



**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 MINUTES

April 17, 2024

6:00 – 6:30 p.m.

Meeting Held Virtually Via Zoom

I. Roll Call

MCHS: Michael Haugen and Dee Dukes

Absent: Sulaiman Rahman

Quorum: 2/3

MCS: Gerry Emery, Suzanne Biemiller, Markida Ross, Roy Wade, and Hosea Harvey

Absent: Bob Victor, Judy Tschirgi, and Shereda Cromwell

Quorum: 5/8

Meeting started 6:03PM

II. Action Resolution

• **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.

Motion to approve **240417-1a:** Michael Haugen; Second: Dee Dukes; Motion passes with unanimous approval.

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.

Motion to approve **240417-1b:** Hosea Harvey; Second: Suzanne Biemiller; Motion passes with unanimous approval.

III. Hiring, Separation, Transfer Approvals

R-240417-2a (MCHS only)

Resolved, to ratify staff hired between March 5, 2024, and April 8, 2024, as presented.

Motion to approve **240417-2a:** Michael Haugen; Second: Dee Dukes; Motion passes with unanimous approval.

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

Resolved, to ratify staff hired between March 5, 2024, and April 8, 2024, as presented.

Motion to approve **240417-2b:** Hosea Harvey; Second: Suzanne Biemiller;

Motion passes with unanimous approval.

R-240417-3a (MCHS only)

Resolved, to ratify separations between March 5, 2024, and April 8, 2024, as presented.

Motion to approve **240417-3a**: Michael Haugen; Second: Dee Dukes; Motion passes with unanimous approval.

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

Resolved, to ratify separations between March 5, 2024, and April 8, 2024, as presented.

Motion to approve **240417-3b**: Hosea Harvey; Second: Suzanne Biemiller; Motion passes with unanimous approval.

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

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

Motion to approve **240417-4**: Hosea Harvey; Second: Suzanne Biemiller; Motion passes with unanimous approval.

Note: There are no transfers for MCHS this month.

IV. Compliance (Michael Patron)

- Bylaws Amendment

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")".

Motion to approve **240417-5a**: Michael Haugen; Second: Dee Dukes; Motion passes with unanimous approval.

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.

Motion to approve **240417-5b**: Hosea Harvey; Second: Suzanne Biemiller; Motion passes with unanimous approval.

Discussion:

Two board members raised concerns about how the changes to the bylaws might affect the potential impact of prospective board members as being members of the Parent

Action Team will no longer be a requirement. Additionally, they both commented that having better communication and educating parents about the role of the Parent Action Team was needed. Management explained how the changes will level the playing field for those parents that are not able to join the Parent Action Team.

V. **Public Comments** - No public comment

VI. **End**- Meeting Ended at 6:32pm