MASTERY SCHOOLS OF CAMDEN

February 13th, 2018
6-7:00 pm

Held at Mastery – Molina Lower Elementary
Conference Call
(605.475.4700; Passcode #: 905827#)

BOARD OF TRUSTEES MEETING MINUTES

Adequate notice of the meeting has been provided to the Courier Post, Daily News – New Jersey edition, and the Camden City Clerk and posted at all Mastery Schools of Camden locations and website.

- Roll Call

Board Members Present – Judy Tschirgi, Jim Sheward, Sharell Sharp, Jamie Reynolds, Tom Johnston (counsel)

Staff – Scott Gordon, Joe Ferguson, Yonca Agatan, Chris Barts, Michael Patron, Wyneshia Foxworth, Tom Greenwood

Jim Sheward called meeting to order at 6:10 pm

- Action Resolutions

  o Approval of the Minutes from January 16th, 2018
  
  **R-021318-01**
  
  *Resolved, to approve the minutes from the meeting held on January 16th, 2018, as presented below.*

  Motion to approve R-021318-01: Sharell Sharp Second: Judy Tschirgi
  
  Vote: Unanimous

  o Human Resources
  
  **R-021318-02**
  
  *Resolved, to ratify Mastery Schools of Camden staff hired between January 6th, 2018 to February 2nd, 2018 as presented below.*

  **R-021318-03**
  
  *Resolved, to ratify the $21,605.71 of “other earnings” compensation paid during January 2018 for Mastery Schools of Camden staff, as presented below.*
• Compliance and Policy Updates

  o Harassment, Intimidation, and Bullying (HIB) information
    Monthly HIB Report – (January 2018 is attached separately)

  R-021318-04
  Resolved, to acknowledge receipt of HIB reports

  R-021318-05
  Resolved, to adopt the revised school calendar showing that March 26 will be a school day instead of a professional development day to make up for the January 5 snow day as presented below.

    • Management explained that the board has to approve all calendar changes.
    • Management presented an updated calendar reflecting a day added at the end of the academic year to accommodate the snow days

    Motion to approve R-021318-04 & R-021318-05: Sharell Sharp  
    Second: Judy Tschirgi
    Vote: Unanimous

• Disbursement Approvals

  R-021318-06
  Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of $680,650 for January 12, 2018 and $722,763 for January 26, 2018.

  R-021318-07
  Resolved, to approve payment of $2,566,346.87 for operating expenses as detailed in the invoices listing (Board Document 021318-01).

  R-021318-08
  Resolved, to ratify execution of contracts with vendors for services to Mastery Schools of Camden as presented below.

    Motion to approve R-021318-06, R-021318-07 & R-021318-08: Sharell Sharp  
    Second: Judy Tschirgi
    Vote: Unanimous
• **Public Comment (3 minutes per public comment)**
  o **John Cooper** – Family member of Molina Upper Students.
    • Made a comment around financial statements and class sizes

• **Adjourn all Boards**
  Motion to adjourn: Sharell Sharp    Second: Judy Tschirgi
  Vote: Unanimous

  **Meeting adjourned at 6:23 pm**