BOARD OF TRUSTEES MEETING MINUTES
February 12, 2019
6:00-6:30 pm

Conference Call and Held at Mastery – Cramer Hill Elementary
(605.475.4700; Passcode: 905827#)
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
MSC Board: Reuel Robinson, Jim Sheward, Judy Tschirgi (phone); Absent: Jamie Reynolds,
Sharell Sharp. Quorum: 3/5 members

Staff: Yonca Agatan, Chris Barts, Vanessa Benton, Saliyah Cruz, Francina Girard, Scott Gordon,
Joseph Ferguson, Tom Johnston (counsel), Michael Patron.

Scott Gordon called the meeting to order at 6:00pm

Action Resolutions
- Approval of the Minutes from January 15, 2019
  R-021219-01
  Resolved, to approve the minutes from the meeting held on November 13, 2018 as
  presented.

  Motion to approve R-021919-01: Judy Tschirgi; Second: Jim Sheward; Motion passes
  with unanimous approval.

- Human Resources
  R-021219-02
  Resolved, to ratify Mastery Schools of Camden staff hired between January 5, 2019 to
  February 1, 2019, as presented as presented.

  R-021219-03
  Resolved, to ratify the $29,765.46 of “other earnings” compensation paid during January
  2019 for Mastery Schools of Camden staff, as presented.

  Motion to approve R-021919-02, -03: Judy Tschirgi; Second: Reuel Robinson; Motion
  passes with unanimous approval.

Finance & Disbursement Approvals
R-021219-04
Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the

R-021219-05
Resolved, to approve payment of $2,733,799 for operating expenses as detailed in the
invoices listing (Board Document 021219-01).
Motion to approve R-021919-04, -05: Jim Sheward; Second: Reuel Robinson; Motion passes with unanimous approval.

Compliance and Policy Updates

R-021219-06
Resolved, to accept the HIB Board Report for February 2019 as submitted.

Motion to approve R-021919-06: Judy Tschirgi; Second: Reuel Robinson; Motion passes with unanimous approval.

Long-Term Suspensions

R-021219-07
Resolved, to accept the motion to continue long-term suspension and participation in the River Academy program for K.D.

Motion to approve R-021919-07: Reuel Robinson; Second: Judy Tschirgi; Motion passes with unanimous approval.

Public Comment: No public comment

Adjourn: Jim Sheward called the meeting to a close at 6:06pm.