BOARD OF TRUSTEES MEETING

March 16, 2015
7:00-8:30 p.m. Board Meeting

Held at Cramer Hill Elementary

*MINUTES*

Board Chair called meeting to order at 7:20pm.
Members present: Judy Tschirgi, Reuel Robinson, Graham Finney
Members absent: Stacy Holland

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

1. Approval of the Minutes from February 18, 2015 (as attached pp. 3-6)

Resolution #0316-01
Resolved, to approve the minutes from the meeting held on February 18, 2015 as presented.

Motion to approve #0316-01: Graham Finney. Second by: Reuel Robinson.
Motion Carried (Unanimous).

2. Hiring Approvals (no attachment)

#0316-02
Resolved, to ratify Mastery Schools of Camden staff hired between February 16, 2015 and March 6, 2015 as presented.

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Location</th>
<th>Job</th>
<th>Full/Part Time Code</th>
<th>Last Hire Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margo</td>
<td>Sanders</td>
<td>North Camden</td>
<td>Group Leader</td>
<td>P</td>
<td>02/17/2015</td>
</tr>
<tr>
<td>Rahshen</td>
<td>Parks</td>
<td>North Camden</td>
<td>Assistant Dean of Students</td>
<td>F</td>
<td>03/02/2015</td>
</tr>
</tbody>
</table>

There were no new terminations of Mastery Schools of Camden staff for the period between February 16, 2015 and March 6, 2015.

Motion to approve #0316-02: Graham Finney. Second by: Reuel Robinson.
Motion Carried (Unanimous).
3. Disbursement Approvals  
(No attachment for payroll, Separate document for invoices)

#0316-03  
Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of $126,759 for February 13, 2015 and $131,471 for February 27, 2015.

#0316-04  
Resolved, that the Mastery Schools of Camden Board of Trustees approves payment of $61,558 for school start-up, facilities improvement and operating expenses as detailed in the invoices listing (Board Document 031615-01).

Motion to approve #0316-03 and #0316-04: Graham Finney. Second by: Reuel Robinson.  
Motion Carried (Unanimous).

4. Finance Presentation (Yonca Agatan)  
- Presentation of the February Financials (pp.7-8)  
- Contract ratification (listed below)

#0316-05  
Resolved, to ratify execution of contracts with vendors for services to Mastery Schools of Camden as presented below.

<table>
<thead>
<tr>
<th>Contractor / Service Provider</th>
<th>Description of Services</th>
<th>Term of Contract (if applicable)</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brett Butts</td>
<td>Street Team Organizer</td>
<td>February - May 2015</td>
<td>$15 per hour</td>
</tr>
<tr>
<td>Jackie Moreno</td>
<td>Street Team Organizer</td>
<td>March - May 2015</td>
<td>$15 per hour</td>
</tr>
<tr>
<td>Camelot Schools</td>
<td>Emotional support classroom</td>
<td>2014-15 School Year</td>
<td>Up to $108,000, as needed</td>
</tr>
<tr>
<td>Sunbelt Staffing</td>
<td>Speech therapist</td>
<td>2014-15 School Year</td>
<td>15 hours per week at $70/hour</td>
</tr>
<tr>
<td>Donna Best</td>
<td>Special Education Program Consulting</td>
<td>March - June 2015</td>
<td>$100/hour, as needed</td>
</tr>
</tbody>
</table>

Motion to approve #0316-05: Graham Finney. Second by: Reuel Robinson.  
Motion Carried (Unanimous).

#0316-06  
Resolved, that Mastery Schools of Camden intends to participate in the Special Education Medicaid Initiative (SEMI) program and directs school leadership to take all necessary steps to implement participation.

Motion to approve #0316-06: Graham Finney. Second by: Reuel Robinson.  
Motion Carried (Unanimous).
5. **Closed Session**
Motion to move into Closed Session at 7:30pm to discuss real estate and financing related matters: Graham Finney. Second by: Reuel Robinson.
Motion Carried (Unanimous)

Motion to reconvene at 8:45pm: Graham Finney. Second by: Reuel Robinson.
Motion Carried (Unanimous).

**#0316-07**
Resolved, that Mastery Schools of Camden authorizes High Tech High Foundation or an affiliate of High Tech High Foundation to apply for an allocation of Qualified School Construction Bonds on behalf of Mastery Schools of Camden.

Motion to approve #0316-07: Graham Finney. Second by: Reuel Robinson.
Motion Carried (Unanimous).

6. **Announcements**
   Tom Johnston reminded the Board about the NJ Charter School Conference which starts March 30, 2015. Jim Leonard informed the Board that he would be attending as well.

7. **Adjourn**
Motion to adjourn at 8:49pm: Graham Finney. Second by: Reuel Robinson.
Motion Carried (Unanimous).