



**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

March 13, 2024

6:00 – 8:00 p.m.

Meeting Held Virtually Via Zoom

- I. Roll Call
- II. Action Resolution 5 Minutes
- **Accept Board Meeting Minutes**
- R-240313-1a (MCHS only)***  
***Resolved***, to accept the minutes of the Board meeting of Mastery Charter High School from February 14, 2024, as presented.
- R-240313-1b (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 February 14, 2024 as presented.
- III. Hiring, Separation, Transfer Approvals 10 Minutes
- R-240313-2a (MCHS only)***  
***Resolved***, to ratify staff hired between February 6, 2024, and March 4, 2024, as presented.
- R-240313-2b (All Boards, No MCHS)***  
***Resolved***, to ratify staff hired between February 6, 2024, and March 4, 2024, as presented.
- R-240313-3a (MCHS only)***  
***Resolved***, to ratify staff separations between February 6, 2024, and March 4, 2024, as presented.
- R-240313-3b (All Boards, No MCHS)***  
***Resolved***, to ratify staff separations between February 6, 2024, and March 4, 2024, as presented.
- R-240313-4a (MCHS only)***  
***Resolved***, to ratify staff transfers between February 6, 2024 and March 4, 2024.

**R-240313-4b (All Boards, No MCHS)**

**Resolved**, to ratify staff transfers between February 6, 2024 and March 4, 2024.

**IV. Finance (Yonca Agatan and Dan Bell) 15 minutes**

- Finance Report

**R-240313-5a (MCHS only)**

**Resolved**, to authorize and direct Joel Boyd, the CEO, and Yonca Agatan, the CFO, to sign any and all contracts, agreements, grants and/or licenses with Pennsylvania Commission on Crime and Delinquency (PCCD) on behalf of Mastery Charter High School – Lenfest Campus.

**R-240313-5b (All Boards, No MCHS)**

**Resolved**, to authorize and direct Joel Boyd, the CEO, and Yonca Agatan, the CFO, to sign any and all contracts, agreements, grants and/or licenses with Pennsylvania Commission on Crime and Delinquency (PCCD) 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.

**V. CEO Report (Joel Boyd) 60 minutes**

Presenters:

Jeff Pestrak, Dr. Saliyah Cruz, and Jessica Varevice

- Strategic Plan 2029

**R-240313-6a (MCHS only)**

**Resolved**, to adopt Strategic Plan 2029 as presented.

**R-240313-6b (All Boards, No MCHS)**

**Resolved**, to adopt Strategic Plan 2029 as presented.

**VI. Public Comments 5 minutes**

3 minutes per public comment

**VII. End**

Adjourn All Boards