

BOARD OF TRUSTEES MEETING MINUTES

July 28, 2020

6:00 – 8:00pm

Virtual Meeting: (646) 876-9923,5858417077#

<https://masterycharter.zoom.us/j/5858417077>

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, Sharell Sharp; Absent: Reuel Robinson; Quorum: 5/5

Meeting open: 6:27pm

Action Resolutions

Accept Board Meeting Minutes

R-200728-01

Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden from June 16, 2020 as presented on page 2, Attachment 1, of the Resolution Packet.

- After board discussion the following resolution was adopted: Motion to approve R-200728-01: Jaimie Reynolds; Second: Sharell Sharp; Motion passes with unanimous approval.

Hiring, Job Changes & Other Earnings

R-200728-02

Resolved, to ratify job changes from Mastery Schools of Camden between June 6, 2020 to July 17, 2020 as presented on page 7, Attachment 2, of the Resolutions Packet.

- After board discussion the following resolution was adopted: Motion to approve R-200728-02: Jaimie Reynolds; Second: Sharell Sharp; Motion passes with unanimous approval.

R-200728-03

Resolved, to ratify the \$148,232 of “other earnings” compensation paid during June 2020 for Mastery Schools of Camden staff as presented on page 8, Attachment 3, of the Resolutions Packet.

- After board discussion the following resolution was adopted: Motion to approve R-200728-03: Sharell Sharp; Second: Jaimie Reynolds; Motion passes with unanimous approval.

Finance (Yonca Agatan)

R-200728-04

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$897,478 for June 12, 2020, and \$2,734,070 for June 26, 2020, including \$1,772,000 of final pay-out for 10.5-month employees.

R-200728-05

Resolved, to approve payment of \$1,558,062 for operating expenses as detailed in the invoices listing as presented on page 11, Attachment 4, of the Resolution Packet.

- After board discussion the following resolution was adopted: Motion to approve R-200728-04 & 05: Sharell Sharp; Second: Jaimie Reynolds; Motion passes with unanimous approval.

CEO Update

- Flexible Learning Model
- Equity Plan Update
- Chief Equity Officer
- Internet Policies
- Health & Safety (Bertram Lawson)

R-200728-06

Resolved, to provide internet access for families in need as proposed.

- After board discussion the following resolution was adopted: Motion to approve R-200728-06: Jaimie Reynolds; Second: Judith Tschirgi; Motion passes with unanimous approval.

R-200728-07

Resolved, to adopt the Health and Safety Plan as presented, allowing management the authority to make reasonable adjustments as necessary before the next board meeting.

- After board discussion the following resolution was adopted: Motion to approve R-200728-07: Judith Tschirgi; Second: Sharell Sharp; Motion passes with unanimous approval.

R-200728-08

Resolved, to adopt the Flexible Learning Model as presented, allowing management the authority to make reasonable adjustments as necessary before the next board meeting. The first day of school will be September 2nd.

- After board discussion the following resolution was adopted: Motion to approve R-200728-08: Jamie Reynolds; Second: Sharell Sharp; Motion passes with unanimous approval.

Additional:

- Management will present to the Board a complete job description for the Chief Equity Officer position.

End

- Public Comment:
 - Kimberly Blake – Commitment to Spanish Speaking families.

- Dr. William Hayes – Elevating the prioritization of Mastery Camden schools.
- Meeting adjourned at 7:57pm