



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
November 16, 2022
6:00 – 8:00 p.m.
Meeting Held Virtually Using Zoom

I. Roll Call

II. Action Resolutions **10 minutes**

- **Accept Board Meeting Minutes**

- R-221116-1a (MCHS)***

- Resolved***, to accept the minutes of the Board meeting of Mastery Charter High School from October 19, 2022 as presented.

- R-221116-1b (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 October 19, 2022 as presented.

- **Hiring, Separation, Transfer Approvals**

- R-221116-2a (MCHS)***

- Resolved***, to ratify Mastery Charter High School staff hired between October 8, 2022 and November 7, 2022, as presented.

- R-221116-2b (All Boards, No MCHS)***

- Resolved***, to ratify Mastery Charter Schools staff hired between October 8, 2022 and November 7, 2022, as presented.

- R-221116-3a (MCHS)***

- Resolved***, to ratify separations from Mastery Charter High School between October 8, 2022 and November 7, 2022, as presented.

- R-221116-3b (All Boards, No MCHS)***

- Resolved***, to ratify separations from Mastery Charter Schools between October 8, 2022 and November 7, 2022, as presented.

- R-221116-4a (MCHS)***

- Resolved***, to ratify transfers within Mastery Charter schools between October 8, 2022 and November 7, 2022, as presented.

- R-221116-4b (All Boards, No MCHS)***

- Resolved***, to ratify transfers within Mastery Charter schools between October 8, 2022 and November 7, 2022, as presented.



III. CEO Report (Scott Gordon) 100 minutes

- Updates (Scott Gordon) – 5 minutes
- SY23 Program Priorities (Dr. Charity Hughes, Matt Troha, Jessica Varevice) – 15 minutes
- MAP, PSSA, End of RP1 (Jeff Pestrak) – 40 minutes
- CEO Search Update (Sulaiman Rahman) – 40 minutes

IV. Public Comments 3 minutes

3 minutes per public comment

V. End

1. Adjourn All Boards