



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**



Mastery Charter Schools

BOARD OF TRUSTEES MEETING AGENDA

May 17, 2023

6:00 – 7:00 p.m.

Meeting Held Virtually Using Zoom

I. Roll Call

II. Action Resolutions

5 minutes

• **Accept Board Meeting Minutes**

R-230517-1a (MCHS)

Resolved, to accept the minutes of the Board meeting of Mastery Charter High School from April 19, 2023 as presented.

R-230517-1b (All Boards, 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 Pastorius-Richardson Elementary, Frederick Douglass Mastery Charter School, Mastery Charter School John Wister Elementary, and Mastery Prep Elementary Charter School from April 19, 2023 as presented.

• **Hiring, Separation, Transfer Approvals**

R-230517-2a (MCHS)

Resolved, to ratify Mastery Charter Schools staff hired between April 08, 2023 and May 05, 2023, as presented.

R-230517-2b (All Boards, No MCHS)

Resolved, to ratify Mastery Charter Schools staff hired between April 08, 2023 and May 05, 2023, as presented.

R-230517-3a (MCHS)

Resolved, to ratify separations from Mastery Charter Schools between April 08, 2023 and May 05, 2023, as presented.

R-230517-3b (All Boards, No MCHS)

Resolved, to ratify separations from Mastery Charter Schools between April 08, 2023 and May 05, 2023, as presented.

There were no transfers within Mastery Charter Schools between April 08, 2023 and May 05, 2023.



III. Finance (Yonca Agatan) 10 minutes

R-230517-4a (MCHS)

Resolved, to authorize hiring Roffman Miller Associates, Inc. as our investment advisors to manage our cash reserve investments in accordance with PA school code for Mastery Charter High School.

R-230517-4b (All Boards, No MCHS)

Resolved, to authorize hiring Roffman Miller Associates, Inc. as our investment advisors to manage cash reserve investments in accordance with PA school code 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, Mastery Charter Pastorius-Richardson Elementary, Frederick Douglass Mastery Charter School and Mastery Prep Elementary Charter School.

R-230517-5a (MCHS)

Resolved, to authorize the opening of a Schwab investment account for Mastery Charter High School (NST).

R-230517-5b (All Boards, No MCHS)

Resolved, to authorize the opening of Schwab investment bank accounts for Mastery Charter School John Wister Campus, Mastery Charter Pastorius-Richardson Elementary, Frederick Douglass Mastery Charter School and Mastery Prep Elementary Charter School.

IV. Security Update (Matt Troha) 15 minutes

V. CEO Report (Scott Gordon) 5 minutes

VI. Public Comments 3 minutes

VII. End

Adjourn All Board