



**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

MCHS:, Michael Haugen, Sulaiman Rahman and Dee Dukes

Absent: Jaime Serrano and Bob Victor

Quorum: 3/5

MCS: Gerry Emery, Markida Ross, Hosea Harvey, Roy Wade and Suzanne Biemiller

Absent: Shereda Cromwell and Judy Tschirgi

Quorum: 5/7

Meeting started at 6:04 p.m.

II. Action Resolution

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.

Motion to approve **R-250409-1a**: Dee Dukes; Second: Michael Haugen;

Motion passes with unanimous approval.

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.

Motion to approve **R-250312-1b**: Markida Ross; Second: Gerry Emery;

Motion passes with unanimous approval.

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.

Motion to approve **R-250409-2a**: Dee Dukes; Second: Michael Haugen;

Motion passes with unanimous approval.

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

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

Motion to approve **R-250312-2b**: Markida Ross; Second: Gerry Emery;
Motion passes with unanimous approval.

R-250409-3a (MCHS only)

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

Motion to approve **R-250409-3a**: Dee Dukes; Second: Michael Haugen;
Motion passes with unanimous approval.

R-2504093b (All Boards, No MCHS)

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

Motion to approve **R-250312-3b**: Markida Ross; Second: Gerry Emery;
Motion passes with unanimous approval.

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.

Motion to approve **R-250312-4**: Markida Ross; Second: Gerry Emery;
Motion passes with unanimous approval.

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

IV. Finance Report (Yonca Aqatan)

R-250115-5a (MCHS only)

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

Motion to approve **R-250409-5a**: Dee Dukes; Second: Michael Haugen;
Motion passes with unanimous approval.

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.

Motion to approve **R-250312-5b**: Markida Ross; Second: Gerry Emery;
Motion passes with unanimous approval.

V. Compliance (Michael Patron)

School Calendar 2025-26 – Jeffrey Pestrak

R-250409-6a (MCHS only)

Resolved, to adopt the calendar for School Year 2025-26 as presented.
Motion to approve **R-250409-6a**: Dee Dukes; Second: Michael Haugen;
Motion passes with unanimous approval.

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

Resolved, to adopt the calendar for School Year 2025-26 as presented.
Motion to approve **R-250312-6b**: Markida Ross; Second: Gerry Emery;
Motion passes with unanimous approval.

Discussion:

Dee Dukes asked why Indigenous Peoples' Day is recognized as a professional development day while Veterans Day is observed differently.

Jeff Pestrak replied that we had to make a decision, and we chose to recognize Indigenous Peoples' Day as a professional development day.

R-250409-7a (MCHS only)

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

Motion to approve **R-250409-7a**: Dee Dukes; Second: Michael Haugen;
Motion passes with unanimous approval.

R-250409-7b (All Boards, No MCHS)

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

Motion to approve **R-250312-7b**: Markida Ross; Second: Gerry Emery;
Motion passes with unanimous approval.

Discussion:

Dee Dukes asked if we have used the Flexible Instructional Day Plan in the past.
Michael Patron replied that we have never done so.

VI. CEO Report (Joel Boyd)

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.

Motion to approve **R-250409-8a**: Dee Dukes; Second: Michael Haugen;
Motion passes with unanimous approval.

R-250409-8b (All Boards, No MCHS)

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.

Motion to approve **R-250312-8b**: Markida Ross; Second: Gerry Emery;
Motion passes with unanimous approval.

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

VII. Public Comments – No Public Comments

VIII. Ended at 6:43 p.m.