



**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

June 3, 2026

6:00– 8:00 p.m.

Meeting Held Virtually Via Zoom

I. Roll Call & Video 10 Minutes

II. Action Resolution 5 Minutes

- **Accept Board Meeting Minutes**

R-260603-1a (MCHS only)

Resolved, to accept the minutes of the Board meeting of Mastery Charter High School from May 6, 2026, as presented.

R-260603-1b (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 May 6, 2026 as presented.

III. Hiring, Separation, Transfer Approvals 10 Minutes

R-260603-2a (MCHS only)

Resolved, to ratify staff hired between April 28, 2026, and May 26, 2026, as presented.

R-260603-2b (All Boards, No MCHS)

Resolved, to ratify staff hired between April 28, 2026, and May 26, 2026, as presented.

R-260603-3a (MCHS only)

Resolved, to ratify staff separations between April 28, 2026, and May 26, 2026, as presented.

R-260603-3b (All Boards, No MCHS)

Resolved, to ratify staff separations between April 28, 2026, and May 26, 2026, as presented.

R-260603-4a (MCHS only)

Resolved, to approve the proposed FY27 budget, as presented.

R-260603-4b (All Boards, No MCHS)

Resolved, to approve the proposed FY27 budget, as presented.

R-260603-5a (MCHS only)

Resolved, to approve the reserve methodology and preliminary fund balance designations for FY26, as presented.

R-260603-5b (All Boards, No MCHS)

Resolved, to approve the reserve methodology and preliminary fund balance designations for FY26, as presented.

R-260603-6a (MCHS only)

Resolved, to approve the management agreements, including Technology Subscription Services and Regional Special Education Programming, with Mastery Schools for FY27 as presented.

R-260603-6b (All Boards, No MCHS)

Resolved, to approve the management agreements, including Technology Subscription Services and Regional Special Education Programming, with Mastery Charter High School for FY27, as presented. This includes:

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

| School | FY27 Tech Fee |
|----------------|---------------|
| Cleveland | \$174,000 |
| Clymer | \$105,000 |
| Douglass | \$131,000 |
| Gratz HS | \$253,000 |
| Hardy Williams | \$295,000 |
| Harrity | \$189,000 |
| Mann | \$138,000 |
| Pastorius | \$163,000 |
| Pickett | \$220,000 |
| Prep Elem | \$146,000 |
| Shoemaker | \$181,000 |
| Smedley | \$184,000 |
| Thomas HS & EL | \$311,000 |
| 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-260603-7a (MCHS only)

Resolved, to ratify execution of FY26/FY27 contracts with vendors, as presented.

R-260603-7b (All Boards, No MCHS)

Resolved, to ratify execution of FY26/FY27 contracts with vendors, as presented.

R-260603-8 (All Boards, No MCHS)

Resolved, to approve the 2025-26 Pennsylvania Department of Education Applications for Charter School Lease Reimbursement Program for Mastery Charter Thomas Campus, Mastery Charter Shoemaker Campus, Mastery Charter Pickett Campus, Hardy Williams Academy Charter School and Mastery Prep Elementary Charter School.

R-260603-9 (MCHS only)

Resolved, to approve funding of the NST- Advocacy and Outreach team with philanthropy and accept a \$500,000 grant from Mastery Charter Schools Foundation to cover FY26 costs, consistent with historical practice.

R-260603-10a (MCHS only)

Resolved, to approve the updated Finance Policy and Procedures manual as presented.

R-260603-10b (All Boards, No MCHS)

Resolved, to approve the updated Finance Policy and Procedures manual as presented.

V. Compliance (Michael Patron)

60 minutes

Board Appointments

R-260603-11 (MCHS only)

Resolved, to reappoint Sulaiman Rahman as a member and Chair of Mastery Charter High School's Board of Trustees with a two-year term ending June 30, 2028.

R-260603-12 (MCHS only)

Resolved, to reappoint Dee Dukes as a member and Secretary of Mastery Charter High School's Board of Trustees with a two-year term ending June 30, 2028.

R-260603-13 (MCHS only)

Resolved, to reappoint Jaime Serrano as a member of Mastery Charter High School's Board of Trustees with a two-year term ending June 30, 2028.

R-260603-14 (All Boards, No MCHS)

Resolved, to appoint Virgil Sheppard as Secretary of Mastery Schools' Board of Trustees.

PA Board Meeting Calendar Adoption

R-260603-15a (MCHS only)

Resolved, to adopt the Board meeting calendar for SY 2026-27 as presented.

R-260603-15b (All Boards, No MCHS)

Resolved, to adopt the Board meeting calendar for SY 2026-27 as presented.

Employee Handbook

R-260603-16a (MCHS only)

Resolved, to adopt the revised Employee Handbook for SY 2026-27.

R-260603-16b (All Boards, No MCHS)

Resolved, to adopt the revised Employee Handbook for SY 2026-27.

Student-Family Handbook

R-260603-17a (MCHS only)

Resolved, to adopt the Student-Family Handbook for SY 2026-27 as presented.

R-260603-17b (All Boards, No MCHS)

Resolved, to adopt the Student-Family Handbook for SY 2026-27 as presented.

Title I Schoolwide Plans

R-260603-18a (MCHS only)

Resolved, to approve the SY 2026-27 Title I Schoolwide Plan as presented.

R-260603-18b (All Boards, No MCHS)

Resolved, to approve the SY 2026-27 Title I Schoolwide Plans as presented.

Comprehensive Plans

R-260603-19 (Douglass, Hardy Williams, and Prep Elementary Boards only)

Resolved, to approve the SY 2026-29 Comprehensive Plans for Mastery Charter School Hardy Williams, Frederick Douglass Mastery Charter School, Mastery Charter School Prep Elementary as presented.

Thomas HS Future Health Care Professionals CTE Program

R-260603-20 (Thomas Board only)

Resolved, to appoint the Occupational Advisory Committee for Thomas's new Future Health Care Professionals program.

AI Policy (Yvette Núñez)

R-260603-21a (MCHS only)

Resolved, to adopt the Artificial Intelligence (AI) Policy as presented, to guide the responsible, ethical, and effective use of generative AI across the organization.

R-260603-21b (All Boards, No MCHS)

Resolved, to adopt the Artificial Intelligence (AI) Policy as presented, to guide the responsible, ethical, and effective use of generative AI across the organization.

VI. Public Comments 5 minutes

- 3 minutes per public comment

VII. End

- Adjourn All Boards