



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



BOARD OF TRUSTEES MEETING AGENDA
February 15, 2023
6:00 – 6:40 p.m.
Meeting Held Virtually Using Zoom

I. Roll Call

II. Action Resolutions

5 minutes

- **Accept Board Meeting Minutes**

- ***R-230215-1a (MCHS)***

- ***Resolved***, to accept the minutes of the Board meeting of Mastery Charter High School from January 18, 2022 as presented.

- ***R-230215-1b (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-230215-2a (MCHS)***

- ***Resolved***, to ratify Mastery Charter Schools staff hired between January 07, 2023 and February 03, 2023, as presented.

- ***R-230215-2b (All Boards, No MCHS)***

- ***Resolved***, to ratify Mastery Charter Schools staff hired between January 07, 2023 and February 03, 2023, as presented.

- ***R-230215-3a (MCHS)***

- ***Resolved***, to ratify separations from Mastery Charter Schools between January 07, 2023 and February 03, 2023, as presented.

- ***R-230215-3b (All Boards, No MCHS)***

- ***Resolved***, to ratify separations from Mastery Charter Schools between January 07, 2023 and February 03, 2023, as presented.

- ***R-230215-4a (MCHS)***

- ***Resolved***, to ratify transfers within Mastery Charter Schools between January 07, 2023 and February 03, 2023 as presented.

- ***R-230215-4b (All Boards, No MCHS)***

- ***Resolved***, to ratify transfers within Mastery Charter Schools between January 07, 2023 and February 03, 2023 as presented.



III. Renaissance School Strategic Impact Investments (Matt Troha) 20 minutes

R-230215-5 (All Boards, MCHS)

Resolved, to approve the Renaissance School Strategic Investment projects as presented for Mastery Charter School Smedley Elementary, Mastery Charter School Wister Elementary, Mastery Charter School Gratz Campus, Mastery Charter School Cleveland Elementary, Mastery Charter School Clymer Elementary, Mastery Charter School Douglass Elementary, Mastery Charter School Pastorius Elementary, Mastery Charter School Harrity Elementary, Mastery Charter School Mann Elementary, and Mastery Charter School Hardy Williams Academy.

R-230215-6 (All Boards, No MCHS)

Resolved, to approve the following project budgets, and commit funds from facility reserves for the capital projects, and assign funds from future budget deficit reserves for the academic programs/Plan 2028.

LEA	Academic Programs/ Plan 2028 (Future Budget Deficit Reserves)	Capital Projects (Facility Reserves)	Total
Cleveland	\$300,000	\$4,200,000	\$4,500,000
Clymer	\$300,000	\$900,000	\$1,200,000
Douglass	\$300,000	\$3,400,000	\$3,700,000
Gratz (Middle & HS)	\$500,000	\$6,500,000	\$7,000,000
Hardy Williams (EL & HS)	\$600,000	\$7,400,000	\$8,000,000
Harrity	\$300,000	\$2,800,000	\$3,100,000
Mann	\$300,000	\$3,700,000	\$4,000,000
Pastorius	\$300,000	\$3,100,000	\$3,400,000
Smedley	\$300,000	\$4,000,000	\$4,300,000
Wister	\$300,000	\$1,800,000	\$2,100,000
Total	\$3,500,000	\$37,800,000	\$41,300,000

IV. CEO Search Update (Search Committee) 3 minutes

V. Public Comments 3 minutes

3 minutes per public comment

VI. Closed Session 10 minutes

To discuss confidential personnel matter

VII. End

1. Adjourn All Boards