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
I. Roll Call
MCHS: Michael Haugen, Bob Victor, Dee Dukes (joined 6:08 after all votes); Quorum: 2/3
MCS: Sulaiman Rahman, Markida Ross, Gerry Emery, Hosea Harvey, Kristina Wilkerson, Suzanne Biemiller; Absent: Judy Tschirgi, Roy Wade, Don Kimelman, John Walsh; Quorum: 6/10

Meeting start at 6:01 pm

II. Action Resolutions

- Accept Board Meeting Minutes
  R-220824-1a (MCHS)
  Resolved, to accept the minutes of the Board meeting of Mastery Charter High School from June 15, 2022 as presented.
  After board discussion 220824-1a was adopted: Motion to approve 220824-1a: Michael Haugen; Second: Bob Victor; Motion passes with unanimous approval.

  R-220824-1b (All Boards, No MCHS)
  After board discussion 220824-1b was adopted: Motion to approve 220824-1b: Sulaiman Rahman; Second: Kristina Wilkerson; Motion passes with unanimous approval.

- Hiring, Separation, Transfer Approvals
  R-220824-2a (MCHS)
  Resolved, to ratify Mastery Charter High School staff hired between June 4, 2022 and August 13, 2022, as presented.
  After board discussion 220824-2a was adopted: Motion to approve 220824-2a: Michael Haugen; Second: Bob Victor; Motion passes with unanimous approval.

  R-220824-2b (All Boards, No MCHS)
Resolved, to ratify Mastery Charter Schools staff hired between June 4, 2022 and August 13, 2022, as presented.

- After board discussion 220824-2b was adopted: Motion to approve 220824-2b: Sulaiman Rahman; Second: Kristina Wilkerson; Motion passes with unanimous approval.

**R-220824-3a (MCHS)**

Resolved, to ratify separations from Mastery Charter High School between June 4, 2022 and August 13, 2022, as presented.

- After board discussion 220824-3a was adopted: Motion to approve 220824-3a: Michael Haugen; Second: Bob Victor; Motion passes with unanimous approval.

- **R-220824-3b (All Boards, No MCHS)**

Resolved, to ratify separations from Mastery Charter Schools between June 4, 2022 and August 13, 2022, as presented.

- After board discussion 220824-3b was adopted: Motion to approve 220824-3b: Sulaiman Rahman; Second: Kristina Wilkerson; Motion passes with unanimous approval.

- **R-220824-4a (MCHS)**

Resolved, to ratify transfers within Mastery Charter schools between June 4, 2022 and August 13, 2022, 2022 as presented.

- After board discussion 220824-4a was adopted: Motion to approve 220824-4a: Michael Haugen; Second: Bob Victor; Motion passes with unanimous approval.

- **R-220824-4b (All Boards, No MCHS)**

Resolved, to ratify transfers within Mastery Charter schools between June 4, 2022 and August 13, 2022, 2022 as presented.

- After board discussion 220824-4b was adopted: Motion to approve 220824-4b: Sulaiman Rahman; Second: Kristina Wilkerson; Motion passes with unanimous approval.

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

- Update on School Opening
- Update on the lack of School District approval and support to continue HVAC system projects at Renaissance schools.

**IV.Public Comments**

3 minutes per public comment

**V.End**

1. End Meeting 6:13pm