

# Board of Trustees Meeting Minutes

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Board of Trustees Meeting Minutes

April 28, 2021, 6:00 – 8:00pm

Zoom link: <https://masterycharter.zoom.us/j/98141483377>

Audio and Visual: 646-876-9923, 98141483377

Adequate notice of the meeting has been provided on March 25 to the Courier Post, South Jersey Inquirer, and the Camden City Clerk and posted on the Mastery website and on the front door of Mastery High School of Camden.

Roll Call: Jim Sheward, Jamie Reynolds, Judith Tschirgi, Reuel Robinson (joined at 7:03pm);

Absent: Sharell Sharp

Quorum: 3/4

Meeting Start at 6:08pm

## I. Action Resolutions

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- Accept Board Meeting Minutes

R-210428-01

Resolved, to accept the minutes of the Board meeting of Mastery Schools of Camden from March 23, 2021 as presented.

- Human Resources & Other Earnings

R-210428-02

Resolved, to ratify Mastery Schools of Camden staff hired between March 13, 2021 to April 16, 2021.

R-210428-03

Resolved, Resolved, to ratify job changes within Mastery Schools of Camden between March 13, 2021 to April 16, 2021, as presented.

R-210428-04

Resolved, to ratify the \$23,533 of “other earnings” compensation paid during March 2021 for Mastery Schools of Camden staff, as presented.

- After board discussion R-210428-1, 2, 3 and 4 were adopted. Motion to approve R-210428-1, 2, 3, and 4: Judith Tschirgi; Second: Jamie Reynolds; Motions pass with unanimous approval. (Jim Sheward, Jamie Reynolds, Judith Tschirgi)

## II. Finance (Yonca Agatan)

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R-210428-05

Resolved, that the Mastery Schools of Camden Board of Trustees ratifies the payroll in the amount of \$991,447 for March 5, 2021, including \$13,374 of in-person supplemental compensation and \$13,878 of retention incentives, and \$1,018,545 for March 19, 2021, including \$42,189 of in-person supplemental compensation and \$14,120 of retention incentives.

R-210428-06

Resolved, to approve payment of \$2,514,508 for operating expenses as detailed in the invoices listing.

R-210428-07

Resolved, to acknowledge that the Board received the FY20 federal tax return for Mastery Schools of Camden.

- After board discussion R-210428-5, 6, 7 were adopted. Motion to approve R-210428-5, 6 and 7: Judith Tschirgi; Second: Jamie Reynolds; Motions pass with unanimous approval. (Jim Sheward, Jamie Reynolds, Judith Tschirgi)

### III. CEO Report (Scott Gordon)

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Additional Discussion:

- CEO shared that approximately 44% of students are back in the buildings, with schools open 4 days/week. There have been no COVID transmissions in schools.
- CEO shared that the goal all Mastery Camden's schools are competitive & meet their enrollment goals.
- Management has been directed to develop a plan to upgrade McGraw facility to increase "curb appeal" to families.
- Board expressed support for McGraw and ECM adopting STEM theme.
- Board expressed support for McGraw initiating gifted & talented program and ECM adopting an honors program.
- Board discussed creating Spanish speaking friendly environment and marketing to parents to increase enrollment of Spanish speaking families.
- Board requested that management set targets and report back on the success of the new STEM program.
- Executive Schools Officer shared the focus areas for the fall (including an Amazing School Opening & Extended Learning Opportunities).

End

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- No public comment
- Meeting adjourned at 7:41pm