

**MASTERY SCHOOLS OF CAMDEN
BOARD OF TRUSTEES MEETING**

**January 14, 2015
7:00-8:30 p.m. Board Meeting**

Held at North Camden Elementary

MINUTES

Board Chair called to order at 7:12 p.m.

Members present: Judy Tschirgi, Reuel Robinson, Stacy Holland, and Graham Finney

Staff and Guests: Scott Gordon, Joe Ferguson, Jim Leonard, Yonca Agatan, Courtney Collins-Shapiro, Tom Johnston (Counsel)

1. Approval of the Minutes from December 17, 2014 (as attached pp. 3-6)

Resolution #0115 – 01

Resolved, to approve the minutes from the meeting held on December 17, 2014 as presented.

Motion to approve 0115-01: Graham, Stacy. Unanimous.

2. Hiring Approvals (no attachment)

There were no new hires during December 15, 2014 and January 9, 2015. We report the two terminations as listed below.

Terminations between December 15, 2014 and January 9, 2015					
First Name	Last Name	Location	Job	Termination Reason	Termination Date
Hollie	Henderson	North Camden	Attendance Coordinator	Voluntary Resignation	12/23/2014
Stephen	New	North Camden	Teacher - PE	Voluntary Resignation	01/02/2015

3. Disbursement Approvals (as attached pp. 7-8)

0115-02

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$127,971 for December 19, 2014 and \$125,134 for January 2, 2015.

0115-03

Resolved, that the Mastery Schools of Camden Board of Trustees approves payment of \$41,985 for school start-up, facilities improvement and operating expenses as detailed in the invoices listing (Board Document 011415-01).

MOTION to approve resolutions 02 and 03: Stacy Holland, Second, Reuel Robinson. Unanimous.

4. COMPLIANCE and POLICY UPDATES (no attachments)

HIB related information concerning two incidents, one involving a kindergarten student at Cramer Hill and a second involving a second grade student at North Camden is available for appropriate discussion.

5. Finance Presentation (Yonca Agatan)

- Presentation of the November 2014 Financials (pp. 9-11)

Forecast in the budget is consistent with the budget numbers sent to us by the School District today. Updated budget forecasts have closed a portion of the original deficit by approximately \$350,000.

- Contract ratification (listed below)

0115-04

Resolved, to ratify execution of contracts with vendors for services to Mastery Schools of Camden as presented below.

Contractor / Service Provider	Description of Services	Term of Contract (if applicable)	Contract Amount
Ana Maria Vergara	Translation Services	2014-15 School Year	\$10 per hour as needed
New Behavioral Network	Behavior Support Services	2014-15 School Year	Behavior consultation - \$125/hr; Behavior Intervention/Direct Instruction - \$40/hr; Group Training - \$200/hr

