recommendation (Dr. Saliyah Cruz)

Executive Session (Closed) to discuss confidential student matter.

R-220316-5 (Pickett Board Only)

Resolved, to accept the expulsion of N.W. from Mastery Charter School – Pickett Campus, as presented in the expulsion hearing packet.

- After board discussion 220316-5 was adopted: Motion to approve 220316-5: Hosea Harvey; Second: Judith Tschirgi; Motion passes with unanimous approval.

IV. Compliance (Michael Patron)

Gratz CTE Guidance Plan

Background – Pennsylvania LEAs offering CTE programs are required to submit a Guidance Plan to PDE every five years. Gratz is the first Mastery school to offer CTE



programs and its first Guidance Plan is due to PDE by March 31, 2022. Mastery routinely engages in genuine, relevant, and rigorous self-study at the School, NST, and Board level so the creation of this plan is simply compliance with a mandate and does not supplant our processes.

R-220316-6 (All Boards, No MCHS)

Resolved, to approve the 2022-2027 Guidance Plan for Mastery Charter Gratz Campus for submission to the Pennsylvania Department of Education.

- After board discussion 220316-6 was adopted: Motion to approve 220316-6: Gerry Emery; Second: Judith Tschirgi; Motion passes with unanimous approval.

V.End

1. No Public Comment
2. Meeting Adjourned 6:42pm