



**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

May 15, 2024

6:00 – 7:30 p.m.

Meeting Held Virtually Via Zoom

I. Roll Call

MCHS: Sulaiman Rahman, Michael Haugen, and Dee Dukes

Absent:

Quorum: 3/3

MCS: Gerry Emery, Suzanne Biemiller, Markida Ross, Shereda Cromwell, Bob Victor, and Judy Tschirgi

Absent: Hosea Harvey and Roy Wade

Quorum: 6/8

Meeting started 6:03PM

II. Action Resolution

- Accept Board Meeting Minutes

R-240515-1a (MCHS only)

Resolved, to accept the minutes of the Board meeting of Mastery Charter High School from April 17, 2024, as presented.

Motion to approve **240515-1a:** Dee Dukes; Second: Michael Haugen; Motion passes with unanimous approval.

R-240515-1b (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 April 17, 2024 as presented.

Motion to approve **240515-1b:** Judy Tschirgi; Second: Suzanne Biemiller; Motion passes with unanimous approval.

III. Hiring, Separation, Transfer Approvals

R-240515-2a (MCHS only)

Resolved, to ratify staff hired between April 9, 2024 and May 3, 2024, as presented.

Motion to approve **240515-2a:** Dee Dukes; Second: Michael Haugen; Motion passes

with unanimous approval

R-240515-2b (All Boards, No MCHS)

Resolved, to ratify staff hired between April 9, 2024 and May 3, 2024, as presented.

Motion to approve **2405157-2b**: Judy Tschirgi; Second: Suzanne Biemiller; Motion passes with unanimous approval.

R-240515-3 (All Boards, No MCHS)

Resolved, to ratify staff separations between April 9, 2024, and May 3, 2024, as presented.

Motion to approve **2405157-3**: Judy Tschirgi; Second: Suzanne Biemiller; Motion passes with unanimous approval.

Note: There were no staff separations from Mastery Charter High School between April 9, 2024 and May 3, 2024.

Note: There were no transfers within Mastery Charter Schools between April 9, 2024 and May 3, 2024.

IV. Finance (Yonca Aqatan)

- Finance Report

V. CEO Report (Joel Boyd)

- Mission Metrics-Jeff Pestrak, Executive Schools Officer and Peter Lee, Chief Information Officer
- Operations Update-Matt Troha, Chief Operations Officer
 - Enrollment
 - Facilities Master Plan
 - School Safety and Security Report

R-240515-4a (MCHS only)

Resolved, to accept the School Safety and Security report as presented.

Motion to approve **240515-4a**: Dee Dukes; Second: Michael Haugen; Motion passes with unanimous approval

R-240515-4b (All Boards, No MCHS)

Resolved, to accept the School Safety and Security report as presented 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 **240515-4b**: Judy Tschirgi; Second: Suzanne Biemiller;
Motion passes with unanimous approval.

Discussion:

- A board member asked about the criteria that were used to set the enrollment targets and if the targets are trending up or similar to last year. Another board member questioned the reason for a decrease in the projected enrollment numbers at Shoemaker and Pickett Schools. Management answered both questions.
- Markida Ross affirmed her full support for the new safety model and commended the team for their hard work on keeping students and staff safe.
- The CEO commended Mr. Rahman for the time and energy spent on getting school renovation authorizations approved.

VI. **Public Comment** - No public comment

VII. **End** - Meeting Ended at 7:52pm