Adequate notice of the meeting has been provided to the Courier Post, South Jersey Inquirer, and the Camden City Clerk and posted on the Mastery website.

Roll Call:
Jim Sheward, Jamie Reynolds, Judith Tschirgi, Reuel Robinson; Absent: Sharell Sharp; Quorum: 4/5

Meeting open: 6:59pm

I. Action Resolutions
Accept Board Meeting Minutes
R-200616-01
Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden from May 19, 2020 as presented on page 2, Attachment 1, of the Resolution Packet.

• After board discussion the following resolution was adopted: Motion to approve R-200616-01: Jaimie Reynolds; Second: Judith Tschirgi; Motion passes with unanimous approval.

Hiring, Job Changes & Other Earnings
R-200616-02
Resolved, to ratify Mastery Schools of Camden staff hired between May 7, 2020 to June 5, 2020, as presented on page 6, Attachment 2, of the Resolution Packet.

R-200616-03
Resolved, to ratify the $268,924 of “other earnings” compensation paid during May 2020 for Mastery Schools of Camden staff, as presented on page 6, Attachment 2, of the Resolution Packet.

• After board discussion the following resolution was adopted: Motion to approve R-200616-02&03: Jaimie Reynolds; Second: Judith Tschirgi; Motion passes with unanimous approval.

Board Business

R-200616-04
Resolved, to approve the proposed calendar for the Board of Trustees meetings for 2020-2021 as presented on page 20 of this packet.
After board discussion the following resolution was adopted: Motion to approve R-200616-04: Jaimie Reynolds; Second: Judith Tschirgi; Motion passes with unanimous approval.

R-200616-05
Resolved, to approve the adoption of the Courier Post and South Jersey Inquirer as the official newspapers for posting the board calendar and other related matters.

After board discussion the following resolution was adopted: Motion to approve R-200616-05: Jaimie Reynolds; Second: Judith Tschirgi; Motion passes with unanimous approval.

R-200616-06
Resolved, to make the following annual appointments for the 2020-21 school year.

School Boards in New Jersey are required to appoint staff to fill specific roles. These appointments last for only one year, so all appointments must be renewed annually.

- School Business Officer – Chris Barts
- School Physician – Deborah A. Niles, MD, FAAFP
- Affirmative Action Officer – Michael Patron
- OPRA Custodian of Records – Michael Patron
- Gender Equity (Title IX) Officer – Michael Patron
- Integrated Pest Management – Omar Robinson
- Pension Certifying Officer – Mary Fehrle
- Supervisor of the Certifying Officer – Chris Barts
- School Safety Specialist – Michael Patron
- Anti-Bullying Coordinator – Saliyah Cruz

After board discussion the following resolution was adopted: Motion to approve R-200616-06: Jaimie Reynolds; Second: Judith Tschirgi; Motion passes with unanimous approval.

R-200616-07
Resolved, to approve Camden City School District as the sponsor for Mastery Schools of Camden meal services for the 2020-21 School Year.

After board discussion the following resolution was adopted: Motion to approve R-200616-04, 05, 06, & 07: Reuel Robinson; Second: Judith Tschirgi; Motion passes with unanimous approval.

II. Finance (Yonca Agatan)
Topics:
- Overview of FY20 Financials
- FY21 Budget Proposal
Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of $915,519 for May 1, 2020, $925,287 for May 15, 2020 and $1,188,084 for May 29, 2020.

Resolved, to approve payment of $1,567,469 for operating expenses as detailed in the invoices listing as presented on page 14, Attachment 3, of the Resolution Packet.

Resolved, to ratify execution of a contract for services to Mastery Schools of Camden as presented below.

<table>
<thead>
<tr>
<th>Contractor / Service Provider</th>
<th>Description of Services</th>
<th>Term of Contract</th>
<th>Contract Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Garfield Park Academy</td>
<td>Approved private school tuition</td>
<td>July 2019 - June 2020</td>
<td>$62,596</td>
</tr>
</tbody>
</table>

- After board discussion the following resolution was adopted: Motion to approve R-200616-08,09, & 10: Reuel Robinson; Second: Judith Tschirgi; Motion passes with unanimous approval.

Resolved, to approve the proposed FY20 Budget – June Revision for Mastery Schools of Camden presented on page 16, Attachment 4, of the Resolution Packet.

Resolved, to approve the proposed FY21 Budget for Mastery Schools of Camden as presented on page 18, Attachment 5, of the Resolution Packet.

Resolved, to ratify the renewal of technology subscription services with Mastery Charter High School for FY21 with total fees of $665,000.

Resolved, to approve James Domenick, BMT Insurance Advisors, Inc., as the insurance broker of record for Mastery Schools of Camden, and:

Further Resolved, to ratify the execution of the following insurance policies for Mastery Schools of Camden effective July 1, 2020:
- General Liability / $1,000,000 per occurrence, $3,000,000 aggregate / (+Umbrella+Excess)
- Umbrella Liability / $10,000,000
• 2nd layer Excess Liability / $10,000,000
• Automobile Liability / $1,000,000 / (+ Umbrella+Excess)
• Workers Compensation / $500,000 /$500,000/$500,000 (+Umbrella+Excess)
• Cyber Liability / $2,000,000
• Directors & Officers Liability / $5,000,000
• Student Accident & Health / $25,000 Medical/ $50,000 from death, dismemberment, paralysis
• Property / $84,657,052 / (includes all Buildings)
• Crime/Fidelity Bond (Employee Dishonesty) / $500,000

R-200616-15
Resolved, to authorize the submission of Mastery Schools of Camden’s IDEA, Title I, Reallocated Title I, Title I SAI, Title II, Title III, Title IV, and CARES Act Educational Stabilization Fund grant applications for FY21.
• After board discussion the following resolution was adopted: Motion to approve R-200616-11,12,13,14, & 15: Reuel Robinson; Second: Judith Tschirgi; Motion passes with unanimous approval.

III. CEO Update
• General Updates
  o Enrollment
  o Staffing
• SY21 Program Model
• Equity Conversations
• Board Nominations
• Technology

R-200616-16
Resolved, to approve the student technology handbook as presented.

R-200616-17
Resolved, to approve the technology family financial responsibility agreement as presented.
• After board discussion the following resolution was adopted: Motion to approve R-200616-16 & 17: Reuel Robinson; Second: Judith Tschirgi; Motion passes with unanimous approval.

R-200616-18
Resolved, to re-appoint Jim Sheward as Board Chair of Mastery Schools of Camden’s Board of Trustees.

R-200616-19
Resolved, to appoint Jim Sheward to a two-year term to Mastery Schools of Camden’s Board of Trustees.
After board discussion the following resolution was adopted: Motion to approve R-200616-18 & 19: Jaimie Reynolds; Second: Reuel Robinson; Motion passes with unanimous approval.

R-200616-20
Resolved, to appoint Jamie Reynolds to a two-year term to Mastery Schools of Camden's Board of Trustees.

R-200616-21
Resolved, to appoint Sharell Sharp to a two-year term to Mastery Schools of Camden's Board of Trustees.

R-200616-22
Resolved, to appoint Michael Patron as Board Secretary of Mastery Schools of Camden's Board of Trustees.

Additional Discussion:
- Board requested kindergarten enrollment discussion in the future.

End
- 5 minutes

Public Comment: No public comment
1. Meeting adjourned at 8:24pm
2. Upcoming Topics: