



**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 12, 2025

6:00 – 6:30 p.m.

Meeting Held Virtually Via Zoom

### I. Roll Call

### II. Action Resolution

- **Accept Board Meeting Minutes**

#### ***R-250312-1a (MCHS only)***

**Resolved**, to accept the minutes of the Board meeting of Mastery Charter High School from February 26, 2025, as presented.

#### ***R-250312-1b (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 26, 2025 as presented.

### III. Hiring, Separation, Transfer Approvals

**15 Minutes**

#### ***R-250312-2a (MCHS only)***

**Resolved**, to ratify staff hired between February 19, 2025, and March 3, 2025, as presented.

#### ***R-250312-2b (All Boards, No MCHS)***

**Resolved**, to ratify staff hired between February 19, 2025, and March 3, 2025, as presented.

#### ***R-250312-3a (MCHS only)***

**Resolved**, to ratify staff separations between February 19, 2025, and March 3, 2025, as presented.

#### ***R-250312-3b (All Boards, No MCHS)***

**Resolved**, to ratify staff separations between February 19, 2025, and March 3, 2025, as presented.

**Note:** There were no transfers within Mastery Charter Schools between February 19, 2025, and March 3, 2025.

## **2026-2028 NST Staff Salary Scales – Serena Amos**

### ***R-250312-4a (MCHS only)***

**Resolved**, to approve the proposed 2026-2028 NST staff salary scales, as presented.

### ***R-250312-4b (All Boards, No MCHS)***

**Resolved**, to approve the proposed 2026-2028 NST staff salary scales, as presented.

## **IV. Compliance (Michael Patron)**

### **School Calendar 2025-26 – Jeffrey Pestrak**

#### ***R-250312-5a (MCHS only)***

**Resolved**, to adopt the calendar for School Year 2025-26 as presented.

#### ***R-250312-5b (MCHS only)***

**Resolved**, to adopt the calendar for School Year 2025-26 as presented.

### **Gratz CTE Guidance Plan – Michael Patron**

**Background** – Pennsylvania LEAs offering CTE programs are required to submit a Guidance Plan to PDE every three years. Gratz is the first Mastery school to offer CTE programs and its first Guidance Plan is due to PDE by March 31, 2025. Mastery routinely engages in genuine, relevant, and rigorous self-study at the School, NST, and Board level so the creation of this plan is simply compliance with a mandate and does not supplant our processes.

#### ***R-250312-6 (Gratz Board Only)***

**Resolved**, to approve the 2025-2028 Guidance Plan for Mastery Charter Gratz Campus for submission to the Pennsylvania Department of Education.

## **V. Public Comments**

- 3 minutes per public comment

## **VI. End**

- Adjourn All Boards