

# MASTERY SCHOOLS OF CAMDEN

February 13<sup>th</sup>, 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**

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

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

- **Human Resources**  
**R-021318-02**  
**Resolved**, to ratify Mastery Schools of Camden staff hired between January 6<sup>th</sup>, 2018 to February 2<sup>nd</sup>, 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.

Motion to approve R-021318-02 & R-021318-03: Sharell Sharp      Second:  
Judy Tschirgi  
Vote: Unanimous

- **Compliance and Policy Updates**

- **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)**
  - **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**