

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.