



**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

April 9, 2025

6:00 – 6:30 p.m.

Meeting Held Virtually Via Zoom

I. Roll Call

II. Action Resolution

- **Accept Board Meeting Minutes**

R-250409-1a (MCHS only)

Resolved, to accept the minutes of the Board meeting of Mastery Charter High School from March 12, 2025, as presented.

R-250409-1b (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 March 12, 2025 as presented.

III. Hiring, Separation, Transfer Approvals

R-250409-2a (MCHS only)

Resolved, to ratify staff hired between March 4, 2025, and April 1, 2025, as presented.

R-250409-2b (All Boards, No MCHS)

Resolved, to ratify staff hired between March 4, 2025, and April 1, 2025, as presented.

R-250409-3a (MCHS only)

Resolved, to ratify staff separations between March 4, 2025, and April 1, 2025, as presented.

R-2504093b (All Boards, No MCHS)

Resolved, to ratify staff separations between March 4, 2025, and April 1, 2025, as presented.

R-250409-4 (All Boards, No MCHS)

Resolved, to ratify staff transfers within Mastery Charter Schools between March 4, 2025, and April 1, 2025, as presented.

Note: There were no transfers for MCHS between March 4 and April 1, 2025.

IV. Finance Report (Yonca Agatan)

Form 990 Filings

As a reminder, Form 990s are Mastery's annual IRS submissions, with one document prepared and submitted per LEA. These forms are due to the IRS by 5/15 and are presented to the Board for acknowledgement of receipt.

R-250115-5a (MCHS only)

Resolved, to acknowledge receipt of Mastery Charter High School FY24 federal tax return (Form 990).

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

Resolved, to acknowledge receipt of FY24 federal tax returns (Form 990) 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.

- [Form 990s can be accessed via this hyperlink for Board review.](#)

V. Compliance (Michael Patron)

5 minutes

Flexible Instruction Day Program

Background – Every three years, the Pennsylvania Department of Education (PDE) requires school districts to submit an application to use Flexible Instructional Days (FIDs) 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-250409-6a (MCHS)

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

R-250409-6b (All Boards, No MCHS)

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

VI. CEO Report (Joel Boyd)

10 minutes

School Calendar 2025-26 – Jeffrey Pestrak

R-250409-7a (MCHS only)

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

R-250409-7b (MCHS only)

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

Curriculum Adoption

R-250409-8a (MCHS only)

Resolved, to adopt the following curriculum for network wide implementation across all Mastery campuses in SY25-26 to support our goals of reading proficiency outlined in Strategic Plan 2029.

R-250409-8b (MCHS only)

Resolved, to adopt the following curriculum for network wide implementation across all Mastery campuses in SY25-26 to support our goals of reading proficiency outlined in Strategic Plan 2029.

Content Area	Curriculum
K-5 English Language Arts	Amplify CKLA
6-8 English Language Arts	Amplify ELA

VII. Public Comments

- 3 minutes per public comment

VIII. End

- Adjourn All Boards