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
I. Roll Call

II. Action Resolutions 10 minutes

- Accept Board Meeting Minutes
  R-220518-1a (MCHS)
  Resolved, to accept the minutes of the Board meeting of Mastery Charter High School from April 20, 2022 as presented.
  R-220518-1b (All Boards, No MCHS)

- Hiring, Separation, Transfer Approvals
  R-220518-2a (MCHS)
  Resolved, to ratify Mastery Charter High School staff hired between April 2, 2022 and May 6, 2022, as presented.
  R-220518-2b (All Boards, No MCHS)
  Resolved, to ratify Mastery Charter Schools staff hired between April 2, 2022 and May 6, 2022, as presented.

  R-220518-3a (MCHS)
  Resolved, to ratify separations from Mastery Charter High School between April 2, 2022 and May 6, 2022, as presented.
  R-220518-3b (All Boards, No MCHS)
  Resolved, to ratify separations from Mastery Charter Schools between April 2, 2022 and May 6, 2022, as presented.

III. Compliance (Michael Patron) 10 minutes

- Gratz Career and Technical Education (CTE) Occupational Advisory Committees (OACs) Appointment

  Background: Gratz High School has been operating CTE programs in Communications Technology, Health Technology & Culinary Arts for the past ~3-4 years to provide
students engaging programming aligned to their chosen post-secondary pathway. As a core element of planning and implementation, the Gratz school leadership convenes Occupational Advisory Committees (OACs) comprised of regional business, industry and/or labor professionals on approximately a quarterly basis via Zoom virtual meetings to provide advisory feedback on the CTE programs. The main purpose of this OACs is to strengthen the career and technical education programs by making recommendations for program improvement and providing technical assistance to assure the most up-to-date curriculum content and appropriate applications of technology in alignment with best practices in the field. To remain in compliance with state requirements from the PA Department of Education, we are requesting board approval for appointment of Gratz’s CTE OACs.

**R-220518-4 (Mastery Charter School Gratz Campus Board only)**

**Resolved,** to appoint the Occupational Advisory Committees (OACs) for each of Gratz’s three Career and Technical Education (CTE) programs.

- **Flexible Instruction Day Program**

  **Background:** The Pennsylvania Department of Education (PDE) requires school districts to submit an application to use Flexible Instructional Days (FID) in order to use remote learning on snow/emergency closure days to count as instructional days for up to five days a year. Now that Mastery has the technology and experience to do so, we would like to submit a FID application so that we can make use of this option if we choose to. All decisions about when and whether to actually use remote snow/emergency days will be made on a case-by-case basis as needed. The FID application gives us the option but does not require us to actually use it.

  **R-220518-5a (MCHS)**

  **Resolved,** to approve the Flexible Instructional Day plan for submission to the Pennsylvania Department of Education.

  **R-220518-5b (All Boards, No MCHS)**

  **Resolved,** to approve the Flexible Instructional Day plan for submission to the Pennsylvania Department of Education.

- **Intent to Renew Charters**

  **R-220518-6 (Hardy Williams, Pastorius, & Prep Elementary Boards)**

  **Resolved,** to submit to the School District of Philadelphia’s Charter School Office letters of intent to renew the charters for Hardy Williams, Pastorius, & Prep Elementary during the 2022-23 school year.

- **Shoemaker Charter Approval**

  **R-220518-7 (Mastery Charter School Shoemaker Campus Board only)**
Resolved, to approve the Mastery Charter School Shoemaker Campus Charter Resolution as presented below.

WHEREAS, the Board approves the charter for Mastery Charter School Shoemaker Campus, now be it,

RESOLVED, that the execution and delivery of the Charter and the performance of the transactions contemplated thereby is hereby authorized, be it further

RESOLVED, that no members of the Board or their immediate family, as defined under the Pennsylvania Public Official and Employee Ethics Act (“Ethics Act”), will have business dealings with the School and that the Board will comply with the Ethics Act, and be it further

RESOLVED, that the officers of the Board members named below are hereby authorized to execute the Charter and to request payments under the Charter.

Bob Victor, Chair, One Comcast Center, 20th Floor, Philadelphia, PA 19103, bob_victor@comcast.com

Don Kimelman, Treasurer, 2212 St. James Street, Philadelphia, PA 19103, donkimelman@gmail.com

Sulaiman Rahman, Secretary, 1601 Market Street, 19th Floor, Philadelphia, PA 19103, sulaiman@diverseforce.com

IV. End

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