



*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

**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

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- **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)***

  - ***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.

- 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)**

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- Start at 6:08pm
- Finance report presentation

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

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- 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**

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3 minutes per public comment

**VI. End**

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