



**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**

**February 11, 2026**

**6:00 – 6:45 p.m.**

**Meeting Held Virtually Via Zoom**

**I. Roll Call**

**MCHS:** Sulaiman Rahman, Dee Dukes, Bob Victor

**Quorum:** 3/5

**Absent:** Jaime Serrano, Jordan Rambo

**MCS:** Renee Porter-Sanders, Maurice Jenkins, Ryan Stewart, Roy Wade

**Quorum:** 4/7

**Absent:** Gerry Emery, Judith Tschirgi, Virgil Shepard

**Meeting Started at 6:03 p.m.**

**II. Action Resolution**

- **Accept Board Meeting Minutes**

***R-260211-1a (MCHS only)***

***Resolved,*** to accept the minutes of the Board meeting of Mastery Charter High School from January 14, 2026, as presented. Motion to approve

***R-260211-1a:*** Bob Victor, Second: Dee Dukes; Motion passes with unanimous approval.

***R-260211-1b (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 January 14, 2026 as presented. Motion to approve ***R-260211-1b:*** Dr. Ryan Stewart, Second: Renee Porter-Sanders Motion passes with unanimous approval.

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

***R-260211-2a (MCHS only)***

***Resolved,*** to ratify staff hired between January 6, 2026, and February 2, 2026, as presented. Motion to approve ***R-260211-2a:*** Bob Victor, Second: Dee

Dukes; Motion passes with unanimous approval.

***R-260211-2b (All Boards, No MCHS)***

***Resolved***, to ratify staff hired between January 6, 2026, and February 2, 2026, as presented. Motion to approve ***R-260211-2b***: Dr. Ryan Stewart, Second: Renee Porter-Sanders Motion passes with unanimous approval.

***R-260211-3a (MCHS only)***

***Resolved***, to ratify staff separations between January 6, 2026, and February 2, 2026, as presented. Motion to approve ***R-260211-3a***: Bob Victor, Second: Dee Dukes; Motion passes with unanimous approval.

***R-260211-3b (All Boards, No MCHS)***

***Resolved***, to ratify staff separations between January 6, 2026, and February 2, 2026, as presented. Motion to approve ***R-260211-3b***: Dr. Ryan Stewart, Second: Renee Porter-Sanders Motion passes with unanimous approval.

**Note:** There were no transfers within Mastery Charter Schools between January 6, 2026, and February 2, 2026.

**IV. Compliance (Michael Patron)**

***R-260211-4a (MCHS only)***

***Resolved***, to amend the Board-adopted calendar logic by replacing “If emergency closures result in less than 180 instructional days and the Compliance Department identifies the need for additional days, those days are added to the end of the school year” with “If emergency closures result in less than 180 instructional days and the Compliance Department identifies the need for additional time, the CEO is authorized to add instructional time as needed to comply with regulations”. Motion to approve ***R-260211-4a***: Bob Victor, Second: Dee Dukes; Motion passes with unanimous approval.

***R-260211-4b (All Boards, No MCHS)***

***Resolved***, to amend the Board-adopted calendar logic by replacing “If emergency closures result in less than 180 instructional days and the Compliance Department identifies the need for additional days, those days are added to the end of the school year” with “If emergency closures result in less than 180 instructional days and the Compliance Department identifies the need for additional time, the CEO is authorized to add instructional time as needed to comply with regulations”. Motion to approve ***R-260211-4b***: Dr. Ryan Stewart, Second: Renee Porter-Sanders Motion passes with unanimous approval.

***R-260211-5 (MCHS only)***

**Resolved**, to appoint Jordan Rambo as Treasurer of Mastery Charter High School Board of Trustees. Motion to approve ***R-260211-5***: Bob Victor, Second: Dee Dukes; Motion passes with unanimous approval.

**V. CEO Report (Joel Boyd, Onome Pela-Emore)**

- Facilities Master Plan

**Discussion:**

- Bob O'Donnell asked if there have been any conversations with the school district about the responsibility for the presented capital projects.
- Onome Pela-Emore informed the Board that there have been several conversations at various levels with the school district. The most recent example was for Gratz campus where one of the boilers needed to be replaced. It is the responsibility of the school district to remedy this, which is a huge capital expense. After several months of conversations, Mastery chose to replace the boiler as it was affecting student instruction.
- Onome Pela-Emore elevated that Mastery is committed to having these conversations with the school district to build and maintain the relationship for future capital projects such as the example provided.

***R-260211-6a (MCHS only)***

**Resolved**, to approve \$2,700,000 of capital projects to be completed by June 30, 2028, funded with Capital Project Reserves. Motion to approve ***R-260211-6a***: Bob Victor, Second: Dee Dukes; Motion passes with unanimous approval.

***R-260211-6b (All Boards, No MCHS)***

**Resolved**, to approve the capital project budgets listed below to be completed by June 30, 2028, funded with Capital Project Reserves. Motion to approve ***R-260211-6b***: Dr. Ryan Stewart, Second: Renee Porter-Sanders Motion passes with unanimous approval.

<b>Campus</b>	<b>Project Totals</b>
<b>Cleveland</b>	\$1,500,000
<b>Clymer</b>	\$1,800,000
<b>Douglass</b>	\$1,400,000
<b>Gratz</b>	\$2,500,000
<b>Hardy Williams</b>	\$2,200,000
<b>Harrity</b>	\$2,200,000
<b>Mann</b>	\$2,900,000
<b>Pastorius</b>	\$2,400,000
<b>Pickett</b>	\$3,000,000
<b>Prep Elementary</b>	\$3,600,000
<b>Shoemaker</b>	\$3,800,000
<b>Smedley</b>	\$1,200,000
<b>Thomas HS</b>	\$3,500,000
<b>Wister</b>	\$3,100,000

**VI. Public Comments**

- No Public Comment

**VII. Ended 6:41**