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, Judy Tschirgi; Absent: Jamie Reynolds, Reuel Robinson; Quorum: 3/5 members

Mastery Staff: Yonca Agatan, Chris Barts, Laura Clancy, Jonas Crenshaw, Scott Gordon, Suzanne McKenna, Michael Patron

Action Resolutions
- Accept June 30, 2019 Board Meeting Minutes:
  
  R-081319-01
  Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden.

  • After board discussion the following resolution was adopted:
    Motion to approve R-081319-01: Sharell Sharp; Second: Judith Tschirgi; Motion passes with unanimous approval.

- Human Resources

  R-081319-02
  Resolved, to ratify Mastery Schools of Camden staff hired between July 20, 2019 to August 3, 2019, as presented.

  • After board discussion the following resolution was adopted:
    Motion to approve R-081319-02: Sharell Sharp; Second: Judith Tschirgi; Motion passes with unanimous approval.

  R-081319-03
  Resolved, to ratify the $148,880.03 of “other earnings” compensation paid during July 2019 for Mastery Schools of Camden staff, as presented.

  • After board discussion the following resolution was adopted:
    Motion to approve R-081319-03: Sharell Sharp; Second: Judith Tschirgi; Motion passes with unanimous approval.
Meeting closed session at 6:14 pm to discuss confidential personnel matters. Meeting reopened session at 6:24 pm.

**R-081319-04**  
**Resolved**, to approve settlement agreement regarding employee 103370 in accordance with the terms therein.

- After board discussion the following resolution was adopted:  
  **Motion to approve R-081319-04**: Jim Sheward; Second: Sharell Sharp; Motion passes with unanimous approval.

- Additional Discussion (during open session):
  - Board requested clarification as to which budget source for payment.

**Finance & Disbursement Approval**

**R-081319-05**  
**Resolved**, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of $749,701 for July 12, 2019 and $889,936 for July 26, 2019.

- After board discussion the following resolution was adopted:  
  **Motion to approve R-081319-05**: Sharell Sharp; Second: Judith Tschirgi; Motion passes with unanimous approval.

**R-081319-06**  
**Resolved**, to approve payment of $2,436,430 for operating expenses as detailed in the invoices listing (Board Document 081319-01).

- After board discussion the following resolution was adopted:  
  **Motion to approve R-081319-06**: Sharell Sharp; Second: Judith Tschirgi; Motion passes with unanimous approval.

**R-081319-07**  
**Resolved**, to approve the proposed budget transfers and the FY19 Budget – Final Revision for Mastery Schools of Camden as presented (Board Document 081319-02).

- After board discussion the following resolution was adopted:  
  **Motion to approve R-081319-07**: Sharell Sharp; Second: Judith Tschirgi; Motion passes with unanimous approval.

**Policy and Compliance Updates**
- Student Technology Policies
R-081319-08
Resolved, to approve the attached policies and forms in the MHSC Student Technology Handbook, for Student Technology, Student Chromebook, and Electronic Mail Acceptable Use.

- After board discussion the following resolution was adopted: Motion to approve R-081319-08: Sharell Sharp; Second: Judith Tschirgi; Motion passes with unanimous approval.

- HIB Biannual Board Report
  o On a biannual basis, school leadership must present summary level Harassment, Intimidation, and Bullying (HIB) information. Below is the data for the 2019 school year.

<table>
<thead>
<tr>
<th>School</th>
<th>Cramer Hill Lower</th>
<th>Cramer Hill Upper</th>
<th>Molina Lower</th>
<th>Molina Upper</th>
<th>McGraw</th>
<th>East Camden</th>
<th>MHSoC</th>
<th>TOTAL</th>
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<tr>
<td>Number of Reported Incidents</td>
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<td>0</td>
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<td>1</td>
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<tr>
<td>Number of Confirmed HIB Incidents</td>
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<td>2</td>
<td>2</td>
<td>13</td>
<td>12</td>
<td>43</td>
</tr>
</tbody>
</table>

R-081319-09
Resolved, to accept the Biannual HIB Board Report for the 2019 school year as presented.

- Harassment, Intimidation, and Bullying (HIB) Self-Assessment
  o The attached HIB Self-Assessment (HIB Grade Report 2019 DRAFT) shows a continuation of our high performance.
  o This year our overall score is 71 out of a possible 78. This is the same as last year.
  o For context, the most recent scores for Camden City schools ranged from 22 to 74, with a district average of 48.
  o In the coming year we plan to improve our training of outside contractors and volunteers to raise our score.

- After board discussion the following resolution was adopted:
Motion to approve R-081319-09: Sharell Sharp; Second: Judith Tschirgi; Motion passes with unanimous approval.

R-081319-10
Resolved, to approve the attached HIB Self-Assessment conducted by the School Safety Team.

- After board discussion the following resolution was adopted:
  Motion to approve R-081319-10: Sharell Sharp; Second: Judith Tschirgi; Motion passes with unanimous approval.

Public Comment: No public comment

Board adjourned at: 7:00 pm