



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

April 20, 2022

6:00 – 8:00p

Meeting Held Virtually Using Zoom

I. Roll Call

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

MCS: Judy Tschirgi, Don Kimelman, Kristina Wilkerson (joined 6:30pm), Gerry Emery, Sulaiman Rahman, Markida Ross, Roy Wade, John Walsh, Hosea Harvey (joined 6:15pm); Absent: Suzanne Biemiller; Quorum: 9/10

Meeting start at 6:02pm

II. Action Resolutions

- **Accept Board Meeting Minutes**

- ***R-220420-1a (MCHS)***

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

- After board discussion 220420-1a was adopted: Motion to approve 220420-1a: Dee Dukes; Second: Michael Haugen; Motion passes with unanimous approval.

- ***R-220420-1b (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 March 16, 2022 as presented.

- After board discussion 220420-1b was adopted: Motion to approve 220420-1b: John Walsh; Second: Gerry Emery; Motion passes with unanimous approval.

- **Hiring, Separation, Transfer Approvals**

- ***R-220420-2a (MCHS)***

- ***Resolved***, to ratify Mastery Charter High School staff hired between March 5, 2022 and April 1, 2022, as presented. After board discussion 220420-2a was adopted: Motion to approve 220420-2a: Dee Dukes; Second: Michael Haugen; Motion passes with unanimous approval.

- ***R-220420-2b (All Boards, No MCHS)***

- ***Resolved***, to ratify Mastery Charter Schools staff hired between March 5, 2022 and April 1, 2022, as presented.



- After board discussion 220420-2b was adopted: Motion to approve 220420-2b: John Walsh; Second: Gerry Emery; Motion passes with unanimous approval.

R-220420-3a (MCHS)

Resolved, to ratify separations from Mastery Charter High School between March 5, 2022 and April 1, 2022 as presented.

- After board discussion 220420-3a was adopted: Motion to approve 220420-3a: Dee Dukes; Second: Michael Haugen; Motion passes with unanimous approval.

R-220420-3b (All Boards, No MCHS)

Resolved, to ratify separations from Mastery Charter Schools between March 5, 2022 and April 1, 2022 as presented.

- After board discussion 220420-3b was adopted: Motion to approve 220420-3b: John Walsh; Second: Gerry Emery; Motion passes with unanimous approval.

R-220420-4a (MCHS)

Resolved, to ratify transfers between Mastery Charter schools between March 5, 2022 and April 1, 2022 as presented.

- After board discussion 220420-4a was adopted: Motion to approve 220420-4a: Dee Dukes; Second: Michael Haugen; Motion passes with unanimous approval.

R-220420-4b (All Board, No MCHS)

Resolved, to ratify transfers between Mastery Charter schools between March 5, 2022 and April 1, 2022 as presented.

- After board discussion 220420-4b was adopted: Motion to approve 220420-4b: John Walsh; Second: Gerry Emery; Motion passes with unanimous approval.

III. Finance (Yonca Agatan)

R-220420-5a (MCHS)

Resolved, to appoint CliftonLarsonAllen (“CLA”) to perform audit and tax services for Mastery Charter High School for the fiscal year ending June 30, 2022.

- After board discussion 220420-5a was adopted: Motion to approve 220420-5a: Dee Dukes; Second: Michael Haugen; Motion passes with unanimous approval.

R-220420-5b (All Boards, No MCHS)

Resolved, to appoint CliftonLarsonAllen (“CLA”) to perform audit and tax services 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 for the fiscal year ending June 30, 2022.

- After board discussion 220420-5b was adopted: Motion to approve 220420-5b: John Walsh; Second: Gerry Emery; Motion passes with unanimous approval.

R-220420-6a (MCHS)

Resolved, to acknowledge receipt of Mastery Charter High School FY21 federal tax return (Form 990).

- After board discussion 220420-6a was adopted: Motion to approve 220420-6a: Dee Dukes; Second: Michael Haugen; Motion passes with unanimous approval.

R-220420-6b (All Boards, No MCHS)

Resolved, to acknowledge receipt of FY21 federal tax returns for all Mastery Charter schools (Form 990).

- After board discussion 220420-6b was adopted: Motion to approve 220420-6b: John Walsh; Second: Gerry Emery; Motion passes with unanimous approval.

R-220420-7 (MCHS)

Resolved, to authorize Management to make the final determination of the Food Service Management Company (FSMC) for Mastery's National School Lunch Program for the 2022-2023 school year after discussion with Finance Advisory Board.

- After board discussion 220420-7 was adopted: Motion to approve 220420-7: Dee Dukes; Second: Michael Haugen; Motion passes with unanimous approval.

R-220420-8 (All Boards, No MCHS)

Resolved, to approve the preliminary HVAC project budgets and the proposed funding strategy as presented.

- After board discussion 220420-8 was adopted: Motion to approve 220420-8: John Walsh; Second: Gerry Emery; Motion passes with unanimous approval.

Note: The COO and CFO presented on the plans to use the ESSER funding for HVAC projects at Mastery Charter Schools. The Board will be asked later to approve the high level funding strategy to complete HVAC projects at additional schools.

IV.CEO Report (Scott Gordon)

- SY23 Calendar & Calendar Logic

R-220420-9a (MCHS)

Resolved, to adopt the revised daily school schedule plan as presented.

- After board discussion 220420-9a was adopted: Motion to approve 220420-9a: Dee Dukes; Second: Michael Haugen; Motion passes with unanimous approval.

R-220420-9b (All Boards, No MCHS)

Resolved, to adopt the revised daily school schedule plan as presented.



- After board discussion 220420-9b was adopted: Motion to approve 220420-9b: John Walsh; Second: Gerry Emery; Motion passes with unanimous approval.

R-220420-10a (MCHS)

Resolved, to adopt the revised school calendar logic as presented.

- After board discussion 220420-10a was adopted: Motion to approve 220420-10a: Dee Dukes; Second: Michael Haugen; Motion passes with unanimous approval.

R-220420-10b (All Boards, No MCHS)

Resolved, to adopt the revised school calendar logic as presented.

- After board discussion 220420-10b was adopted: Motion to approve 220420-10b: John Walsh; Second: Gerry Emery; Motion passes with unanimous approval.

R-220420-11a (MCHS)

Resolved, to adopt the school calendar for 2022-23 as presented.

- After board discussion 220420-11a was adopted: Motion to approve 220420-11a: Dee Dukes; Second: Michael Haugen; Motion passes with unanimous approval.

R-220420-11b (All Boards, No MCHS)

Resolved, to adopt the school calendar for 2022-23 as presented.

- After board discussion 220420-11b was adopted: Motion to approve 220420-11b: John Walsh; Second: Gerry Emery; Motion passes with unanimous approval.
- School District - Charter & License Agreement Update

Note: The CEO presented on the status of negotiations with the School District of Philadelphia over charter agreements and Renaissance school licenses. The Board expressed approval for management's strategy for resolving these issues as described.

V. Public Comments

No public comments

VI. Closed Session

Discussed confidential personnel matter

VII. End

1. End All Boards 7:30pm