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 Agatan and Michael Patron)**
  A. Compliance:
  Topics: HIB Biannual Report

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<th>HIB Category</th>
<th>Cramer Hill Lower</th>
<th>Cramer Hill Upper</th>
<th>East Camden</th>
<th>Mastery High</th>
<th>McGraw</th>
<th>Molina Lower</th>
<th>Molina Upper</th>
<th>Total – All Camden Mastery</th>
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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: