



**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 11, 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-240911-1a (MCHS only)

Resolved, to accept the minutes of the Board meeting of Mastery Charter High School from June 12, 2024, as presented.

R-240911-1b (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 June 12, 2024 as presented.

- III. Hiring, Separation, Transfer Approvals 5 Minutes

R-240911-2a (MCHS only)

Resolved, to ratify staff hired between June 1st, 2024 and August 31st 2024, as presented.

R-240911-2b (All Boards, No MCHS)

Resolved, to ratify staff hired between June 1st, 2024 and August 31st 2024, as presented.

R-240911-3a (MCHS only)

Resolved, to ratify staff separations between June 1st, 2024 and August 31st 2024, as presented.

R-240911-3b (All Boards, No MCHS)

Resolved, to ratify staff separations between June 1st, 2024 and August 31st 2024, as presented.

R-240911-4a (MCHS only)

Resolved, to ratify staff transfers between June 1st, 2024 and August 31st 2024, as presented.

R-240911-4b (All Boards, No MCHS)

Resolved, to ratify transfers between June 1st, 2024 and August 31st 2024 as presented.

IV. Operations Update (Matt Troha) 10 minutes

- Enrollment
- Capital projects update

V. Finance Report (Yonca Agatan) 20 minutes

R-240911-5a (MCHS only)

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

R-240911-5b (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.

R-240911-6a (MCHS only)

Resolved, to approve the FY25 budget for Mastery Charter High School.

R-240911-6b (All Boards, No MCHS)

Resolved, to approve the FY25 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.

VI. Compliance (Michael Patron) 15 minutes

- Charter renewal update

R-240911-7a (MCHS only)

Resolved, to adopt the ARP ESSER Health and Safety plan required for the grant submission as presented.

R-240911-7b (All Boards, No MCHS)

Resolved, to adopt the ARP ESSER Health and Safety plan required for the grant submission

as presented.

VII. CEO Report (Joel Boyd) 60 minutes

- Strategic Plan 2029 Year 1 Implementation - Jeff Pestrak, Jessica Varevice, Saliyah Cruz and Serena Amos
- Local and National Brand Elevation - Mastery Brand Strategy: Yvette A. Núñez
- Fundraising and External Partnerships - High School Redesign: Dr. Saliyah Cruz

VIII. Public Comments 5 minutes

3 minutes per public comment

IX. End

Adjourn All Boards