



**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
MINUTES
November 5, 2025
6:00 – 8:00 p.m.
Meeting Held Virtually
Via Zoom**

I. Roll Call

MCHS: Sulaiman Rahman, Dee Dukes, Jordan Rambo, Jaime Serrano

Absent: Bob Victor

Quorum: 4/5

MCS: Judith Tschirgi, Renee Porter-Sanders, Maurice Jenkins, Ryan Stewart, Roy Wade, Gerry Emery, Virgil Sheppard

Quorum: 7/7

Meeting Started at 6:00 p.m.

II. Action Resolution

R-251105-1a (MCHS only)

Resolved, to accept the minutes of the Board meeting of Mastery Charter High School from October 8, 2025, as presented. Motion to approve **R-251105-1a:** Jordan Rambo, Second: Jaime Serrano; Motion passes with unanimous approval.

R-251105-1b (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 October 8, 2025 as presented. Motion to approve **R-251105- 1b:** Ryan Stewart, Second: Renee Porter-Sanders; Motion passes with unanimous approval.

III. Hiring, Separation, Transfer Approvals

R-251105-2a (MCHS only)

Resolved, to ratify staff hired between September 30, 2025, and October 27, 2025, as presented. Motion to approve **R-251105-2a:** Jordan Rambo, Second: Jaime Serrano; Motion passes with unanimous approval.

R-251105-2b (All Boards, No MCHS)

Resolved, to ratify staff hired between September 30, 2025, and October 27, 2025, as

presented. Motion to approve **R-251105- 2b**: Ryan Stewart, Second: Renee Porter-Sanders; Motion passes with unanimous approval.

R-251105-3a (MCHS only)

Resolved, to ratify staff separations between September 30, 2025, and October 27, 2025, as presented. Motion to approve **R-251105-3a**: Jordan Rambo, Second: Jaime Serrano; Motion passes with unanimous approval.

R-251105-3b (All Boards, No MCHS)

Resolved, to ratify staff separations between September 30, 2025, and October 27, 2025, as presented. Motion to approve **R-251105- 3b**: Ryan Stewart, Second: Renee Porter-Sanders; Motion passes with unanimous approval.

Note: There were no transfers within Mastery Charter Schools between September 30, 2025, and October 27, 2025.

IV. Finance (Dan Bell)

Discussion:

- Dan Bell reported on steps Mastery has taken to support our families who have lost SNAP assistance during the government shutdown.
- Judith Tschrgi commented that the enrollment numbers at Gratz seem to be the highest she has seen and wanted to know if the school is able to support that influx? Dan Bell responded that we usually start off with higher enrollment numbers and that operations at Gratz has a system of onboarding new students that is not disruptive to the school community.
- Dr. Ryan Stewart inquired about the CACFP supper program reimbursement from the state. Dan Bell answered that each reimbursement is ~\$4.00 per meal.
- Dr. Ryan Stewart inquired about opportunities for Mastery to invest in additional funds for family meals and/or get families involved in meal prep. Dan Bell acknowledged that he would share the inquiry with the food service team.

V. Compliance (Michael Patron)

R-251105-4a (MCHS only)

Resolved, The Board acknowledges the receipt of the sworn statements of Dr. Ashley Baldwin, and Onome Pela-Emore and after review, now hereby approves the arrangements described therein. Motion to approve **R-251105-4a**: Jordan Rambo, Second: Jaime Serrano; Motion passes with unanimous approval.

R-251105-4b (All Boards, No MCHS)

Resolved, The Board acknowledges the receipt of the sworn statements of Dr. Ashley Baldwin, and Onome Pela-Emore and after review, now hereby approves the arrangements described therein. Motion to approve **R-251105- 4b**: Ryan Stewart, Second: Renee Porter-Sanders; Motion passes with unanimous approval.

VI. CEO Report (Joel Boyd)

- Data Accountability Advisory Board – Peter Lee
- Amplify Curriculum Adoption Update – Dr. Ashley Baldwin
- Update on Plan 2029 Year 2 Updates: Instructional Leadership – Jessica Varevice

Discussion:

- Gerry Emery inquired how teachers are reacting to the new Amplify curriculum. Dr. Ashley Baldwin answered that it has been well received and that AP's and Principals are actively participating in the roll out.
- Judith Tschirgi asked if Amplify provides additional guidance on implementation expectations. Dr. Ashley Baldwin responded that Amplify has trainers that provide day long sessions.
- Dee Dukes, asked the following questions about Mastery's tutoring program:
 - Are the tutoring programs available to non-Mastery students?
 - Is tutoring available for all grades?
 - How are parents engaged?
 - Is there a charge for tutoring support?
- Dr. Ashley Baldwin answered that this program is offered to Mastery students only, it is for all grades, parents are engaged through communications that come from the school, and there is no cost to the parent as these expenses are covered in our budgets.

VII. Public Comments

- No Public Comments

VIII. Ended at 7:39 p.m.