



**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

May 6, 2026

6:00– 6:45 a.m.

Meeting Held Virtually Via Zoom

I. Roll Call & Video 5 Minutes

II. Action Resolution 5 Minutes

- **Accept Board Meeting Minutes**

R-260506-1a (MCHS only)

Resolved, to accept the minutes of the Board meeting of Mastery Charter High School from April 15, 2026, as presented.

R-260506-1b (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 April 15, 2026 as presented.

III. Hiring, Separation, Transfer Approvals 5 Minutes

R-260506-2a (MCHS only)

Resolved, to ratify staff hired between April 7, 2026, and April 27, 2026, as presented.

R-260506-2b (All Boards, No MCHS)

Resolved, to ratify staff hired between April 7, 2026, and April 27, 2026, as presented.

R-260506-3a (MCHS only)

Resolved, to ratify staff separations between April 7, 2026, and April 27, 2026, as presented.

R-260506-3b (All Boards, No MCHS)

Resolved, to ratify staff separations between April 7, 2026, and April 27, 2026, as presented.

Management and Regional Special Education Program Agreements – Dan Bell

R-260506-4a (MCHS only)

Resolved, to approve the revised management agreements, including Technology Subscription Services and Regional Special Education Programming, with Mastery Schools for FY26 as presented.

R-260506-4b (All Boards, No MCHS)

Resolved, to approve the revised management agreement, including Technology Subscription Services and Regional Special Education Programming, with Mastery Charter High School for FY26, as presented. This includes:

- Management fees - 10% of School District of Philadelphia per pupil revenues
- Technology subscription fees as follows:

Campus	Final FY26 Tech Subscription Fees
Cleveland	\$175,000
Clymer	\$105,000
Douglass	\$130,000
Gratz	\$240,000
Hardy Williams	\$295,000
Harrity	\$190,000
Mann	\$140,000
Pastorius	\$165,000
Pickett	\$220,000
Prep Elem	\$145,000
Shoemaker	\$180,000
Smedley	\$185,000
Thomas HS & El	\$315,000
Wister	\$125,000

- Regional Special Education Programming – Established percentage of School District of Philadelphia per pupil revenues for each student placed in the program

R-260506-5a (MCHS only)

Resolved, to approve the FY26 Regional Special Education Program agreements with Mastery Charter School Shoemaker Campus, Mastery Charter School Gratz Campus, Mastery Charter School Mann Elementary, and Mastery Charter School Clymer Elementary, as presented.

R-260506-5b (Shoemaker, Gratz, Mann & Clymer Boards Only)

Resolved, to approve the FY26 Regional Special Education Program agreements with Mastery Charter High School, as presented.

R-260506-6a (MCHS only)

Resolved, to ratify the listing of students in Regional Special Education Programs during FY26 as presented.

R-260506-6b (All Boards, No MCHS)

Resolved, to ratify the listing of students in Regional Special Education Programs during FY26 as presented.

Bylaws Update – Yonca Aqatan

R-260506-7a (MCHS only)

Resolved, to amend the Bylaws for the Mastery Charter High School Board of Trustees as presented.

R-260506-7b (All Boards, No MCHS)

Resolved, to amend the Bylaws for the Mastery Schools Board of Trustees as presented.

Special Education Confidentiality Policy – Saliyah Cruz

R-260506-8a (MCHS only)

Resolved, to adopt the Special Education Confidentiality Policy as presented.

R-260506-8b (All Boards, No MCHS)

Resolved, to adopt the Special Education Confidentiality Policy as presented.

School Safety and Security Coordinator Report 2026 – Onome Pela-Emore

R-260506-9a (MCHS only)

Resolved, to accept the School Safety and Security report as presented.

R-260506-9b (All Boards, No MCHS)

Resolved, to accept the School Safety and Security report as presented.

V. Public Comments **5 minutes**

- 3 minutes per public comment

VI. Closed Session

- To consult with attorney regarding potential litigation.

VII. End

- Adjourn All Boards