

MASTERY SCHOOLS OF CAMDEN

July 24, 2018
6:00-6:30 pm

Held at Mastery – Cramer Hill 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.

1. Roll Call

Board members: By phone: Reuel Robinson, Judy Tschirgi, Sharell Sharp, Jamie Reynolds; Absent: Jim Sheward; Quorum 4/5

Staff: In person: Joe Ferguson, Lauren Ziegler; By phone: Yonca Agatan, Tom Greenwood, Suzanne McKenna, Chris Barts, Michael Patron

Joe Ferguson called the meeting to order at 6:06pm.

2. Action Resolutions

- **Approval of the Minutes from June 19, 2018**

R-072418-01

Resolved, to approve the minutes from the meeting held on June 19, 2018, as presented.

Motion to approve R-072418-01: Reuel Robinson; Second: Sharell Sharp; Motion passes unanimously.

- **Human Resources**

R-072418-02

Resolved, to ratify Mastery Schools of Camden staff hired between June 9, 2018 to July 13, 2018 as presented.

R-072418-03

Resolved, to ratify the \$288,446.40 of “other earnings” compensation paid during June 2018 for Mastery Schools of Camden staff, as presented.

Motion to approve R-072418-02 & -03: Reuel Robinson; Second: Judy Tschirgi; Motion passes unanimously.

3. Disbursement Approvals

R-072418-04

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$770,561 for June 1, 2018; \$713,674 for June 15, 2018; and \$921,293 for June 29, 2018.

Motion to approve R-072418-04, -05, & -06: Sharell Sharp; Second: Judy Tschirgi; Motion passes unanimously.

R-072418-05

Resolved, to approve payment of \$2,529,027 for operating expenses as detailed in the invoices listing (Board Document 072418-01).

R-072418-06

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

Education Works	Afterschool programming for Molina Lower	September 2018 - June 2019	\$185,166
Kencor Elevator	Maintenance Agreement for elevators at Molina Lower	July 2018 - June 2019	\$145 per month
Hackensack Public Schools	Tuition contract	February 2016 - June 2017	\$6,289
Camden City School District	Consolidated Agreement for Food Services	July 2018 - June 2019	None. This no-cost agreement permits Camden City School District to provide food services to our schools for 2017-18
Falasca Mechanical	Equipment Repair, Replacement and Preventive Maintenance (including water treatment services)	July 2018 - June 2019	Estimated \$50,000

- A Board member asked whether we are satisfied with the food.
 - Management replied that overall we are. There are some concerns from parents about variety not quality. We will keep looking at this every year in case things change.
- The board asked to hear parent concerns at a future meeting.
 - Management will add this to an upcoming agenda.

Motion to approve R-072418-05, & -06: Jamie Reynolds; Second: Reuel Robinson; Motion passes unanimously.

4. Compliance and Policy Updates

R-072418-07

Resolved, to accept the HIB Board Report for July as submitted.

Harassment, Intimidation, and Bullying (HIB) Self-Assessment

- The attached HIB Self-Assessment shows a continuation of our high performance.
- This year our overall score is 71 out of a possible 78. This is two points higher than last year.
- For context, the most recent scores for Camden City schools ranged from 38 to 68, with a district average of 56.
- In the coming year we plan to improve our training of outside contractors and volunteers to raise our score.

R-072418-08

Resolved, to approve the attached HIB Self-Assessment conducted by the School Safety Team to determine the school's grade under the Anti-Bullying Bill of Rights Act.

Motion to approve R-072418-07 & -08: Jamie Reynolds; Second: Sharell Sharp; Motion passes unanimously.

5. No public comment was made

6. Adjourn

Joe called meeting to adjourn at 6:19pm.