



Mastery Schools of Camden

April 9, 2019

6:00-6:30 pm

**Conference Call and Held at Mastery – Cramer Hill Elementary
(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.

Roll Call

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

Staff: Yonca Agatan, Chris Barts, Laura Clancy, Francina Girard, Joseph Ferguson, Tom Johnston (counsel), Suzanne McKenna, Michael Patron.

Jim Sheward called the meeting to order at 6:00pm

Action Resolutions

Approval of the Minutes March 12, 2019

R-040919-01

Resolved, to approve the minutes from the meeting held on March 12, 2019.

After board discussion the following resolution was adopted:

Motion to approve R-040919-01: Sharell Sharp; Second: Judy Tschirgi; Motion passes with unanimous approval.

Human Resources

R-040919-02

Resolved, to ratify the \$45,321.52 of “other earnings” compensation paid during March 2019 for Mastery Schools of Camden staff, as presented.

After board discussion the following resolution was adopted:

Motion to approve R-040919-02: Judy Tschirgi; Second: Sharell Sharp; Motion passes with unanimous approval.

R-040919-03

Resolved, to adopt the SY20 salary scales for NJ leaders and staff, as presented.

After board discussion the following resolution was adopted:

Motion to approve R-040919-01: Reuel Robinson; Second: Sharell Sharp; Motion passes with unanimous approval.



Mastery Schools of Camden

R-040919-04

Resolved, to adopt the proposed living wage increase for employees, as presented.

After board discussion the following resolution was adopted:

Motion to approve R-040919-01: Judy Tschirgi; Second: Reuel Robinson; Motion passes with unanimous approval.

Finance & Disbursement Approvals

R-040919-05a

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$832,389 for March 8, 2019 and \$853,645 for March 22, 2019.

After board discussion the following resolution was adopted:

Motion to approve R-040919-5a: Judy Tschirgi; Second: Sharell Sharp; Motion passes with unanimous approval.

R-040919-05b

Resolved, to approve payment of \$2,496,047 for operating expenses as detailed in the invoices listing (Board Document 040919-01).

After board discussion the following resolution was adopted:

Motion to approve R-040919-5b: Judy Tschirgi; Second: Sharell Sharp; Motion passes with unanimous approval.

R-040919-06

Resolved, to acknowledge that the Board received the FY18 federal tax returns (i.e., Form 990) for Mastery Schools of Camden.

After board discussion the following resolution was adopted:

Motion to approve R-040919-06: Reuel Robinson; Second: Judy Tschirgi; Motion passes with unanimous approval.

Compliance and Policy Updates

R-040919-07

Resolved, to accept the HIB Board Report for April 2019 as submitted.

After board discussion the following resolution was adopted:

Motion to approve R-040919-07: Reuel Robinson; Second: Sharell Sharp; Motion passes with unanimous approval.

Public Comment: No public comment

Adjourn: Jim Sheward called the meeting to a close at 6:16 pm