



**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

April 15, 2026

6:00– 6:30 p.m.

Meeting Held Virtually Via Zoom

I. Roll Call & Video

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

Absent: Bob Victor

Quorum: 4/5

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

Absent: Dr. Ryan Stewart,

Quorum: 6/7

Meeting started at: 6:00 p.m.

II. Action Resolution

- **Accept Board Meeting Minutes**

R-260415-1a (MCHS only)

Resolved, to accept the minutes of the Board meeting of Mastery Charter High School from March 18, 2026, as presented. Motion to Approve **R-260415-1a**: Jaime Serrano, Second: Dee Dukes; Motion passes with unanimous approval.

R-260415-1b (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 18, 2026 as presented. Motion to Approve **R-260415-1b**: Renee Porter-Sanders, Second: Virgil Sheppard; Motion passes with unanimous approval.

III. Hiring, Separation, Transfer Approvals

R-260415-2a (MCHS only)

Resolved, to ratify staff hired between March 10, 2026, and April 6, 2026, as presented. Motion to Approve **R-260415-2a**: Jaime Serrano, Second: Dee Dukes; Motion passes with unanimous approval.

R-260415-2b (All Boards, No MCHS)

Resolved, to ratify staff hired between March 10, 2026, and April 6, 2026, as presented. Motion to Approve ***R-260415-2b***: Renee Porter-Sanders, Second: Virgil Sheppard; Motion passes with unanimous approval.

R-260415-3a (MCHS only)

Resolved, to ratify staff separations between March 10, 2026, and April 6, 2026, as presented. Motion to Approve ***R-260415-3a***: Jaime Serrano, Second: Dee Dukes; Motion passes with unanimous approval.

R-260415-3b (All Boards, No MCHS)

Resolved, to ratify staff separations between March 10, 2026, and April 6, 2026, as presented. Motion to Approve ***R-260415-3b***: Renee Porter-Sanders, Second: Virgil Sheppard; Motion passes with unanimous approval.

Note: There were no transfers within Mastery Charter Schools between March 10, 2026, and April 6, 2026.

IV. Finance (Dan Bell)

Form 990 Filings

Form 990s are Mastery's annual IRS submissions, with one document prepared and submitted per LEA. These forms are prepared by AAFCPAs, Mastery's audit and compliance firm, and reviewed by management to be filed with the IRS by 5/15. These forms are presented to the Board for acknowledgement of receipt.

R-260415-4a (MCHS only)

Resolved, to acknowledge receipt of Mastery Charter High School FY25 federal tax return. Motion to Approve ***R-260415-4a***: Jaime Serrano, Second: Dee Dukes; Motion passes with unanimous approval.

R-260415-4b (All Boards, No MCHS)

Resolved, to acknowledge receipt of FY25 federal tax returns 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-260415-4b***: Renee Porter-Sanders, Second: Virgil Sheppard; Motion passes with unanimous approval.

V. Curriculum Adoption (Ashley Baldwin)

R-260415-5a (MCHS only)

Resolved, to adopt the following curricula beginning in SY26-27 to support our goals of reading and math proficiency outlined in Strategic Plan 2029. Motion to Approve ***R-260415-5a***: Jaime Serrano, Second: Dee Dukes; Motion passes with unanimous approval.

Content Area	Curriculum
Kindergarten-Algebra I Math	Eureka Math Squared (EM2)
9-12 English Language Arts	ThinkCERCA.

R-260415-5b (All Boards, No MCHS)

Resolved, to adopt the following curricula beginning in SY26-27 to support our goals of reading and math proficiency outlined in Strategic Plan 2029. Motion to Approve **R-260415-5b**: Renee Porter-Sanders, Second: Virgil Sheppard; Motion passes with unanimous approval.

Content Area	Curriculum
Kindergarten-Algebra I Math	Eureka Math Squared (EM2)
9-12 English Language Arts	ThinkCERCA.

Discussion:

- Jaime Serrano asked if the curriculum is being utilized alongside, or in place of the Amplify programs.
- Dr. Ashley Baldwin informed the board that the curriculum presented will be a handoff from the Amplify curriculum to 9th grade teachers. Having seen the momentum of the Amplify work, teachers are excited for this enhancement. Most importantly Dr. Ashley Baldwin noted that during an MPAT meeting, families have shared how well Amplify has impacted on their students learning meeting their needs to evolve.
- Sulaiman Rahman asked about the outcomes of the two-year pilot that was mentioned in the materials presented.
- Dr. Ashley Baldwin informed the board that the pilot has been going great, one of the outcomes of the pilot was how the pathway opens opportunities for 8th grade students to access algebra before entering high school.
- Sulaiman Rahman asked if there have been improvements with testing scores.
- Dr. Ashley Baldwin informed the board that last year's subset of students who were in the accelerated course had very high correlations to passing both the NJSLA or the PSSA, at proficient or advanced, which creates positive momentum overall.
- Dr. Joel D. Boyd closed the discussion, thanking the board members for their partnership and for attending the retreat in March. He also highlighted that 25th anniversary celebrations are in the phases of planning and will include all board members engage in the planned activities to come.

VI. Public Comments

- No Public comment

VII. Ended 6:21 p.m.