



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



December 7, 2022
6:00 – 6:30 p.m.
Meeting Held Virtually Using Zoom

I. Roll Call

MCHS: Michael Haugen, Bob Victor, Davina Dukes; Quorum: 3/3

MCS: Roy Wade, Don Kimelman, Suzanne Biemiller, Judy Tschirgi, Markida Ross, Hosea Harvey, Gerry Emery, Kristina Wilkerson, John Walsh; Absent: Judy Tschirgi, Sulaiman Rahman; Quorum: 8/10

Meeting start at 6:00pm

II. Action Resolutions

- **Accept Board Meeting Minutes**

- ***R-221207-1a (MCHS)***

- ***Resolved***, to accept the minutes of the Board meeting of Mastery Charter High School from November 16, 2022 as presented.

- After board discussion 221207-1a was adopted: Motion to approve 221207-1a: Michael Haugen; Second: Davina Dukes; Motion passes with unanimous approval.

Note: Henceforth, additional notes will be included in the minutes when there is robust Board discussion.

- ***R-221207-1b (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 November 16, 2022 as presented.

- After board discussion 221207-1b was adopted: Motion to approve 221207-1b: Hosea Harvey; Second: Suzanne Biemiller; Motion passes with unanimous approval.

- **Hiring, Separation, Transfer Approvals**

- ***R-221207-2a (MCHS)***

- ***Resolved***, to ratify Mastery Charter High School staff hired between November 5, 2022 and November 25, 2022, as presented.

- After board discussion 221207-2a was adopted: Motion to approve 221207-2a: Michael Haugen; Second: Davina Dukes; Motion passes with unanimous approval.

- ***R-221207-2b (All Boards, No MCHS)***



Resolved, to ratify Mastery Charter Schools staff hired between November 5, 2022 and November 25, 2022, as presented.

- After board discussion 221207-2b was adopted: Motion to approve 221207-2b: Hosea Harvey; Second: Suzanne Biemiller; Motion passes with unanimous approval.

R-221207-3a (MCHS)

Resolved, to ratify separations from Mastery Charter High School between November 5, 2022 and November 25, 2022, as presented.

- After board discussion 221207-3a was adopted: Motion to approve 221207-3a: Michael Haugen; Second: Davina Dukes; Motion passes with unanimous approval.

R-221207-3b (All Boards, No MCHS)

Resolved, to ratify separations from Mastery Charter Schools between November 5, 2022 and November 25, 2022, as presented.

- After board discussion 221207-3b was adopted: Motion to approve 221207-3b: Hosea Harvey; Second: Suzanne Biemiller; Motion passes with unanimous approval.

III. Finance (Yonca Agatan & Dan Bell)

R-221207-4a (MCHS)

Resolved, to accept and approve the June 30, 2022 (FY22) audited financials, including the final fund balance designations, for Mastery Charter High School.

- After board discussion 221207-4a was adopted: Motion to approve 221207-4a: Michael Haugen; Second: Davina Dukes; Motion passes with unanimous approval.

R-221207-4b (All Boards, No MCHS)

Resolved to approve the June 30, 2022 (FY22) audited financials, including the final fund balance designations, for Mastery Charter Thomas Campus, Mastery Charter Shoemaker Campus, Mastery Charter Pickett Campus, Mastery Charter School John Wister Campus, Mastery Charter Gratz Campus, Mastery Prep Elementary Charter School, Mastery Charter Harrity Elementary, Mastery Charter Mann Elementary, Mastery Charter Smedley Elementary, Hardy Williams Academy Charter School, Mastery Charter Clymer Elementary, Grover Cleveland Mastery Charter School, Pastorius-Richardson Mastery Charter School and Frederick Douglass Mastery Charter School.

- After board discussion 221207-4b was adopted: Motion to approve 221207-4b: Hosea Harvey; Second: Suzanne Biemiller; Motion passes with unanimous approval.

Note: Board congratulated the Finance Team for the excellent work on the FY22 financial audits.

IV. Public Comments

No public comments

V. End

1. End Meeting 6:14pm