



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

May 18, 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, Don Kimelman, Gerry Emery, John Walsh, Hosea Harvey, Suzanne Biemiller, Kristina Wilkerson, Roy Wade; Absent: Sulaiman Rahman, Markida Ross; Quorum: 9/10

Meeting start at 6:03pm

II. Action Resolutions

- **Accept Board Meeting Minutes**

- **R-220518-1a (MCHS)**

- **Resolved**, to accept the minutes of the Board meeting of Mastery Charter High School from April 20, 2022 as presented.

- After board discussion 220518-1a was adopted: Motion to approve 220518-1a: Dee Dukes; Second: Michael Haugen; Motion passes with unanimous approval.

- **R-220518-1b (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 April 20, 2022 as presented.

- After board discussion 220518-1b was adopted: Motion to approve 220518-1b: Judy Tschirgi; Second: John Walsh; Motion passes with unanimous approval.

- **Hiring, Separation, Transfer Approvals**

- **R-220518-2a (MCHS)**

- **Resolved**, to ratify Mastery Charter High School staff hired between April 2, 2022 and May 6, 2022, as presented.

- After board discussion 220518-2a was adopted: Motion to approve 220518-2a: Dee Dukes; Second: Michael Haugen; Motion passes with unanimous approval.

- **R-220518-2b (All Boards, No MCHS)**

- **Resolved**, to ratify Mastery Charter Schools staff hired between April 2, 2022 and May 6, 2022, as presented.



- After board discussion 220518-2b was adopted: Motion to approve 220518-2b: Judy Tschirgi; Second: John Walsh; Motion passes with unanimous approval.

R-220518-3a (MCHS)

Resolved, to ratify separations from Mastery Charter High School between April 2, 2022 and May 6, 2022, as presented.

- After board discussion 220518-3a was adopted: Motion to approve 220518-3a: Dee Dukes; Second: Michael Haugen; Motion passes with unanimous approval.

R-220518-3b (All Boards, No MCHS)

Resolved, to ratify separations from Mastery Charter Schools between April 2, 2022 and May 6, 2022, as presented.

- After board discussion 220518-3b was adopted: Motion to approve 220518-3b: Judy Tschirgi; Second: John Walsh; Motion passes with unanimous approval.

III. Compliance (Michael Patron)

- Gratz Career and Technical Education (CTE) Occupational Advisory Committees (OACs) Appointment

R-220518-4 (Mastery Charter School Gratz Campus Board only)

Resolved, to appoint the Occupational Advisory Committees (OACs) for each of Gratz's three Career and Technical Education (CTE) programs.

- After board discussion 220518-4 was adopted: Motion to approve 220518-4 Judy Tschirgi; Second: John Walsh; Motion passes with unanimous approval.

- Flexible Instruction Day Program

R-220518-5a (MCHS)

Resolved, to approve the Flexible Instructional Day plan for submission to the Pennsylvania Department of Education.

- After board discussion 220518-5a was adopted: Motion to approve 220518-5a: Dee Dukes; Second: Michael Haugen; Motion passes with unanimous approval.

R-220518-5b (All Boards, No MCHS)

Resolved, to approve the Flexible Instructional Day plan for submission to the Pennsylvania Department of Education.

- After board discussion 220518-5b was adopted: Motion to approve 220518-5b: Judy Tschirgi; Second: John Walsh; Motion passes with unanimous approval.

- Intent to Renew Charters

R-220518-6 (Hardy Williams, Pastorius, & Prep Elementary Boards)



Resolved, to submit to the School District of Philadelphia’s Charter School Office letters of intent to renew the charters for Hardy Williams, Pastorius, & Prep Elementary during the 2022-23 school year.

- After board discussion 220518-6 was adopted: Motion to approve 220518-6: Judy Tschirgi; Second: John Walsh; Motion passes with unanimous approval.
- Shoemaker Charter Approval

R-220518-7 (Mastery Charter School Shoemaker Campus Board only)

Resolved, to approve the Mastery Charter School Shoemaker Campus Charter Resolution as presented below.

WHEREAS, the Board approves the charter for Mastery Charter School Shoemaker Campus, now be it,

RESOLVED, that the execution and delivery of the Charter and the performance of the transactions contemplated thereby is hereby authorized, be it further

RESOLVED, that no members of the Board or their immediate family, as defined under the Pennsylvania Public Official and Employee Ethics Act (“Ethics Act”), will have business dealings with the School and that the Board will comply with the Ethics Act, and be it further

RESOLVED, that the officers of the Board members named below are hereby authorized to execute the Charter and to request payments under the Charter.

Bob Victor, Chair, One Comcast Center, 20th Floor, Philadelphia, PA 19103, bob_victor@comcast.com

Don Kimelman, Treasurer, 2212 St. James Street, Philadelphia, PA 19103, donkimelman@gmail.com

Sulaiman Rahman, Secretary, 1601 Market Street, 19th Floor, Philadelphia, PA 19103, sulaiman@diverseforce.com

- After board discussion 220518-7 was adopted: Motion to approve 220518-7: Judy Tschirgi; Second: John Walsh; Motion passes with unanimous approval.

IV. End

1. No Public Comments
2. End All Boards 6:15pm