



*Mastery Charter Schools*

**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**  
**September 22, 2021**  
**6:00 – 8:00p**  
**Meeting Held Virtually Using Zoom**

**I. Roll Call**

**II. Action Resolutions** **10 minutes**

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- **Accept Board Meeting Minutes**  
**R-210922-1a (MCHS)**  
**Resolved**, to accept the minutes of the Board meeting of Mastery Charter High School from August 18, 2021, as presented.  
**R-210922-1b (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 August 18, 2021, as presented.
  
- **Hiring, Separation, Transfer Approvals**  
**R-210922-2a (MCHS)**  
**Resolved**, to ratify Mastery Charter High School staff hired between August 7, 2021 and September 10, 2021, as presented.  
**R-210922-2b (All Boards, No MCHS)**  
**Resolved**, to ratify Mastery Charter Schools staff hired between August 7, 2021 and September 10, 2021, as presented.  
  
**R-210922-3a (MCHS)**  
**Resolved**, to ratify separations from Mastery Charter High School between August 7, 2021 and September 10, 2021 as presented.  
**R-210922-3b (All Boards, No MCHS)**  
**Resolved**, to ratify separations from Mastery Charter Schools between August 7, 2021 and September 10, 2021 as presented.  
  
**R-210922-4a (MCHS)**  
**Resolved**, to ratify transfers within Mastery Charter High School between August 7, 2021 and September 10, 2021 as presented.



**R-210922-4b (All Boards, No MCHS)**

**Resolved**, to ratify transfers within Mastery Charter Schools between August 7, 2021 and September 10, 2021 as presented.

**III. Finance (Yonca Agatan)**

**30 minutes**

**R-210922-5a (MCHS)**

**Resolved**, to approve the reserve strategy as presented and preliminary fund balance designations below (aligned with the reserve strategy) for Mastery Charter High School – Lenfest Campus.

LEA	PRELIM FUND BALANCE DESIGNATIONS AS OF 6.30.2021			
	Nonspendable - Prepaid Expenses and Deposits	Committed - Future Budget Deficits	Committed - Facilities Reserve	TOTAL FUND BALANCE
Lenfest	\$291,000	\$976,000	\$1,500,000	\$2,767,000

**R-210922-5b (All Boards, No MCHS)**

**Resolved**, to approve the reserve and preliminary fund balance designations as presented for Mastery Charter School Thomas Campus (including Thomas Elementary), Mastery Charter School Shoemaker Campus, Mastery Charter School Pickett Campus, Mastery Charter School John Wister Elementary, Mastery Charter School Gratz Campus, Mastery Prep Elementary Charter School, Mastery Charter School Harrity Elementary, Mastery Charter School Mann Elementary, Mastery Charter School Smedley Elementary, Mastery Charter School Hardy Williams Academy, Mastery Charter School Clymer Elementary, Mastery Charter School Cleveland Elementary, Mastery Charter School Pastorius-Richardson Elementary, and Frederick Douglass Mastery Charter School.



Mastery Charter Schools

LEA	PRELIM FUND BALANCE DESIGNATIONS AS OF 6.30.2021			
	Nonspendable - Prepaid Expenses and Deposits	Committed - Future Budget Deficits	Committed - Facilities Reserve	TOTAL FUND BALANCE
Thomas El & HS	\$517,000	\$2,068,000	\$5,700,000	\$8,285,000
Shoemaker	\$203,000	\$2,225,000	\$2,750,000	\$5,178,000
Pickett	\$355,000	\$1,753,000	\$3,800,000	\$5,908,000
Wister	\$64,000	\$1,474,000	\$1,000,000	\$2,538,000
Gratz	\$485,000	\$2,381,000	\$3,700,000	\$6,566,000
Prep Elementary	\$105,000	\$1,497,000	\$0	\$1,602,000
Harrity	\$181,000	\$1,448,000	\$2,000,000	\$3,629,000
Mann	\$271,000	\$783,000	\$2,600,000	\$3,654,000
Smedley	\$646,000	\$858,000	\$1,800,000	\$3,304,000
Hardy Williams	\$381,000	\$2,191,000	\$5,500,000	\$8,072,000
Clymer	\$73,000	\$1,569,000	\$0	\$1,642,000
Cleveland	\$114,000	\$1,371,000	\$1,700,000	\$3,185,000
Pastorius	\$76,000	\$854,000	\$1,800,000	\$2,730,000
Douglass	\$194,000	\$1,658,000	\$2,000,000	\$3,852,000

**R-210922-6a (MCHS)**

**Resolved**, to approve the revised FY22 budget for Mastery Charter High School.

**R-210922-6b (All Boards, No MCHS)**

**Resolved**, to approve the revised FY22 budgets for Mastery Charter Thomas Campus (including Thomas Elementary), Mastery Charter Shoemaker Campus, Mastery Charter Pickett Campus, Mastery Charter School John Wister Campus, Mastery Charter Gratz Campus, Mastery Prep Elementary Charter School, Mastery Charter Harrity Elementary, Mastery Charter Mann Elementary, Mastery Charter Smedley Elementary, Hardy Williams Academy Charter School, Mastery Charter Clymer Elementary, Grover Cleveland Mastery Charter School, Pastorius-Richardson Mastery Charter School and Frederick Douglass Mastery Charter School.

**IV.CEO Report (Scott Gordon)**

**50 minutes**

- School Updates
- Gun violence
- Enrollment
- Transportation (board discussion)
- Health & Safety
- Staff Vaccination Policy (board discussion)
- SY22 Mission Metrics (board discussion)



- Capital Plan Update
- Charter Agreements

***R-210922-7a (MCHS)***

**Resolved**, to approve use of Transportation Assistance for temporary, emergency support for families of special education students unassigned to appropriate transportation.

***R-210820-7b (All Boards, No MCHS)***

**Resolved**, to approve use of Transportation Assistance for temporary, emergency support for families of special education students unassigned to appropriate transportation.

***R-210922-8a (MCHS)***

**Resolved**, to adopt the Staff Vaccination Policy as presented.

***R-210922-8b (All Boards, No MCHS)***

**Resolved**, to adopt the Staff Vaccination Policy as presented.

***R-210922-9a (MCHS)***

**Resolved**, to adopt the Mission Metrics for school year 2022 as presented.

***R-210922-9b (All Boards, No MCHS)***

**Resolved**, to adopt the Mission Metrics for school year 2022 as presented.

**V. Compliance (Michael Patron) 5 minutes**

- Schoolwide Plans

Background – All Mastery schools are required to submit Title I Schoolwide Plans to PDE annually by September 30. These plans require the use of a standard template to meet the compliance requirement. Mastery has a robust annual planning process which is not necessarily captured in these documents. Attached are the plans for Lenfest and Thomas campuses; the other 13 schools' plans are nearly identical and are available for review upon request. Note that Board members are routinely listed as members of the steering committee filling the mandated roles of business partner, community partner, and parent.

***R-210922-10a (MCHS)***

**Resolved**, to approve the 2021-22 Title I Schoolwide Plan for Master Charter High School as submitted.

***R-210922-10a (All Boards, No MCHS)***

**Resolved**, to approve the 2021-22 Title I Schoolwide Plans for Mastery Charter Schools as submitted.

**VI. End 5 minutes**

1. Public Comment (3 minutes per public comment)
2. Adjourn All Boards