

**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

November 15, 2023

6:00 – 8:00 p.m.

Meeting Held Virtually Using Zoom

I. Roll Call

II. Action Resolutions

10 minutes

• Accept Board Meeting Minutes

R-231115-1a (MCHS only)

Resolved, to accept the minutes of the Board meeting of Mastery Charter High School from October 12, 2023 as presented.

R-231115-1b (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 October 12, 2023 as presented.

• Hiring, Separation, Transfer Approvals

R-231115-2a (MCHS only)

Resolved, to ratify Mastery Charter High School staff hired between September 30, 2023, and November 3, 2023 as presented.

R-231115-2b (All Boards, No MCHS)

Resolved, to ratify Mastery Charter Schools staff hired between September 30, 2023, and November 3, 2023 as presented.

R-231115-3a (MCHS only)

Resolved, to ratify separations from Mastery Charter High School between September 30, 2023, and November 3, 2023 as presented.

R-231115-3b (All Boards, No MCHS)

Resolved, to ratify separations from Mastery Charter Schools between September 30, 2023, and November 3, 2023 as presented.

Note: There were no transfers within Mastery Charter Schools between September 30, 2023, and November 3, 2023.



III. Finance (Yonca Aqatan & Dan Bell) 15 minutes

- Finance Report

IV. Operations (Matt Troha & Lola Obadina) 10 minutes

- Enrollment Update

V. CEO Report (Joel Boyd) 60 minutes

- CEO Updates

VI. Compliance (Michael Patron) 15 minutes

High School Attendance Policy Revision (Saliyah Cruz)

Background: We are revising our attendance policy for high school students in order to establish clear attendance expectations (aligned to our current excessive absence policy outlined in the board approved SY24 Student-Parent Handbook) for earning course credits in high school. The new policy is:

Students who are absent (excused or unexcused) more than 8 periods for a specific course within a report period will automatically receive a failing grade of 50 for that course for that report period.

Students who are absent (excused or unexcused) more than 35 periods for a specific course within the year will automatically receive a failing grade of 50 for that course for the school year.

R-231115-4a (MCHS only)

Resolved, to adopt the updated Chronic Absenteeism and Course Failure policy for grades 9-12 as presented.

R-231115-4b (All Boards, No MCHS)

Resolved, to adopt the updated Chronic Absenteeism and Course Failure policy for grades 9-12 as presented.

Board Transitions

R-231115-5 (All Boards, No MCHS)

Resolved, to appoint Bob Victor to Mastery Charter School's Board of Trustees effective January 1, 2024 to fill the unexpired member term of Sulaiman Rahman ending June 30, 2025

R-231115-6 (All Boards, No MCHS)

Resolved, to appoint Bob Victor as Secretary of Mastery Charter School's Board of Trustees effective January 1, 2024 to fill the unexpired Secretary term of Sulaiman Rahman ending June 30, 2025.



R-231115-7 (MCHS only)

Resolved, to appoint Sulaiman Rahman to Mastery Charter High School's Board of Trustees effective January 1, 2024 to fill the unexpired member term of Bob Victor ending June 30, 2024.

R-231115-8 (MCHS only)

Resolved, to appoint Sulaiman Rahman as Chair of Mastery Charter High School's Board of Trustees effective January 1, 2024 to fill the unexpired Chairperson term of Bob Victor ending June 30, 2024.

VII. Public Comments

5 minutes

3 minutes per public comment

VIII. End

Adjourn All Boards