



**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

April 17, 2024

6:00 – 6:30 p.m.

Meeting Held Virtually Via Zoom

- I. Roll Call
- II. Action Resolution 5 Minutes
- **Accept Board Meeting Minutes**

R-240417-1a (MCHS only)

Resolved, to accept the minutes of the Board meeting of Mastery Charter High School from March 13, 2024, as presented.

R-240417-1b (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 March 13, 2024 as presented.

- III. Hiring, Separation, Transfer Approvals 5 Minutes

R-240417-2a (MCHS only)

Resolved, to ratify staff hired between March 5, 2024, and April 8, 2024, as presented. (See page 7 of the Resolution Packet)

R-240417-2b (All Boards, No MCHS)

Resolved, to ratify staff hired between March 5, 2024, and April 8, 2024, as presented. (See page 7 of the Resolution Packet)

R-240417-3a (MCHS only)

Resolved, to ratify separations between March 5, 2024, and April 8, 2024, as presented. (See page 7 of the Resolution Packet)

R-240417-3b (All Boards, No MCHS)

Resolved, to ratify separations between March 5, 2024, and April 8, 2024, as presented. (See page 7 of the Resolution Packet)

R-240417-4 (All Boards, No MCHS)

Resolved, to ratify transfers between March 5, 2024, and April 8, 2024.

Note: There are no transfers for MCHS this month.

IV. Compliance (Michael Patron)

15 minutes

- Bylaws Amendment

Background: Mastery values parent representation and participation on our Boards of Trustees. We have found that limiting ourselves to nominees that come from the Mastery Parent Action Team (MPAT) for Board nominations is logistically problematic and limits our pool of quality nominees. We propose to remove the MPAT restriction from our bylaws and leave all other requirements for parent membership on our Boards in place. MPAT members will still be eligible for Board membership along with all other parents and guardians.

R-240417-5a (MCHS only)

Resolved, to amend the Board’s Bylaws by removing the words “and who is nominated by the Mastery Parent Action Team (“MPAT”)”.

R-240417-5b (All Boards, No MCHS)

Resolved, to amend the Board’s Bylaws by removing the words “and who is nominated by the Mastery Parent Action Team (“MPAT”)” on behalf 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.

V. Public Comments

5 minutes

3 minutes per public comment

VI. End

Adjourn All Boards