



## Mastery Schools of Camden

### BOARD OF TRUSTEES MEETING MINUTES

February 25, 2020

Roll Call: Jim Sheward, Jamie Reynold, Sharrell Sharp, Judith Tschirgi, Reuel Robinson;

Quorum: 5/5

Meeting Open: 6:03 pm

#### I. Action Resolutions

• Accept January 28, 2020 Board Meeting Minutes

*Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden from January 28, 2020 as presented on page 2, Attachment 1, of the Resolution Packet.*

- *After board discussion the following resolution was adopted: Motion to approve R-200225-01: Reuel Robinson; Second: Judith Tschirgi; Motion passes with unanimous approval.*

• Hiring, Job Changes & Other Earnings

*R-200225-02*

*Resolved, to ratify Mastery Schools of Camden staff hired between January 12, 2020 to February 4, 2020 as presented on page 7, Attachment 2, of the Resolution Packet.*

*R-200225-03*

*Resolved, to ratify the \$26,581 of “other earnings” compensation paid during January 2020 for Mastery Schools of Camden staff as presented on page 8, Attachment 3, of the Resolution Packet.*

- *After board discussion the following resolution was adopted: Motion to approve R-200225-02 & 03: Judith Tschirgi; Second: Reuel Robinson; Motion passes with unanimous approval.*

• Compliance & Finance (Yonca Aqatan and Michael Patron)

A. Compliance:

Topics: HIB Biannual Report

HIB Category	Cramer Hill Lower	Cramer Hill Upper	East Camden	Mastery High	McGraw	Molina Lower	Molina Upper	Total – All Camden Mastery
Number of Reported Incidents	0	2	1	0	2	0	1	6
Number Not Meeting Threshold	0	0	0	0	0	0	0	0
Number of HIB Investigations	0	2	1	0	2	0	1	6

Number of Confirmed HIB Incidents	0	2	0	0	1	0	1	4
-----------------------------------	---	---	---	---	---	---	---	---

*R-200225-04*

*Resolved, to accept the Biannual Report for Fall 2019 as presented.*

*R-200225-05*

*Resolved, to accept the February HIB Report as presented on page 11, Attachment 4, of the Resolution Packet.*

- *After board discussion the following resolution was adopted: Motion to approve R-200225-04 & 05: Reuel Robinson; Second: Judith Tschirgi; Motion passes with unanimous approval.*

**B. Finance**

*R-200225-06*

*Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$893,951 for January 10, 2020 and \$943,760 for January 24, 2020.*

*R-200225-07*

*Resolved, to approve payment of \$2,206,361 for operating expenses as detailed in the invoices listing as presented on page 12, Attachment 5, of the Resolution Packet.*

- *After board discussion the following resolution was adopted: Motion to approve R-200225-06 & 07: Reuel Robinson; Second: Judith Tschirgi; Motion passes with unanimous approval.*

- **Long Term Suspension Report**

*R-200225-08*

*Resolved, to accept the long term suspension of Student ID #805580, Student ID #802216 and Student ID #801978 from the Mastery High School of Camden as presented in the expulsion hearing packet.*

- *After board discussion the following resolution was adopted: Motion to approve R-200225-08: Reuel Robinson; Second: Sharrell Sharp; Motion passes with unanimous approval.*

End

---

Public Comment (3 minutes per public comment)

1. Meeting adjourned at 6:12 pm
2. Upcoming Topics: