



**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

March 18, 2026

11:00– 11:45 a.m.

Meeting Held Virtually Via Zoom

I. Roll Call

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

Quorum: 5/5

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

Absent: Roy Wade

Quorum: 6/7

Meeting started at: 11:02 a.m.

II. Action Resolution

- **Accept Board Meeting Minutes**

R-260318-1a (MCHS only)

Resolved, to accept the minutes of the Board meeting of Mastery Charter High School from February 11, 2026, as presented. Motion to Approve **R-260318-1a**: Dee Dukes, Second: Jordan Rambo; Motion passes with unanimous approval.

R-260318-1b (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 11, 2026 as presented. Motion to Approve **R-260318-1b**: Renee Porter-Sanders, Second: Virgil Sheppard; Motion passes with unanimous approval.

III. Hiring, Separation, Transfer Approvals

R-260318-2a (MCHS only)

Resolved, to ratify staff hired between February 3, 2026, and March 9, 2026, as presented. Motion to Approve **R-260318-2a**: Dee Dukes, Second: Jordan Rambo; Motion passes with unanimous approval.

R-260318-2b (All Boards, No MCHS)

Resolved, to ratify staff hired between February 3, 2026, and March 9, 2026, as presented. Motion to Approve **R-260318-2b**: Renee Porter-Sanders, Second: Virgil Sheppard; Motion

passes with unanimous approval.

R-260318-3a (MCHS only)

Resolved, to ratify staff separations between February 3, 2026, and March 9, 2026, as presented. Motion to Approve **R-260318-3a**: Dee Dukes, Second: Jordan Rambo; Motion passes with unanimous approval.

R-260318-3b (All Boards, No MCHS)

Resolved, to ratify staff separations between February 3, 2026, and March 9, 2026, as presented. Motion to Approve **R-260318-3b**: Renee Porter-Sanders, Second: Virgil Sheppard; Motion passes with unanimous approval.

Note: There were no transfers within Mastery Charter Schools between February 3, 2026, and March 9, 2026.

IV. Finance (Dan Bell)

R-260318-4a (MCHS only)

Resolved, to appoint AAFCPAs to perform audit and other compliance services for Mastery Charter High School for the fiscal year ending June 30, 2026. Motion to Approve **R-260318-4a**: Jaime Serrano, Second: Dee Dukes; Motion passes with unanimous approval.

R-260318-4b (All Boards, No MCHS)

Resolved, to appoint AAFCPAs to perform audit and other compliance services 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 for the fiscal year ending June 30, 2026. Motion to Approve **R-260318-4b**: Gerry Emery, Second: Renee Porter-Sanders; Motion passes with unanimous approval.

Discussion:

- Board Chair Sulaiman Rahman acknowledged the exceptional time and effort that goes into these lengthy audits for all our schools. Mastery's success is attributed to our Finance Advisory Board, Audit Committee, and board member Gerry Emery for their leadership.

V. Compliance (Jessica Varevice)

School Calendar Adoption

R-260318-5a (MCHS only)

Resolved, to adopt the calendar for School Year 2026-27 as presented. Motion to Approve **R-260318-5a**: Dee Dukes, Second: Bob Victor; Motion passes with unanimous approval.

R-260211-5b (All Boards, No MCHS)

Resolved, to adopt the calendar for School Year 2026-27 as presented. Motion to Approve ***R-260318-5b***: Virgil Sheppard, Second: Maurice Jenkins; Motion passes with unanimous approval.

VI. Public Comments

- No public comment

Discussion:

- Board Chair Sulaiman Rahman recognized Judith Tshirgi for her service on the Mastery Charter Schools Board of Trustees since the start of Mastery schools and expressed the Organization's gratitude for Ms. Tschirgi's contributions over the last 25 years.
- Ms. Tschirgi was presented with a plaque to celebrate her long-standing tenure with Mastery Charter Schools.

VII. Ended 11:22 a.m.