



**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
May 14, 2025
6:00 – 6:30 p.m.
Meeting Held Virtually
Via Zoom**

I. Roll Call

MCHS: Michael Haugen, Sulaiman Rahman, Jaime Serrano, Bob Victor, and Dee Dukes

Quorum: 5/5

MCS: Hosea Harvey, Roy Wade, Judy Tschirgi, and Suzanne Biemiller

Absent: Gerry Emery, Markida Ross, and Shereda Cromwell

Quorum: 4/7

Meeting Started at 6:01 p.m.

II. Action Resolution

R-250514-1a (MCHS only)

Resolved, to accept the minutes of the Board meeting of Mastery Charter High School from April 9, 2025, as presented.

Motion to approve **R-250514-1a:** Bob Victor; Second: Michael Haugen;

Motion passes with unanimous approval.

R-250514-1b (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 9, 2025 as presented.

Motion to approve **R-250514-1b:** Hosea Harvey; Second: Judy Tschirgi;

Motion passes with unanimous approval.

III. Hiring, Separation, Transfer Approvals

R-250514-2a (MCHS only)

Resolved, to ratify staff hired between April 2, 2025 and May 5, 2025 as presented.

Motion to approve **R-250514-2a:** Bob Victor; Second: Michael Haugen;

Motion passes with unanimous approval.

R-250514-2b (All Boards, No MCHS)

Resolved, to ratify staff hired between April 2, 2025 and May 5, 2025 as presented.
Motion to approve ***R-250514-2b***: Hosea Harvey; Second: Judy Tschirgi;
Motion passes with unanimous approval.

R-250514-3 (All Boards, No MCHS)

Resolved, to ratify staff separations between April 2, 2025 and May 5, 2025 as presented.
Motion to approve ***R-250514-3***: Hosea Harvey; Second: Judy Tschirgi;
Motion passes with unanimous approval.

Note: There were no staff separations for MCHS or transfers within Mastery Charter Schools between April 2, 2025 and May 5, 2025.

IV. Compliance

School Safety and Security Report – Onome Pela-Emore

R-250514-4a (MCHS only)

Resolved, to accept the School Safety and Security report as presented.
Motion to approve ***R-250514-4a***: Bob Victor; Second: Michael Haugen;
Motion passes with unanimous approval.

R-250514-4b (All Boards, No MCHS)

Resolved, to accept the School Safety and Security report as presented.
Motion to approve ***R-250514-4b***: Hosea Harvey; Second: Judy Tschirgi;
Motion passes with unanimous approval.

Discussion:

- Suzanne Biemiller asked about implementing phone restrictions to help reduce cyberbullying.
- Onome Pela-Emore said that the work is underway to investigate this.
- Sulaiman Rahman asked about how our local gun violence statistics compare to the broader community or city.
- Onome Pela-Emore replied that she currently lacks access to that data.
- Dee Dukes inquired about parent feedback on positive data.
- Dr. Boyd reported positive reception, especially for metal detectors.

V. Public Comments – No Public Comment

VI. Closed Session

- To consult with attorney about pending litigation.

VII. Ended at 6:45 p.m.