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; Absent: Davina Dukes; Quorum: 2/3
   MCS: Sulaiman Rahman, Roy Wade, Don Kimelman, Suzanne Biemiller, Judy Tschirgi, Markida Ross, Hosea Harvey, Gerry Emery (joined 6:13), Kristina Wilkerson (joined 7:32); Absent: John Walsh; Quorum: 9/10

   Meeting start at 6:04pm

II. Action Resolutions

   • 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.
   • After board discussion 221116-1a was adopted: Motion to approve 221116-1a: Michael Haugen; Second: Bob Victor; Motion passes with unanimous approval.

   R-221116-1b (All Boards, No MCHS)
   • After board discussion 221116-1b was adopted: Motion to approve 221116-1b: Suzanne Biemiller; Second: Markida Ross; Motion passes with unanimous approval.

   • 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.
   • After board discussion 221116-2a was adopted: Motion to approve 221116-2a: Michael Haugen; Second: Bob Victor; Motion passes with unanimous approval.

   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.
After board discussion 221116-2b was adopted: Motion to approve 221116-2b: Suzanne Biemiller; Second: Markida Ross; Motion passes with unanimous approval.

**R-221116-3a (MCHS)**
**Resolved**, to ratify separations from Mastery Charter High School between October 8, 2022 and November 7, 2022, as presented.

After board discussion 221116-3a was adopted: Motion to approve 221116-3a: Michael Haugen; Second: Bob Victor; Motion passes with unanimous approval.

**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.

After board discussion 221116-3b was adopted: Motion to approve 221116-3b: Suzanne Biemiller; Second: Markida Ross; Motion passes with unanimous approval.

**R-221116-4a (MCHS)**
**Resolved**, to ratify transfers within Mastery Charter schools between October 8, 2022 and November 7, 2022, as presented.

After board discussion 221116-4a was adopted: Motion to approve 221116-4a: Michael Haugen; Second: Bob Victor; Motion passes with unanimous approval.

**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.

After board discussion 221116-4b was adopted: Motion to approve 221116-4b: Suzanne Biemiller; Second: Markida Ross; Motion passes with unanimous approval.

**III. Finance (Daniel Bell)**
- Start at 6:08pm
- Finance report presentation

**IV. CEO Report (Scott Gordon)**
- CEO Search Update and Q&A (Michael Haugen, Jonathan Howard) – 40 minutes
- Updates (Scott Gordon) – 5 minutes
  - Goals
  - Talent Update
- SY23 Program Priorities (Dr. Charity Hughes, Jeff Pestrak, Jessica Varevice) – 15 minutes
- MAP, PSSA, End of RP1 (Jeff Pestrak) – 40 minutes

**V. Public Comments**
3 minutes per public comment

**VI. End**
1. End Meeting 7:57 pm