



**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

**MCHS Present:** Sulaiman Rahman, Jaime Serrano, Dee Dukes.

**Absent:** Bob Victor, Jordan Rambo

**Quorum:** 3/5

**All Boards Present:** Maurice Jenkins, Gerry Emery, Renee Porter-Sanders, Ryan Stewart, Virgil Sheppard, Roy Wade, Judith Tschirgi

**Absent:** N/A

**Quorum:** 7/7

**Begin:** 6:03

## II. Action Resolution

### • **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. Motion to Approve ***R-260506-1a:*** Jaime Serrano; Second Dee Dukes Motion passes with unanimous approval.

#### ***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 Harry 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. Motion to Approve ***R-260506-1b:*** Gerry Emery; Second Virgil Sheppard, Motion passes with unanimous approval.

### **Hiring, Separation, Transfer Approvals**

#### ***R-260506-2a (MCHS only)***

**Resolved,** to ratify staff hired between April 7, 2026, and April 27, 2026, as presented. Motion to Approve ***R-260506-2a:*** Jaime Serrano; Second Dee Dukes Motion passes with unanimous approval.

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

***Resolved***, to ratify staff hired between April 7, 2026, and April 27, 2026, as presented. Motion to Approve ***R-260506-2b***: Gerry Emery; Second Virgil Sheppard, Motion passes with unanimous approval.

***R-260506-3a (MCHS only)***

***Resolved***, to ratify staff separations between April 7, 2026, and April 27, 2026, as presented. Motion to Approve ***R-260506-3a***: Jaime Serrano; Second Dee Dukes Motion passes with unanimous approval.

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

***Resolved***, to ratify staff separations between April 7, 2026, and April 27, 2026, as presented. Motion to Approve ***R-260506-3b***: Gerry Emery; Second Virgil Sheppard, Motion passes with unanimous approval.

**III. Compliance**

**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. Motion to Approve ***R-260506-4a***: Jaime Serrano; Second Dee Dukes Motion passes with unanimous approval.

***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:

| <b>Campus</b>  | <b>Final FY26<br/>Tech<br/>Subscription<br/>Fees</b> |
|----------------|------------------------------------------------------|
| 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

Motion to Approve **R-260506-4b**: Gerry Emery; Second Virgil Sheppard, Motion passes with unanimous approval.

***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. Motion to Approve **R-260506-5a**: Jaime Serrano; Second Dee Dukes Motion passes with unanimous approval.

***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. Motion to Approve **R-260506-5b**: Gerry Emery; Second Virgil Sheppard, Motion passes with unanimous approval.

***R-260506-6a (MCHS only)***

**Resolved**, to ratify the listing of students in Regional Special Education Programs during FY26 as presented. Motion to Approve **R-260506-6a**: Jaime Serrano; Second Dee Dukes Motion passes with unanimous approval.

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

**Resolved**, to ratify the listing of students in Regional Special Education Programs during FY26 as presented. Motion to Approve **R-260506-6b**: Gerry Emery; Second Virgil Sheppard, Motion passes with unanimous approval.

**Discussion:**

- Judith Tschirgi asked if there are management agreements in place between the NST and district schools since Mastery receives District school students into our regional programs.
- Dan Bell informed the Board that when the District sends students to our regional programs, those students enroll at the campuses offering the programs.
- Jaime Serrano elevated that it would be great to highlight the percentage of students that come through the district especially during renewal periods.
- Ryan Stewart asked if the Board has approval authority over students that enter the regional programs.
- Dan Bell and Yonca Agatan informed the Board that all placements are approved as part of the IEP process, and subsequently presented to the Board for ratification so the Board is aware of all placements and approves students attending Regional Programs, aligned with the feedback received during the charter renewal process.

### **Bylaws Update – Michael Patron**

#### ***R-260506-7a (MCHS only)***

**Resolved**, to amend the Bylaws for the Mastery Charter High School Board of Trustees as presented. Motion to Approve **R-260506-7a**: Jaime Serrano; Second Dee Dukes Motion passes with unanimous approval.

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

**Resolved**, to amend the Bylaws for the Mastery Schools Board of Trustees as presented. Motion to Approve **R-260506-7b**: Gerry Emery; Second Virgil Sheppard, Motion passes with unanimous approval.

### **Special Education Confidentiality Policy – Saliyah Cruz**

#### ***R-260506-8a (MCHS only)***

**Resolved**, to adopt the Special Education Confidentiality Policy as presented. *Motion to Approve R-260506-8a*: Jaime Serrano; Second Dee Dukes Motion passes with unanimous approval.

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

**Resolved**, to adopt the Special Education Confidentiality Policy as presented. Motion to Approve **R-260506-8b**: Gerry Emery; Second Virgil Sheppard, Motion passes with unanimous approval.

### **Discussion:**

- Judith Tschirgi asked if the Special Education Student Confidentiality policy differs from the standard student confidentiality policy protecting all students.
- Michael Patron confirmed that Mastery has a policy in place that covers all students primarily guided by the FERPA law.

### **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. Motion to Approve **R-260506-9a**: Jaime Serrano; Second Dee Dukes Motion passes with unanimous approval.

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

***Resolved***, to accept the School Safety and Security report as presented. Motion to Approve ***R-260506-2b***: Gerry Emery; Second Virgil Sheppard, Motion passes with unanimous approval.

**IV. Public Comments**

- No Public comment

**V. Closed Session**

- The Mastery leadership team lead a closed session to consult with our attorney regarding potential litigation.

**VI. Ended 7:34 p.m.**