



Mastery Charter High School Board of Trustees Meeting Minutes

April 12, 2023

7:00-8:30 p.m.

Meeting Held Virtually Using Zoom

I. Roll Call

MCHS: Bob Victor, Michael Haugen, Dee Dukes

Absent: None

Quorum: 3/3

Meeting started at 7:01 pm

II. Public Comments

Three minutes per public comment.

III. Closed Session

To discuss a confidential personnel matter.

IV. Personnel Matter

R-230412-1 (MCHS)

Resolved, to authorize the Chairman of the Board to execute an offer for the CEO of Mastery Charter High School and to take all other steps necessary and proper to complete the hiring.

- After board discussion 230412-1 was adopted: Motion to approve 230412-1:
Dee Dukes; Second: Michael Haugen; Motion passes with unanimous approval.

Board Discussion Summary

- Board discussed whether to name the selected candidate and noted that due to the search firm's confidentiality rules that they moved to approve the hire without stating the candidate's name.

R-230412-2 (MCHS)

Resolved, to continue Scott Gordon as an employee of Mastery Charter High School for the purpose of advising the Board in connection with the transition of administration through December 31, 2023.

- 230412-2 was adopted: Motion to approve 230412-2:
Dee Dukes; Second: Michael Haugen; Motion passes with unanimous approval.

Board Discussion Summary

- Board Chair, Bob Victor, indicated he intends to step down as Chair and more details on his replacement and timeline for the new Chair to be selected would be forthcoming.

V. End

- Meeting Ended 8:19 pm