



**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**  
**January 15, 2025**  
**6:00 – 7:00 p.m.**  
**Meeting Held Virtually Via Zoom**

**I. Roll Call**

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

**Quorum:** 4/5

**Absent:** Bob Victor

**MCS:** Gerry Emery, Judy Tschirgi, Markida Ross, Hosea Harvey, and Roy Wade

**Absent:** Shereda Cromwell and Suzanne Biemiller

**Quorum:** 5/7

**Meeting started at 6:01PM**

**II. Action Resolution**

***R-250115-1a (MCHS only)***

**Resolved,** to accept the minutes of the Board meeting of Mastery Charter High School from December 4, 2024, as presented.

Motion to approve **R-251215-1a:** Michael Haugen; Second: Dee Dukes;

Motion passes with unanimous approval.

***R-250115-1b (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 December 4, 2024 as presented.

Motion to approve **R-250115-1b:** Judy Tschirgi; Second: Markida Ross; Motion passes with unanimous approval.

**III. Hiring, Separation, Transfer Approvals**

***R-250115-2a (MCHS only)***

**Resolved,** to ratify staff hired between November 21, 2024, and January 6, 2025, as presented.

Motion to approve **R-251215-2a:** Michael Haugen; Second: Dee Dukes;

Motion passes with unanimous approval.

***R-250115-2b (All Boards, No MCHS)***

**Resolved,** to ratify staff hired between November 21, 2024, and January 6, 2025,

as presented.

Motion to approve **R-250115-2b**: Judy Tschirgi; Second: Markida Ross; Motion passes with unanimous approval.

***R-250115-3a (MCHS only)***

**Resolved**, to ratify staff separations between November 21, 2024, and January 6, 2025, as presented.

Motion to approve **R-251215-3a**: Michael Haugen; Second: Dee Dukes;

Motion passes with unanimous approval.

***R-250115-3b (All Boards, No MCHS)***

**Resolved**, to ratify staff separations between October 27, 2024, and November 20, 2024, as presented.

Motion to approve **R-250115-3b**: Judy Tschirgi; Second: Markida Ross; Motion passes with unanimous approval.

***R-250115-4a (MCHS only)***

**Resolved**, to ratify transfers between November 21, 2024, and January 6, 2025 as presented.

Motion to approve **R-251215-4a**: Michael Haugen; Second: Dee Dukes;

Motion passes with unanimous approval.

***R-250115-4b (All Boards, No MCHS)***

**Resolved**, to ratify transfers between November 21, 2024, and January 6, 2025 as presented.

Motion to approve **R-250115-4b**: Judy Tschirgi; Second: Markida Ross; Motion passes with unanimous approval.

**IV. Finance Report (Yonca Agatan)**

***R-250115-5a (MCHS only)***

**Resolved**, to approve the revised FY25 budget (i.e., January revision) for Mastery Charter High School.

Motion to approve **R-251215-5a**: Michael Haugen; Second: Dee Dukes;

Motion passes with unanimous approval.

***R-250115-5b (All Boards, No MCHS)***

**Resolved**, to approve the revised FY25 budgets (i.e., January revision) 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.

Motion to approve **R-250115-5b**: Judy Tschirgi; Second: Markida Ross; Motion passes with unanimous approval.

***R-250115-6a (MCHS only)***

**Resolved**, to ratify execution of FY25 contracts with vendors for Mastery Charter High School as presented.

Motion to approve **R-251215-6a**: Michael Haugen; Second: Dee Dukes;

Motion passes with unanimous approval.

***R-250115-6b (All Boards, No MCHS)***

**Resolved**, to ratify execution of FY25 contracts with vendors for Mastery Charter Thomas Campus, Mastery Charter Shoemaker Campus, Mastery Charter Pickett Campus, Mastery Charter School John Wister Campus, Mastery Charter Gratz Campus, Mastery Charter Harrity Elementary, Mastery Charter Mann Elementary, Mastery Charter Smedley Elementary, Mastery Charter Hardy Williams Academy, Mastery Charter Clymer Elementary, Grover Cleveland Mastery Charter School, Pastorius-Richardson Mastery Charter School, Frederick Douglass Mastery Charter School and Mastery Prep Elementary Charter School as presented.

Motion to approve **R-250115-6b**: Judy Tschirgi; Second: Markida Ross; Motion passes with unanimous approval.

**V. Compliance (Michael Patron)**

***R-250115-7a (MCHS Only)***

The Board acknowledges the receipt of the sworn statements of Jeffrey Pestrak, Jessica Varevice, Joel Boyd, Matt Troha, Peter Lee, Saliyah Cruz, Serena Amos, Yonca Agatan, Yvette A. Núñez and after review, now hereby approves the arrangements described therein.

Motion to approve **R-251215-7a**: Michael Haugen; Second: Dee Dukes;

Motion passes with unanimous approval.

***R-250115-7b (All Boards, No MCHS)***

The Board acknowledges the receipt of the sworn statements of Jeffrey Pestrak, Jessica Varevice, Joel Boyd, Matt Troha, Peter Lee, Saliyah Cruz, Serena Amos, Yonca Agatan, Yvette A. Núñez and after review, now hereby approves the arrangements described therein.

Motion to approve **R-250115-7b**: Judy Tschirgi; Second: Markida Ross; Motion passes with unanimous approval.

***R-250115-8a (MCHS Only)***

**Resolved**, to adopt the resolution to Designate Campuses as Safe Zones for Students and Families Threatened by Immigration Enforcement as presented.

Motion to approve **R-251215-8a**: Michael Haugen; Second: Dee Dukes;

Motion passes with unanimous approval.

***R-250115-8b (All Boards, No MCHS)***

**Resolved**, to adopt the resolution to Designate Campuses as Safe Zones for Students and Families Threatened by Immigration Enforcement as presented.

Motion to approve **R-250115-8b**: Judy Tschirgi; Second: Markida Ross; Motion passes with unanimous approval.

**Discussion:**

- Judith Tschirgi raised a concern about the broad language concerning legal support.
- Michael Patron clarified language was revised to specify “referral for legal services.”

***R-250115-9 (All Boards, No MCHS)***

**Resolved,** to appoint Suzanne Biemiller as the Board Secretary for Mastery Charter School Thomas Campus, 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.

Motion to approve **R-250115-9:** Judy Tschirgi; Second: Markida Ross; Motion passes with unanimous approval.

**VI. Public Comments**

- Michael Patron introduced Mrs. Sampson, parent of a Lenfest student.
- Mrs. Sampson deferred her comment, citing prior submission of materials for board review.
- Jeff Pestrak confirmed receipt and committed to follow up directly.

**VII. Closed Session**

- To consult with attorney about pending litigation.

**VIII. End at 6:53PM**