AGENDA

Members present: Judy Tschirgi, Graham Finney, Reuel Robinson, Stacy Holland.
Staff and guests present: Joe Ferguson, Jim Leonard, Yonca Agatan, Courtney Collins-Shapiro

Meeting called to order at 7:03 p.m.

1. Approval of the Minutes from October 15, 2014 (as attached pp. 3-7)

Resolution #1114 – 01
Resolved, to approve the minutes from the meeting held on October 15, 2014 as presented.

Motion to approve 1114-01: Graham Finney, Second, Reuel Robinson. Unanimous.

2. Hiring Approvals (as attached, p. 8)

1114-02
Resolved, to approve Mastery Schools of Camden staff hired between October 7, 2014 and November 3, 2014 as presented.

Motion to approve 1114-02: Graham Finney, Second, Stacy Holland. Unanimous.

3. Disbursement Approvals (as attached pp. 9-11)

1114-03
Resolved, that the Mastery Schools of Camden Board of Trustees approves payment of $135,839.60 for school start-up, facilities improvement and operating expenses as detailed in the invoices listing (Board Document 111214-01).

1114-04
Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of $125,527 for October 10, 2014 and $122,676 for October 24, 2014.
Comment by the Board about “consulting” as a description and that they would like more description on the nature of the work in the future.

Motion to approve 03 and 04: Graham Finney, Second, Reuel Robinson. Unanimous.

4. COMPLIANCE and POLICY UPDATES (pp. 12-13)
   - Discussion of Board Training and Background Check requirements
   - Approval of School Physician
   - Approval of Anti-Nepotism Policy (pp. 12-13)

1114-05
Resolved, to approve Kia Calhoun Grundy as the School Physician of record.
Further Resolved, to approve a contract for physician services in an amount not to exceed $5,000 for the year.

Questions about what a physician must do. They need to consult on IEPs that have medical requirements and provide physicals

1114-06
Resolved, to approve the Mastery Schools of Camden Nepotism policy as presented (attached on pages 12-13)

Motion to approve 05 and 06: Graham Finney, Second, Stacy Holland. Unanimous.

5. Finance Presentation (Yonca Agatan)
   - Presentation of the September 2014 Financials (pp. 14-15)

We are still waiting for a budget from the School District and we are following up on this weekly. We did start receiving payments in September.

   - Contract ratification (As attached)

1114-07
Resolved, to ratify execution of contracts with vendors for services to Mastery Schools of Camden as presented in the attached list.

MOTION TO APPROVE 07: Graham Finney, Second, Reuel Robinson. Unanimous.

6. Discussion
   - North Camden Support Classrooms
Staff discussed that we have moved forward on implementing the grades 3-5 support classroom as approved. In grades K-2 we are addressing student needs at an individual level and have not yet needed to create a support classroom.

7. **Motion to Adjourn to Closed Session at 7:41 p.m.:** Stacy Holland, Second, Reuel.
   - Update on the Motion to Intervene
   - Land Purchase Update

8. **Motion to reconvene after Closed Session at 8:04 p.m.**

Motion to Adjourn at 8:05 p.m.  Stacy Holland, Second, Graham Finney. Unanimous.