MASTERY SCHOOLS OF CAMDEN  
October 16, 2018  
6:00-6:30 pm  

Held at Mastery – Cramer Hill (Phone)  

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: Jamie Reynolds, Sharell Sharp, Judy Tschirgi; Absent: Jim Sheward, Reuel Robinson; Quorum: 3/5 members

Staff: Scott Gordon, Joe Ferguson, Yonca Agatan, Vanessa Benton, Tom Greenwood, Suzanne McKenna, Chris Barts, Lauren Ziegler, Francina Girard, Tom Johnston (counsel); By phone: Michael Patron

Scott Gordon called the meeting to order at 6:25 pm.

2. Action Resolutions

- Approval of the Minutes from September 18, 2018

  R-101618-01  
  Resolved, to approve the minutes from the meeting held on September 18, 2018, as presented.

  Motion to approve R-101618-01: Sharell Sharp; Second: Judith Tschirgi; Motion passes unanimously.

- Human Resources

  R-101618-02  
  Resolved, to ratify Mastery Schools of Camden staff hired between September 8, 2018 to October 5, 2018 as presented.

  R-101618-03  
  Resolved, to ratify $198,928.54 of “other earnings” compensation paid during September 2018 for Mastery Schools of Camden staff, as presented.

  Motion to approve R-101618-02, -03: Judith Tschirgi; Second: Sharell Sharp; Motion passes unanimously.
3. Finance & Disbursement Approvals

- The Board agreed to place resolutions 06-08 on the November agenda for full discussion.

**R-101618-04**
*Resolved,* that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of $974,412 for September 7, 2018 and $858,199 for September 21, 2018.

**R-101618-05**
*Resolved,* to approve payment of $3,025,423 for operating expenses as detailed in the invoices listing (Board Document 091818-01).

**R-101618-06**
*Resolved,* to approve and accept the Mastery Schools of Camden Comprehensive Annual Financial Report for the year ended June 30, 2018 (Board Document 101618-02).

**R-101618-07**
*Resolved,* to approve and accept the Mastery Schools of Camden Auditors Management Report (AMR) on Administrative Findings, Compliance and Performance for the Year Ended June 30, 2018 (Board Document 101618-04).

**R-101618-08**
*Resolved,* to acknowledge AMR Finding 2018-01 and approve the Corrective Action Plan (CAP) as submitted to the NJ Office of Fiscal Responsibility and Compliance (Board Document 101618-05).

*Motion to approve R-101618-04, -05: Judith Tschirgi; Second: Sharell Sharp; Motion passes unanimously*

4. Compliance and Policy Updates

**R-101618-09**
*Resolved,* to accept the HIB Board Report for September 2018 as submitted.

*Motion to approve R-101618-09: Jaimie Reynolds; Second: Sharell Sharp; Motion passes unanimously*

5. Adjourn

*Motion to adjourn the meeting: Jamie Reynolds; Second: Sharell Sharp. Meeting called to adjourn at 6:55pm.*