



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



January 18, 2023
6:00 – 8:00 p.m.
Meeting Held Virtually Using Zoom

I. Roll Call

II. Action Resolutions

5 minutes

- **Accept Board Meeting Minutes**

- ***R-230118-1a (MCHS)***

- ***Resolved***, to accept the minutes of the Board meeting of Mastery Charter High School from December 7, 2022 as presented.

- ***R-230118-1b (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 December 7, 2022 as presented.

- **Hiring, Separation, Transfer Approvals**

- ***R-230118-2a (MCHS)***

- ***Resolved***, to ratify Mastery Charter High School staff hired between November 26, 2022 and January 6, 2023, as presented.

- ***R-230118-2b (All Boards, No MCHS)***

- ***Resolved***, to ratify Mastery Charter Schools staff hired between November 26, 2022 and January 6, 2023, as presented.

- ***R-230118-3a (MCHS)***

- ***Resolved***, to ratify separations from Mastery Charter High School between November 26, 2022 and January 6, 2023, as presented.

- ***R-230118-3b (All Boards, No MCHS)***

- ***Resolved***, to ratify separations from Mastery Charter Schools between November 26, 2022 and January 6, 2023, as presented.

- ***R-230118-4a (MCHS)***

- ***Resolved***, to ratify transfers within Mastery Charter High School between November 26, 2022 and January 6, 2023, as presented.

- ***R-230118-4b (All Boards, No MCHS)***

- ***Resolved***, to ratify transfer within Mastery Charter Schools between November 26, 2022 and January 6, 2023, as presented.



III. PA Renaissance School Strategic Impact Investments (Matt Troha) 5 minutes

IV. Finance (Yonca Agatan & Dan Bell) 20 minutes

R-230118-5a (MCHS)

Resolved, to approve the revised FY23 budget (i.e., January revision) for Mastery Charter High School.

R-230118-5b (All Boards, No MCHS)

Resolved, to approve the revised FY23 budgets (i.e., January revision) for Mastery Charter School Thomas Campus (including Thomas Elementary), Mastery Charter School Shoemaker Campus, Mastery Charter School Pickett Campus, Mastery Charter School John Wister Elementary, Mastery Charter School Gratz Campus, Mastery Prep Elementary Charter School, Mastery Charter School Harrity Elementary, Mastery Charter School Mann Elementary, Mastery Charter School Smedley Elementary, Mastery Charter School Hardy Williams Academy, Mastery Charter School Clymer Elementary, Mastery Charter School Cleveland Elementary, Mastery Charter School Pastorius-Richardson Elementary, and Frederick Douglass Mastery Charter School.

R-230118-6a (MCHS)

Resolved, to ratify execution of FY23 contracts with vendors for Mastery Charter High School as presented.

R-230118-6b (All Boards, No MCHS)

Resolved, to ratify execution of FY23 contracts with vendors for Mastery Charter Thomas Campus, Mastery Charter Shoemaker Campus, Mastery Charter Pickett Campus, Mastery Charter School John Wister Campus, Mastery Charter Gratz Campus, Mastery Charter Harrity Elementary, Mastery Charter Mann Elementary, Mastery Charter Smedley Elementary, Mastery Charter Hardy Williams Academy, Mastery Charter Clymer Elementary, Grover Cleveland Mastery Charter School, Pastorius-Richardson Mastery Charter School, Frederick Douglass Mastery Charter School and Mastery Prep Elementary Charter School as presented.

V. Academic Update (Jessica Varevice) 20 minutes

Credit Recovery:

R-230118-7a (MCHS)

Resolved, to adopt the credit recovery policy, as presented.

R-230118-7b (All Boards, No MCHS)

Resolved, to adopt the credit recovery policy, as presented.

VI. School Concerns (Jeff Pestrak, Dr. Saliyah Cruz) 30 minutes

- Conduct/Attendance



VII.CEO Report (Scott Gordon) 20 minutes

- Strategic Plan 2028 (Scott Gordon) - 20 minutes

VIII.Compliance (Michael Patron) 2 minutes

Comprehensive Plans for 2023-2026:
(Douglass, Hardy Williams, and Prep Elementary)

Background: All Mastery schools are required to submit Comprehensive Plans every three years. These plans require the use of a standard template to meet the compliance requirement. Mastery has a robust strategic planning process which is not necessarily captured in these documents. Note that Board members are routinely listed as members of the steering committee filling the mandated roles of business partner, community partner, and parent. This year, the plans must be approved for Douglass, Hardy Williams, and Prep Elementary. Attached is the plan for Hardy Williams; the other schools' plans are nearly identical and are available for review upon request.

R-230118-8 (All Boards, No MCHS)

Resolved, to approve the 2023-2026 Comprehensive Plans for Mastery Douglass, Mastery Hardy Williams, and Mastery Prep Elementary.

IX.Public Comments 3 minutes

3 minutes per public comment

X.Closed Session 10 minutes

To discuss confidential personnel matter

XI.End

1. Adjourn All Boards